

Laura Richardson, Chair
Vice Mayor Jackie Kell, Vice Chair
Tonia Reyes Uranga, Member



FINISHED AGENDA & MINUTES

CALL TO ORDER

At 2:32 P.M., Chair Richardson called the meeting to order.

ROLL CALL

Councilmembers Kell, Richardson and Reyes Uranga
Present:

1. [06-0262](#) Community Outreach for FY 07 Budget Development
A communication, relative to the above subject, was distributed and presented by David Wodynski, Budget Officer.
A motion was made by Committee Member Reyes Uranga, seconded by Vice-Chair Kell, to recommend to City Council that the communication be received and filed. The motion carried by the following vote:
Yes: 3 - Kell, Richardson and Reyes Uranga

2. [06-0144](#) Phase II of User Fee Study.

A communication, relative to the above subject, was distributed and presented by David Wodynski, Budget Officer.

The committee requested a cost analysis for services provided to the Long Beach Unified School District and indicated their desire to recommend specific areas for fee adjustment in the upcoming proposed budget.

This Agenda Item was laid over to the April meeting.

3. [06-0174](#) Other Revenue Generating Options.
A communication, relative to the above subject, was distributed and

presented by Suzanne Mason, Deputy City Manager.

Chair Richardson requested a report to include the SERRF Transfer, Harbor Transfer, Parking Optimization and Airport Parking Fee Revenue at the April 18, 2006 meeting.

Chair Richardson stressed the importance of completing the following scheduled items: Potential Tax Measure Revenue Options, SERRF Transfer, Harbor Transfer, CDBG Funding, Redevelopment Loan Repayment Schedule, Parking Optimization, Airport Parking Revenue, Fleet Study and Cost Sharing with other Partners, during April and May in an effort to have recommendations prepared for the City Council.

A communication entitled, "Background on Gas Fund Transfers to the General Fund" was distributed and presented by Chris Garner, Director of Long Beach Gas and Oil.

This Agenda Item was laid over to the April meeting.

PUBLIC PARTICIPATION:

Thomas Stewart submitted the Gangway Gazette Newsletter for March 2006 to the committee. Mr. Stewart also addressed the committee regarding vacant boat slips and the anticipated time frame for removal of boats prior to Marina rebuild.

ADJOURNMENT

At 3:44 P.M., there being no objection, Chair Richardson declared the meeting adjourned.