

LONG BEACH CITY COUNCIL MEETING

March 18, 2024

6:15 COUNCIL WORKSHOP

Mayor Svendsen, C. Perez, C. Phelps, C. Reddy, and C. Coleman were in attendance. C. Provenzano's absence was excused.

WS 24-06 Peninsula Poverty Response

The purpose of this workshop is for the council and PPR to have an open discussion.

- **No decisions or motions were made at this time.**

7:00 CALL TO ORDER

Mayor Svendsen called the meeting to order.

ROLL CALL

David Glasson, City Administrator, called roll with Mayor Svendsen, C. Perez, C. Phelps, C. Reddy, and C. Coleman in attendance. C. Provenzano's absence was excused.

PUBLIC COMMENT

No public comments were made.

MINUTES & WARRANTS

Minutes, March 4, 2024, Regular Meeting

C. Coleman made the motion to approve the minutes of March 4, 2024, C. Perez seconded the motion; 4 Ayes; 1 Absent (C. Provenzano), motion passed.

Payment Approval List for Warrant Registers – 92176-92242 for \$213,007.77

C. Coleman made the motion to approve the warrants. C. Perez seconded the motion; 4 Ayes; 1 Absent (C. Provenzano), motion passed.

BUSINESS

AB 24-12 -- Resolution 2024-01, Amending the Council Rules and Procedures

David Glasson, City Administrator presented the agenda bill. The Council Rules and Procedures have been discussed over the last several council workshops. The changes that were suggested and agreed upon are reflected in the resolution.

C. Perez made the motion to authorize the Mayor to sign Resolution 2024-01, amending the Council Rules and Procedures with the addition to Section 5:15 C. C. Reddy seconded the motion; 4 Ayes; 1 Absent (C. Provenzano), motion passed.

AB 24-13 Agreement with the Long Beach Merchants Association

David Glasson, City Administrator presented the agenda bill. The contract presented, reflects proposed changes made by the council. This is a five-year contract for the facilities with an annual contribution of \$40,000.

C. Coleman made the motion to authorize the Mayor to sign the presented contract with the LBMA for the Visitor Center. C. Phelps seconded the motion; 4 Ayes; 1 Absent (C. Provenzano), motion passed.

ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Police Chief’s Report for February 2024
- Lodging Tax Collections for February 2024
- Sales Tax Collections for February 2024
- Transportation Benefit District Collections for February 2024

ADJOURNMENT

C. Perez moved to adjourn the meeting. C. Phelps seconded the motion; 5 Ayes, motion passed.

Time of adjournment: 7:23 p.m.

Mayor

City Clerk