

**CITY OF LONG BEACH  
MINUTES OF THE SPECIAL MEETING  
OF THE COMMON COUNCIL  
HELD NOVEMBER 23, 2021**

A special meeting of the City Council of the City of Long Beach was held on Tuesday, November 23, 2021.

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

Corporation Counsel Richard Berrios and City Manager Donna Gayden were also present.

**The calendar items were read by the City Clerk**

#1 – Resolution Delegating to the City Comptroller the Powers to Authorize the Issuance of \$2,400,000 Budget Notes of the City of Long Beach, or So Much Thereof as May Be Necessary, to Finance Certain Consulting Expenditures for Which an Insufficient or No Provision is Made in the Annual Budget for the Current Fiscal Year, and to Prescribe the Terms, Form and Contents, and Provide for the Sale and Credit Enhancement of Such.

The City Comptroller, Inna Reznik explained that this resolution authorized the city to borrow to help with the charges from the consultants who helped with the judgement the city received in connection with the Haberman case. She also explained how the Financial Review Board's (FRB) funding was processed and how it would need to be paid back.

Council Member Delury asked about the rates of borrowing.

Ms. Reznik explained how the process works.

Council Vice President McInnis commented on the funds received from the FRB and commended Ms. Reznik and City Manager, Donna M. Gayden for getting the maximum amount of money from the FRB.

Council President Bendo reminded the audience that this money would be used to pay the consultants and once the receipt is issued, the state will then reimburse the city.

#2 – Resolution Authorizing Budget Amendment to the General Fund Budget.

Ms. Reznik noted that this resolution would allow the city to pay the consultants.

#3 – Resolution Authorizing the City Manager to Enter into an Agreement with a Planning Consultant for the Preparation of an Update to the City's Comprehensive Plan and to Transfer Funds.

Corporation Counsel, Rich Berrios noted that there were 3 proposals (RFPs) received and SLR Engineering Landscape and Land Surveying PC was chosen to provide us with an update to the city's comprehensive plan. He also noted that this resolution includes a budget transfer to allocate the money for this consultant.

Ms. Patti Bourne, Director of Economic Development thanked several people for their support and gave an update on the comprehensive plan.

Council Vice President McInnis asked who this firm would report to on a daily basis.

Ms. Bourne noted that she would be in contact with the firm daily.

#4 – A “Resolution Authorizing the City Manager to Amend the City’s Agreement with ShotSpotter, Inc.” was taken off the calendar

**The voting portion of the meeting was then begun.**

Council Member McInnis introduced and moved the adoption of the following resolution, seconded by Pres. Bendo, and it was duly adopted, all five council members present voting in the affirmative.

(RES. #178/21)

Resolution Delegating to the City Comptroller the Powers to Authorize the Issuance of \$2,400,000 Budget Notes of the City of Long Beach, or So Much Thereof as May Be Necessary, to Finance Certain Consulting Expenditures for Which an Insufficient or No Provision is Made in the Annual Budget for the Current Fiscal Year, and to Prescribe the Terms, Form and Contents, and Provide for the Sale and Credit Enhancement of Such.

Council Member Delury introduced and moved the adoption of the following resolution, seconded by Ms. Treston, and it was duly adopted, all five council members present voting in the affirmative.

(RES. #179/21)

Resolution Authorizing Budget Amendment to the General Fund Budget.

Council Member Mandel introduced and moved the adoption of the following resolution, seconded by Pres. Bendo, and it was duly adopted, all five council members present voting in the affirmative.

(RES. #180/21)

Resolution Authorizing the City Manager to Enter into an Agreement with a Planning Consultant for the Preparation of an Update to the City’s Comprehensive Plan and to Transfer Funds.

There being no further business before the Council, Council Member Delury made a motion to close the meeting. It was seconded by Ms. McInnis and was duly closed, all five council members present voting in the affirmative.

Dated: November 24, 2021

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David W. Fraser  
City Clerk