

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
SPECIAL MEETING OF DECEMBER 28, 2021**

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

1. Resolution Approving a Letter of Intent Between the City of Long Beach and Sinclair Haberman and Belair Building, LLC.

The City Council approves the Letter of Intent and authorizes the City Manager to execute same. The City Manager and the Corporation Counsel are hereby authorized to negotiate the formal agreement and take actions in furtherance of the Letter of Intent.

Adopted Unanimously

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

Dated: December 29, 2021

David W Fraser
City Clerk