

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



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (3:37 PM)

At 3:37 PM, Chair DeLong called the meeting to order.

ROLL CALL (3:37 PM)

Councilmembers DeLong and Lowenthal
Present:

Councilmembers O'Donnell
Absent:

Also present: J. Charles Parkin, Acting City Attorney; Suzanne Frick, Assistant City Manager; Daisy Gomez, City Clerk Analyst.

REGULAR AGENDA (3:37 PM)

1. 13-0631 Recommendation to approve the minutes for the Budget Oversight Committee meeting held on Monday, June 10, 2013.
A motion was made by Committee Member Lowenthal, seconded by Chair DeLong, to approve recommendation. The motion carried by the following vote:
Yes: 2 - DeLong and Lowenthal
Absent: 1 - O'Donnell
2. 13-0507 Recommendation to receive and file an update on the Fiscal Year 2012 and 2013 Council District Infrastructure projects.

Dennis Strachota, Budget and Performance Management Bureau Manager, presented the staff report.

Chair DeLong spoke.

A motion was made by Committee Member Lowenthal, seconded by Chair DeLong, to approve recommendation. The motion carried by the following vote:

Yes: 2 - DeLong and Lowenthal

Absent: 1 - O'Donnell

3. 13-0632 Recommendation to receive and file an update on any unallocated sidewalk repair funds, by Council District.

Dennis Strachota, Budget and Performance Management Bureau Manager, presented the staff report.

Chair DeLong spoke.

Dennis Strachota, Budget and Performance Management Bureau Manager, spoke.

A dialogue ensued between Chair DeLong and Dennis Strachota, Budget and Performance Management Bureau Manager.

A motion was made by Committee Member Lowenthal, seconded by Chair DeLong, to approve recommendation. The motion carried by the following vote:

Yes: 2 - DeLong and Lowenthal

Absent: 1 - O'Donnell

4. 13-0242 Recommendation to receive and file an update on the Management Partners projects.

Suzanne Frick, Assistant City Manager, presented the staff report.

Chair DeLong spoke.

Suzanne Frick, Assistant City Manager, spoke.

A dialogue ensued between Chair DeLong and Suzanne Frick, Assistant City Manager.

A motion was made by Committee Member Lowenthal, seconded by Chair DeLong, to approve recommendation. The motion carried by the following vote:

Yes: 2 - DeLong and Lowenthal

Absent: 1 - O'Donnell

5. 13-0243 Recommendation to receive and file an update on the Ground Emergency Medical Transport Bill (California State Assembly Bill 678).
- Dennis Strachota, Budget and Performance Management Bureau Manager, presented the staff report.
- Chair DeLong spoke.
- A dialogue ensued between Chair DeLong and Dennis Strachota, Budget and Performance Management Bureau Manager.
- A motion was made by Committee Member Lowenthal, seconded by Chair DeLong, to approve recommendation. The motion carried by the following vote:**
- Yes:** 2 - DeLong and Lowenthal
- Absent:** 1 - O'Donnell
6. 13-0419 Recommendation to receive and file an update on CalPERS contribution changes and potential impact on the City of Long Beach.
- Dennis Strachota, Budget and Performance Management Bureau Manager, presented the staff report.
- A motion was made by Committee Member Lowenthal, seconded by Chair DeLong, to approve recommendation. The motion carried by the following vote:**
- Yes:** 2 - DeLong and Lowenthal
- Absent:** 1 - O'Donnell
7. 13-0633 Recommendation to receive and file a report from staff on the status of funding for Long Beach Police Department Gang Unit.
- Chair DeLong provided opening comments.
- Dennis Strachota, Budget and Performance Management Bureau Manager, presented the staff report.
- Chair DeLong spoke.
- A dialogue ensued between Chair DeLong and Dennis Strachota, Budget and Performance Management Bureau Manager.
- Councilmember Lowenthal spoke.
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Dennis Strachota, Budget and Performance Management Bureau Manager, spoke.

Chair DeLong spoke.

A dialogue ensued between Chair DeLong and Dennis Strachota, Budget and Performance Management Bureau Manager.

Braden Phillips, Administration Bureau Chief, Police Department, spoke.

Chair DeLong spoke.

Braden Phillips, Administration Bureau Chief, Police Department, spoke.

Councilmember Lowenthal spoke.

Braden Phillips, Administration Bureau Chief, Police Department, spoke.

Chair DeLong spoke.

A dialogue ensued between Chair DeLong and Braden Phillips, Administration Bureau Chief, Police Department.

Steve James, President of the Long Beach Police Officers Association, spoke.

Chair DeLong spoke.

A motion was made by Committee Member Lowenthal, seconded by Chair DeLong, to approve recommendation. The motion carried by the following vote:

Yes: 2 - DeLong and Lowenthal

Absent: 1 - O'Donnell

8. 13-0670 Recommendation to receive presentations on City Manager's proposal for Fiscal Year 2014 Budget and Mayor's recommendations.

This Agenda Item was not discussed.

9. 13-0673 Recommendation to review updated financial policies.

Chair DeLong provided opening comments.

Dennis Strachota, Budget and Performance Management Bureau

Manager, presented the staff report.

Chair DeLong spoke.

A motion was made by Committee Member Lowenthal, seconded by Chair DeLong, to approve recommendation. The motion carried by the following vote:

Yes: 2 - DeLong and Lowenthal

Absent: 1 - O'Donnell

ADJOURNMENT (4:03 PM)

At 4:03 PM, there being no objection, Chair DeLong declared the meeting adjourned.

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