

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



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## FINISHED AGENDA & MINUTES

### CALL TO ORDER (3:03 PM)

At 3:03 P.M., Chair DeLong called the meeting to order.

### ROLL CALL (3:03 PM)

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

Also present: Robert Shannon, City Attorney; John Gross, Director of Financial Management; Kenneth Walker, Personnel Operations Manager; George Chapjian, Director of Parks, Recreation and Marine; and Gloria Harper, City Clerk Specialist.

1. 11-0799 Recommendation to approve the Budget Oversight Committee minutes for the meeting of Wednesday, July 6, 2011.  
**A motion was made by Vice Chair O'Donnell, seconded by Vice Mayor Lowenthal, to approve recommendation. The motion carried by the following vote:**  
**Yes:** 3 - DeLong, O'Donnell and Lowenthal
  
2. 11-0136 Recommendation to receive and file an update on labor negotiations.  
  
Kenneth Walker, Personnel Operations Manager, gave a brief staff report.  
**A motion was made by Vice Chair O'Donnell, seconded by Vice Mayor Lowenthal, to approve recommendation. The motion carried by the following vote:**  
**Yes:** 3 - DeLong, O'Donnell and Lowenthal

3. 11-0361 Recommendation to receive and file a report on pension solutions in other cities.
- Kenneth Walker, Personnel Operations Manager, gave a brief staff report.
- Chair DeLong spoke.
- A motion was made by Vice Chair O'Donnell, seconded by Vice Mayor Lowenthal, to approve recommendation. The motion carried by the following vote:**
- Yes: 3 - DeLong, O'Donnell and Lowenthal
4. 11-0800 Recommendation to receive and file an update on California Public Employment Retirement System (CalPERS) funding.
- John Gross, Director of Financial Management, gave a brief staff report.
- A motion was made by Vice Chair O'Donnell, seconded by Vice Mayor Lowenthal, to approve recommendation. The motion carried by the following vote:**
- Yes: 3 - DeLong, O'Donnell and Lowenthal
5. 11-0801 Recommendation to receive and file a report on current year revenue and expense forecast.
- John Gross, Director of Financial Management, gave a staff report and responded to questions.
- Chair DeLong spoke.
- A dialogue ensued.
- A motion was made by Vice Chair O'Donnell, seconded by Vice Mayor Lowenthal, to approve recommendation. The motion carried by the following vote:**
- Yes: 3 - DeLong, O'Donnell and Lowenthal

6. 11-0679 Recommendation to receive and file an update on the Harbor Transfer.
- John Gross, Director of Financial Management, gave a brief staff report.
- A motion was made by Vice Chair O'Donnell, seconded by Vice Mayor Lowenthal, to approve recommendation. The motion carried by the following vote:**
- Yes:** 3 - DeLong, O'Donnell and Lowenthal
7. 11-0802 Recommendation to receive and file a review of the Fiscal Year 2012 Community Budget Book.
- John Gross, Director of Financial Management, gave a staff report and responded to questions.
- Chair DeLong spoke.
- Bill Pearl spoke.
- A dialogue ensued.
- A motion was made by Vice Chair O'Donnell, seconded by Vice Mayor Lowenthal, to approve recommendation. The motion carried by the following vote:**
- Yes:** 3 - DeLong, O'Donnell and Lowenthal
8. 11-0803 Recommendation to review and discuss funding for Fiscal Year 2012 Municipal Band.
- Chair DeLong spoke.
- John Gross, Director of Financial Management, gave a staff report and responded to questions.
- A dialogue ensued.
- Vice Chair O'Donnell spoke.
- Chair DeLong spoke.
- A dialogue ensued.
- George Chapjian, Director of Parks, Recreation and Marine, spoke.

Vice Chair O'Donnell spoke.

A dialogue ensued.

Chair DeLong spoke.

Laura Spino, representative of the newly created foundation for Municipal Band, spoke.

**A motion was made by Chair DeLong, seconded by Vice Chair O'Donnell, to recommend that the City Council request the Port of Long Beach to continue their funding of \$50,000 for the Municipal Band for Fiscal Year 2012; and request that staff examine City departments' budgets for \$100,000 that could be applied toward the cost of the Municipal Band for Fiscal Year 2012 due back 8/23/2011. The motion carried by the following vote:**

**Yes:** 3 - DeLong, O'Donnell and Lowenthal

#### **PUBLIC PARTICIPATION (3:28 PM)**

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

#### **ADJOURNMENT (3:28 PM)**

At 3:28 P.M., there being no objection, Chair DeLong declared the meeting adjourned.