

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



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CALL TO ORDER

At 5:04 P.M., Chair DeLong called the meeting to order.

ROLL CALL

**Councilmembers** DeLong and O'Donnell

**Present:**

**Councilmembers** S. Lowenthal

**Absent:**

Also present: Heather Mahood, Assistant Chief City Attorney; Lori Ann Farrell, Director of Financial Management/CFO; David Wodynski, Manager, Budget Performance Management Bureau; Chris Garner, Director of Oil Properties; Mike Conway, Director of Public Works; and Gloria Harper, City Clerk Specialist.

1. 09-0091 Recommendation to approve the Budget Oversight Committee minutes for the meeting of Monday, December 22, 2008.

**A motion was made by Vice Chair O'Donnell, seconded by Chair DeLong, to approve the Budget Oversight Committee minutes for the meeting of Monday, December 22, 2008. The motion carried by the following vote:**

**Yes:** 2 - DeLong and O'Donnell

**Absent:** 1 - S. Lowenthal

2. 09-0092 Recommendation to discuss capital projects impacted by the State Budget Crisis.

Lori Ann Farrell, Director of Financial Management/CFO, gave a staff report and introduced David Wodynski, Manager, Performance Management Bureau.

David Wodynski, Manager, Performance Management Bureau, gave a staff report and responded to questions.

Lori Ann Farrell, Director of Financial Management/CFO, spoke.

Councilmember O'Donnell spoke.

**A motion was made by Vice Chair O'Donnell, seconded by Chair DeLong, to approve recommendation to receive and file the report on capital projects impacted by the State Budget Crisis. The motion carried by the following vote:**

**Yes:** 2 - DeLong and O'Donnell

**Absent:** 1 - S. Lowenthal

3. 09-0093 Recommendation to discuss the Impacts of Declining Oil Production on Prop H and General Fund.

Chris Garner, Director of Public Works, gave a staff report and responded to questions.

Chair DeLong spoke.

A dialogue ensued.

Councilmember O'Donnell spoke.

Frank Coleman, President, THUMS Long Beach, spoke.

A dialogue ensued.

Chair DeLong spoke.

Councilmember O'Donnell spoke.

A dialogue ensued.

**A motion was made by Vice Chair O'Donnell, seconded by Chair DeLong, to approve recommendation to receive and file the report on the Impacts of Declining Oil Production on Prop H and General Fund. The motion carried by the following vote:**

**Yes:** 2 - DeLong and O'Donnell

**Absent:** 1 - S. Lowenthal

4. 08-1315 Recommendation to request Public Works to evaluate the feasibility of contracting out traffic signal maintenance.

Mike Conway, Director of Public Works, gave a staff report and responded to questions.

Councilmember O'Donnell spoke.

A dialogue ensued.

Mark Roberts, City employee, spoke.

Eric Shrum, City employee, spoke.

Chris Andreola, IAM representative, spoke.

Chris Katsouleas, City employee, spoke.

**A motion was made by Chair DeLong, seconded by Vice Chair O'Donnell, to approve recommendation to receive and file the report from Public Works to evaluate the feasibility of contracting out traffic signal maintenance. The motion carried by the following vote:**

**Yes:** 2 - DeLong and O'Donnell

**Absent:** 1 - S. Lowenthal

5. 08-1314 Recommendation to discuss Advanced Life Support/Basic Life Support (ALS/BLS) Billing.

Lori Ann Farrell, Director of Financial Management/CFO, gave a staff report and responded to questions.

Chair DeLong spoke.

Councilmember O'Donnell spoke.

Dennis Head, IAM representative, spoke.

**A motion was made by Vice Chair O'Donnell, seconded by Chair DeLong, to approve recommendation. The motion carried by the following vote:**

**Yes:** 2 - DeLong and O'Donnell

**Absent:** 1 - S. Lowenthal

6. 09-0094 Recommendation to discuss Fiscal Year 2010 Budget Process and Key Milestones.

David Wodynski, Manager, Budget Performance Management Bureau, gave a staff report and responded to questions.

Chair DeLong spoke.

A dialogue ensued.

Lori Ann Farrell, Director of Financial Management/CFO, spoke.

Chair DeLong spoke.

A dialogue ensued.

Councilmember O'Donnell spoke.

Lori Ann Farrell, Director of Financial Management/CFO, spoke.

A dialogue ensued.

Chair DeLong spoke.

**A motion was made by Vice Chair O'Donnell, seconded by Chair DeLong, to approve recommendation to receive and file Fiscal Year 2010 Budget Process and Key Milestones. The motion carried by the following vote:**

**Yes:** 2 - DeLong and O'Donnell

**Absent:** 1 - S. Lowenthal

7. 09-0095 Recommendation to receive an update on Employee Furlough options.

Suzanne Mason, Director of Human Resources, gave a staff report and responded to questions.

Chair DeLong spoke.

A dialogue ensued.

Councilmember O'Donnell spoke.

**A motion was made by Vice Chair O'Donnell, seconded by Chair DeLong, to approve recommendation to receive and file the update on Employee Furlough options. The motion carried by the following vote:**

**Yes:** 2 - DeLong and O'Donnell

**Absent:** 1 - S. Lowenthal

PUBLIC PARTICIPATION: Members of the public are invited to address the Committee.

No members of the public addressed the committee at this time.

**ADJOURNMENT**

At 5:59 P.M., there being no objection Chair DeLong declared the meeting adjourned.