

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



FINISHED AGENDA & MINUTES

CALL TO ORDER

At 2:10 P.M., Chair Richardson called the meeting to order.

ROLL CALL

[see media](#)

Councilmembers Kell, Richardson and Reyes Uranga
Present:

[see media](#)

1. [06-0174](#) Recommendation to receive status report and continue discussion on the following recommendations:
 - a. Copy of Long Beach Challenge Community Handouts
 - b. State and Federal Transportation Policy Amendments
 - c. Discussion and Analysis on the Transient Occupancy Tax (TOT)
 - d. Discussion and Analysis on Oil Production Tax
 - e. Parking Optimization Update
 - f. Contracting-In follow Up
 - g. Redevelopment Agency Repayment Schedule
 - h. Summary of Recommendations from Recently Completed Optimization Studies
 - i. Discussion of Innovation Team Implementation Recommendations
 - j. Cost Recovery for Violations from California Code Sections 53151, 53154 and 53155

**Motion to Approve recommendation that this agenda item be laid over until the August 15, 2006 meeting.
 Moved by Kell, seconded by Reyes Uranga.**

Chair Richardson requested that the Committee draft a repayment schedule outlining how the Redevelopment Agency plans to pay the debt owed to the City. Chair Richardson also expressed her concerns about not receiving the repayment schedule as requested a year ago.

[see media](#)

2. [06-0635](#) Recommendation to receive and continue discussion on Port Container Fee Proposals.

**Motion to Approve recommendation that this agenda item be laid over until the August 15, 2006 meeting.
 Moved by Reyes Uranga, seconded by Kell.**

Chair Richardson requested Mr. Kemp, Community Relations and Government Affairs Director to prepare a condense summary of the information on Port Container Fee Proposals for the August 15, 2006 meeting.

3. [06-0634](#) Recommendation to discuss the July 8th Budget Summit.

This Agenda Item was held over until the next scheduled meeting.

4. [06-0426](#) Recommendation to receive and discuss the status of the Budget Oversight Committee recommendations for FY '07 Proposed Budget.

This Agenda Item was held over until the next scheduled meeting.

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

No members of the public addressed the committee.

ADJOURNMENT

[see media](#)

At 3:30 P.M., with there being no objection, Chair Richardson declared the meeting adjourned.