

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



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**FINISHED AGENDA AND DRAFT MINUTES**

**CALL TO ORDER (3:31 PM)**

At 3:31 PM, Chair DeLong called the meeting to order.

**ROLL CALL (3:31 PM)**

**Councilmembers** DeLong and O'Donnell  
**Present:**

**Councilmembers** Lowenthal  
**Absent:**

Also present: Charles Parkin, City Attorney; Suzanne Frick, Assistant City Manager; Phillip McGowan, City Clerk Assistant.

**REGULAR AGENDA (3:32 PM)**

- 1. 13-0716 Recommendation to approve the minutes for the Budget Oversight Committee meeting held on Tuesday, August 6, 2013.

**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 - Lowenthal

- 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.

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 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 - Lowenthal

3. 13-0717 Recommendation to receive and file presentations from the Long Beach Police Department, Long Beach Fire Department and Library Services Department on the proposed Fiscal Year 2014 budget.

Jim McDonnell, Chief of Police, presented a PowerPoint presentation.

Chair DeLong spoke.

Jim McDonnell, Chief of Police, spoke.

A dialogue ensued between Chair DeLong and Jim McDonnell, Chief of Police.

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

Chair DeLong spoke.

Vice Chair O'Donnell spoke.

Jim McDonnell, Chief of Police, spoke.

Chair DeLong spoke.

Vice Chair O'Donnell spoke.

Jim McDonnell, Chief of Police, spoke.

A dialogue ensued between Vice Chair O'Donnell and Jim McDonnell, Chief of Police.

Chair DeLong spoke.

Jim McDonnell, Chief of Police, spoke.

A dialogue ensued between Chair DeLong and Jim McDonnell, Chief of Police.

A motion was made by Vice Chair O'Donnell, seconded by Chair DeLong, to approve recommendation to receive and file the PowerPoint presentation from the Long Beach Police Department on the proposed Fiscal Year 2014 budget.

Michael DuRee, Fire Chief, presented a PowerPoint presentation.

Chair DeLong spoke.

Michael DuRee, Fire Chief, spoke.

A dialogue ensued between Chair DeLong and Michael DuRee, Fire Chief.

Larry Goodhue spoke.

Chair DeLong spoke.

Glenda Williams, Director of Library Services, presented a PowerPoint presentation.

Chair DeLong spoke.

Glenda Williams, Director of Library Services, spoke.

A dialogue ensued between Chair DeLong and Glenda Williams, Director of Library Services.

Vice Chair O'Donnell spoke.

Glenda Williams, Director of Library Services, spoke.

A dialogue ensued between Vice Chair O'Donnell and Glenda Williams, Director of Library Services.

Sara Myers, Executive Director of the Long Beach Public Library Foundation, spoke.

Vice Chair O'Donnell spoke.

Glenda Williams, Director of Library Services, spoke.

Chair DeLong spoke.

Vice Chair O'Donnell spoke.

Chair DeLong spoke.

Sara Myers, Executive Director of the Long Beach Public Library Foundation, spoke.

A dialogue ensued between Chair DeLong and Sara Myers, Executive Director of the Long Beach Public Library Foundation.

Joy Razo spoke.

Chair DeLong spoke.

Larry Goodhue spoke.

Chair DeLong spoke.

Glenda Williams, Director of Library Services, spoke.

A dialogue ensued between Chair DeLong and Glenda Williams, Director of Library Services.

**A motion was made by Vice Chair O'Donnell, seconded by Chair DeLong, to approve recommendation to receive and file the PowerPoint presentations from the Long Beach Fire Department and Library Services Department on the proposed Fiscal Year 2014 budget. The motion carried by the following vote:**

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

**Absent:** 1 - Lowenthal

4. 13-0718 Recommendation to receive and file an update on the City Council offices Fiscal Year 2013 year-end budget projections.

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.

Vice Chair O'Donnell spoke.

Chair DeLong spoke.

A dialogue ensued between Chair DeLong and Vice Chair O'Donnell.

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.

**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 - Lowenthal

5. 13-0673 Recommendation to review updated financial policies.

Chair DeLong spoke.

John Gross, Director of Financial Management, 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 - Lowenthal

6. 13-0719 Recommendation to receive and file an update on any remaining Fiscal Year 2014 Budget items.

Vice Chair O'Donnell spoke.

Chair DeLong spoke.

A dialogue ensued between Chair DeLong and Vice Chair O'Donnell.

George Chapjian, Director of Parks, Recreation and Marine, spoke.

Chair DeLong spoke.

Vice Chair O'Donnell spoke.

Larry Goodhue spoke.

Vice Chair O'Donnell spoke.

Larry Goodhue spoke.

Chair DeLong spoke.

Larry Goodhue spoke.

A dialogue ensued between Chair DeLong and Larry Goodhue.

Jim McDonnell, Chief of Police, spoke.

Chair DeLong spoke.

A dialogue ensued between Chair DeLong and Jim McDonnell, Chief of Police.

Vice Chair O'Donnell spoke.

Jim McDonnell, Chief of Police, spoke.

**This Agenda Item was received and filed.**

**ADJOURNMENT (4:36 PM)**

At 4:36 PM, there being no objection, Chair DeLong declared the meeting adjourned.

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