

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



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:09 PM)

At 4:09 PM, Chair Mungo called the meeting to order.

ROLL CALL (4:10 PM)

Councilmembers Mungo, Price and Austin

Present:

Also present: Lea Eriksen, Assistant Finance Director, Department of Financial Management; Robert Luna, Chief of Police, Long Beach Police Department; Charles Parkin, City Attorney; Karen Moore, City Clerk Assistant; Carolyn Hill, City Clerk Specialist.

REGULAR AGENDA (4:09 PM)

1. 16-0775 Recommendation to approve the minutes for the Budget Oversight Committee meeting held Tuesday, August 9, 2016.

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

Yes: 3 - Mungo, Price and Austin

2. 16-0776 Recommendation to receive and file an update on the City's innovation and efficiency efforts as outlined in the Proposed Fiscal Year 2017 Budget.

A motion was made by Chair Mungo, seconded by Member Austin, that this item be laid over to the next Budget Oversight Committee meeting. The motion carried by the following vote:

Yes: 3 - Mungo, Price and Austin

3. 16-0777

Recommendation to receive and file follow-up information from the August 9, 2016 Budget Hearing to receive and discuss on Overview of the Proposed Fiscal Year 2017 Budget for the Continuum of Public Safety encompassing Police, Fire and Disaster Preparedness and Emergency Communications.

Larry Goodhue spoke

Vice Chair Price spoke.

Robert Luna, Chief of Police, spoke.

A dialogue ensued between Vice Chair Price and Robert Luna, Chief of Police.

Chair Mungo spoke.

Robert Luna, Chief of Police, spoke.

A dialogue ensued between Chair Mungo and Robert Luna, Chief of Police.

Councilman Austin spoke.

Robert Luna, Chief of Police, spoke.

A dialogue ensued Councilman Austin and Robert Luna, Chief of Police.

Chair Mungo spoke.

Lea Eriksen, Assistant Finance Director, spoke.

A dialogue ensued between Chair Mungo and Lea Eriksen, Assistant Finance Director.

Councilman Austin spoke.

Lea Eriksen, Assistant Finance Director, spoke.

Robert Luna, Chief of Police, spoke.

Chair Mungo spoke.

Councilman Austin spoke.

Chair Mungo spoke.

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

Yes: 3 - Mungo, Price and Austin

4. 16-0778

Recommendation to receive and file an update on Fiscal Years 2015 and 2016 Council District one-time funding.

Lea Eriksen, Assistant Finance Director, presented the staff report.

Councilman Austin spoke.

Lea Eriksen, Assistant Finance Director, spoke.

A dialogue ensued between Councilman Austin and Lea Eriksen, Assistant Finance Director.

Vice Chair Price spoke.

Chair Mungo spoke.

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

Yes: 3 - Mungo, Price and Austin

5. 16-0779

Recommendation to review Proposed Fiscal Year 2017 Budget one-time general-purpose funds.

Lea Eriksen, Assistant Finance Director, presented the staff report.

Vice Chair Price spoke.

Lea Eriksen, Assistant Finance Director, spoke.

Councilman Austin spoke.

Vice Chair Price spoke.

Lea Eriksen, Assistant Finance Director, spoke.

Councilman Austin spoke.

Vice Chair Price spoke.

Lea Eriksen, Assistant Finance Director, spoke.

A dialogue ensued between Vice Chair Price and Lea Eriksen, Assistant Finance Director.

Craig Beck, Director of Public Works, spoke.

Vice Chair Price spoke.

Lea Eriksen, Assistant Finance Director, spoke.

A dialogue ensued between Vice Chair Price and Lea Eriksen, Assistant Finance Director.

Chair Mungo spoke.

Councilman Austin spoke.

Lea Eriksen, Assistant Finance Director, spoke.

A dialogue ensued between Councilman Austin and Lea Eriksen, Assistant Finance Director.

Robert Luna, Chief of Police, spoke.

Councilman Austin spoke.

A dialogue ensued between Councilman Austin and Robert Luna, Chief of Police.

Chair Mungo spoke.

Lea Eriksen, Assistant Finance Director, spoke.

A dialogue ensued between Chair Mungo and Lea Eriksen, Assistant Finance Director.

Vice Chair Price spoke.

Anthony Velaseo spoke.

Leilani Menuda spoke.

Ernesto Rocha spoke.

Alex Montances spoke.

Vice Chair Price spoke.

Lea Eriksen, Assistant Finance Director, spoke.

A dialogue ensued between Vice Chair Price and Lea Eriksen, Assistant Finance Director.

Chair Mungo spoke.

Lea Eriksen, Assistant Finance Director, spoke.

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

Yes: 3 - Mungo, Price and Austin

ADJOURNMENT (5:26 PM)

At 5:26 PM, there being no objection, Chair Mungo declared the meeting adjourned.

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