

Gary DeLong, Chair  
Patrick O'Donnell, Vice Chair  
Vice Mayor, Suja Lowenthal, Member



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## FINISHED AGENDA & MINUTES

### CALL TO ORDER

[see media](#)

At 4:01 P.M., Chair DeLong called the meeting to order.

### ROLL CALL

[see media](#)

**Councilmembers** DeLong and O'Donnell

**Present:**

**Councilmembers** Lowenthal

**Absent:**

Also present: Director of Human Resources Suzanne Mason; Director of Financial Management Michael Killebrew; City Controller Lori Ann Farrell; Deputy City Attorney Charles Parkin; and City Clerk Specialist Gloria Harper.

[see media](#)

1. [07-0516](#) Recommendation to receive and discuss Fiscal Year 2008 Proposed Schedule of Budget Workshops and Hearings.  
**Motion to approve recommendation to receive and file Fiscal Year 2008 Proposed Schedule of Budget Workshops and Hearings. Moved by O'Donnell, seconded by DeLong. The motion carried by the following vote:**  
**Yes:** 2 - DeLong and O'Donnell  
**Absent:** 1 - Lowenthal

### ROLL CALL

**Councilmembers** DeLong, O'Donnell and Lowenthal

**Present:**

[see media](#)

2. [07-0579](#) Recommendation to receive and discuss Fiscal Year 2007 Second Quarter Budget Performance Report.
- Motion to approve recommendation to receive and file Fiscal Year 2007 Second Quarter Budget Performance Report. Moved by O'Donnell, seconded by S. Lowenthal. The motion carried by the following vote:**
- Yes:** 3 - DeLong, O'Donnell and Lowenthal

[see media](#)

3. [07-0606](#) Recommendation to review the City Council's Financial Policies.
- Motion to approve recommendation to receive and file the City Council's Financial Policies. Moved by O'Donnell, seconded by S. Lowenthal. The motion carried by the following vote:**
- Yes:** 3 - DeLong, O'Donnell and Lowenthal

[see media](#)

4. [07-0394](#) Recommendation to receive and discuss the Governmental Accounting Standards Board (GASB) Pronouncement No. 45 regarding Retiree Health Care and Other Post Employment Benefits (OPEB).
- Motion to approve recommendation to receive and file the Governmental Accounting Standards Board (GASB) Pronouncement No. 45 regarding Retiree Health Care and Other Post Employment Benefits (OPEB). Moved by S. Lowenthal, seconded by O'Donnell. The motion carried by the following vote:**
- Yes:** 3 - DeLong, O'Donnell and Lowenthal

[see media](#)

5. [07-0341](#) Recommendation to discuss items to be included in next month's agenda.
- Motion to approve recommendation to carry forward to future meetings the "additional recommended topics" and to add to the list, a request to "report on monies reallocated from Fiscal Year 2007 street budget to other purposes". Moved by S. Lowenthal, seconded by O'Donnell. The motion carried by the following vote:**
- Yes:** 3 - DeLong, O'Donnell and Lowenthal

[see media](#)

6. [07-0608](#) Recommendation to review and discuss increase funding for the 2008 Sidewalk Repair Program.

**Motion to approve recommendation to increase funding for the 2008 Sidewalk Repair Program and to focus on how the project will be funded as the budget develops. Moved by S. Lowenthal, seconded by O'Donnell. The motion carried by the following vote:**

**Yes:** 3 - DeLong, O'Donnell and Lowenthal

[see media](#)

7. [07-0609](#) Recommendation to receive and file a status report on the current 2007 Street Repair Program as it relates to the amount budgeted and expended for street repairs.

**Motion to approve recommendation to forward to the full Council and to request the City Manager to reallocate funds taken away from street repairs and locate funding within Community Development Block Grant (CDBG) or other funding sources. Moved by O'Donnell, seconded by S. Lowenthal. The motion carried by the following vote:**

**Yes:** 3 - DeLong, O'Donnell and Lowenthal

PUBLIC PARTICIPATION: Members of the public are invited to address the Committee.  
[see media](#)

Long Beach resident Harvey Cochran spoke.

ADJOURNMENT  
[see media](#)

At 5:19 P.M., there being no objection, Chair DeLong declared the meeting adjourned.