

**PROCEEDINGS OF THE CITY COUNCIL  
CITY OF LONG BEACH  
SPECIAL MEETING OF OCTOBER 29, 2020**

Present: Council President Bendo and Council Members Delury, Mandel, McInnis and Treston.

1. Resolution Adopting a Capital Asset Policy for the City of Long Beach.

The Capital Asset Policy is hereby adopted. The City Council shall review the Capital Asset Policy on an annual basis, or as deemed necessary, and shall approve policy revisions, if any, by formal resolution.

Adopted Unanimously

2. Resolution Adopting a Capital Budget Policy for the City of Long Beach

The Capital Budget Policy is hereby adopted. The City Council shall review the Capital Budget Policy on an annual basis, or as deemed necessary, and shall approve policy revisions, if any, by formal resolution.

Adopted Unanimously

3. Resolution Adopting a Debt Management Policy for the City of Long Beach.

The Debt Management Policy is hereby adopted. The City Council shall review the Debt Management Policy on an annual basis, or as deemed necessary, and shall approve policy revisions, if any, by formal resolution.

Adopted Unanimously

4. A "Resolution Adopting a Grant and Financial Award Policy for the City of Long Beach" was taken off the calendar.

5. Resolution Adopting an Information Technology Policy for the City of Long Beach

The Information Technology Policy is hereby adopted. As deemed necessary by the Network Specialist of the IT Department, the City shall review said Policy, and shall approve Policy revisions, if any, by formal resolution.

Adopted Unanimously (as amended)

6. Resolution Adopting an Information Technology Disaster Recovery Policy for the City of Long Beach

The Information Technology Disaster Recovery Policy is hereby adopted. As deemed necessary by the Network Specialist of the IT Department, the City shall review said Policy, and shall approve Policy revisions, if any, by formal resolution.

Adopted Unanimously

7. A "Resolution Adopting a Vehicle Usage Policy for the City of Long Beach" was taken off the calendar

All Resolutions are available for inspection in the Office of the City Clerk during regular business hours.

Dated: October 30, 2020

David W Fraser  
City Clerk