

**CITY OF LONG BEACH
BUDGET OVERSIGHT
COMMITTEE MINUTES**

**TUESDAY, APRIL 9, 2019
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:00 PM**

Stacy Mungo, Chair
Suzie Price, Vice Chair
Al Austin, Member



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:10 PM)

At 4:10 PM, Chair Mungo called the meeting to order.

ROLL CALL (4:10 PM)

Councilmembers Austin, Price and Mungo

Present:

Also Present: John Gross, Director of Financial Management; Grace Yoon, Budget Manager; Taylor Anderson, Deputy City Attorney; Tamela Austin, City Clerk Specialist.

REGULAR AGENDA (4:10 PM)

1. 19-0327 Recommendation to approve the minutes for the Budget Oversight Committee meeting held Tuesday, February 12, 2019.

A motion was made by Member Austin, seconded by Chair Mungo, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Austin, Price and Mungo

2. 19-0328 Recommendation to receive and file an update on the Senior Citizen Programming plan.

Gerardo Mouet, Director of Parks, Recreation, and Marine, presented the staff report.

Chair Mungo spoke.

Councilman Austin spoke.

Vice Chair Price spoke.

Naida Tushnet spoke.

Karen Reside spoke.

Gwen spoke.

Councilman Austin spoke.

Unidentified man spoke.

Willie Quionez spoke.

Carol spoke.

Barbara Shag. spoke.

Chair Mungo spoke.

Councilman Austin spoke.

Chair Mungo spoke.

Gerardo Mouet, Director of Parks, Recreation, and Marine, spoke.

Grace Yoon, Budget Manager, spoke.

A motion was made by Member Austin, seconded by Chair Mungo, to adopt. The motion carried by the following vote:

Yes: 3 - Austin, Price and Mungo

3. 19-0329

Recommendation to receive and file an update on the General Fund FY 20 budget projections.

Grace Yoon, Budget Manager, presented the staff report.

Chair Mungo spoke.

Grace Yoon, Budget Manager, spoke.

Councilman Austin spoke.

John Gross spoke.

Grace Yoon, Budget Manager, spoke.

A dialogue ensued between Councilman Austin and Grace Yoon, Budget Manager.

Vice Chair Price spoke .

Grace Yoon, Budget Manager, spoke.

A dialogue ensued between Vice Chair Price and Grace Yoon, Budget Manager.

Chair Mungo spoke.

Kimberly Caballero spoke.

A motion was made by Chair Mungo, seconded by Member Austin, to adopt. The motion carried by the following vote:

Yes: 3 - Austin, Price and Mungo

4. 19-0330 Recommendation to receive and file a status update on the citywide fee study.

Grace Yoon, Budget Manager spoke; and introduced Julissa Jose-Murray, Budget Analysis Officer.

Julissa Jose-Murray, Budget Analysis Officer, spoke.

Chair Mungo spoke.

Councilman Austin spoke.

Grace Yoon, Budget Manager, spoke.

A dialogue ensued between Councilman Austin and Grace Yoon, Budget Manager.

Chair Mungo spoke.

Grace Yoon, Budget Manager, spoke.

A motion was made by Chair Mungo, seconded by Member Austin, to adopt. The motion carried by the following vote:

Yes: 3 - Austin, Price and Mungo

PUBLIC COMMENT (5:04 PM)

No members of the public addressed the committee.

ADJOURNMENT (5:04 PM)

At 5:04 PM, there being no objection, Chair Mungo declared the meeting adjourned.

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