

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



FINISHED AGENDA AND MINUTES

CALL TO ORDER (4:01 PM)

At 4:01 P.M., Chair DeLong called the meeting to order.

ROLL CALL (4:01 PM)

Councilmembers DeLong and O'Donnell

Present:

Councilmembers Lowenthal

Absent:

Also present: Robert Shannon, City Attorney; Lou Palmer, Manager, Budget and Performance Management Bureau; Tom Modica, Director of Government Affairs/Strategic Initiatives; Ken Walker, Manager, Personnel Operations; Debbie Mills, Director of Human Resources; and Gloria Harper, City Clerk Specialist.

1. 11-0450 Recommendation to receive and file the Budget Oversight Committee minutes for the meeting of Wednesday, April 13, 2011.

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

SECOND ROLL CALL (4:02 PM)

Councilmembers DeLong, O'Donnell and Lowenthal

Present:

2. 11-0138 Recommendation to receive and file an update on the City's Fiscal Year 2012 budget process.

Chair DeLong spoke.

Lou Palmer, Manager, Budget and Performance Management, gave a staff report and responded to questions.

A dialogue ensued.

John Brisco spoke.

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

Yes: 3 - DeLong, O'Donnell and Lowenthal

3. 11-0451 Recommendation to receive and file a report on Fiscal Year 2011 revenue shortfall and its impact on Fiscal Year 2012's budget.

Lou Palmer, Manager, Budget and Performance 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 Committee Member Lowenthal, to approve recommendation. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and Lowenthal

4. 11-0245 Recommendation to receive and file a report on the City Council Office budgets.

Chair DeLong spoke.

Lou Palmer, Manager, Budget and Performance Management, gave a staff report and responded to questions.

A dialogue ensued.

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

Yes: 3 - DeLong, O'Donnell and Lowenthal

5. 11-0361 Recommendation to receive and file a report on pension solutions in other cities.

Ken Walker, Manager, Personnel Operations, gave a staff report and responded to questions.

Chair DeLong spoke.

A dialogue ensued.

Vice Chair O'Donnell spoke.

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

Yes: 3 - DeLong, O'Donnell and Lowenthal

6. 11-0136 Recommendation to receive and file an update on negotiations with bargaining units.

Debbie Mills, Director of Human Resources, gave a staff report and responded to questions.

Chair DeLong spoke.

A dialogue ensued.

Vice Chair O'Donnell spoke.

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

Yes: 3 - DeLong, O'Donnell and Lowenthal

7. 11-0137 Recommendation to receive and file an update on the State's Fiscal Year 2011-2012 Budget, including any impact on the Redevelopment Agency.

Tom Modica, Director of Government Affairs/Strategic Initiatives, 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 Committee Member Lowenthal, to approve recommendation. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and Lowenthal

8. 11-0246 Recommendation to receive and file an update on the Federal Fiscal Year 2012 Budget.

Tom Modica, Director of Government Affairs/Strategic Initiatives, gave a staff report and responded to questions.

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

Yes: 3 - DeLong, O'Donnell and Lowenthal

9. 11-0454 Chair and Members of the Budget Oversight Committee adjourn to Closed Session:

- a. Pursuant to Section 54957.6 of the California Government Code regarding labor negotiations with represented employees: City Designated representative: Patrick H. West; Employee Organizations: Long Beach Lifeguards' Association; Long Beach Association of Engineering Employees; Long Beach Management Association; Long Beach Association of Confidential Employees; Long Beach Police Officers' Association; Long Beach Fire Fighters' Association; International Association of Machinists and Aerospace Workers, Local Lodge 1930 District Lodge 947; Long Beach City Prosecutors' Association and Long Beach City Attorneys' Association.

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

Yes: 2 - DeLong and Lowenthal

Absent: 1 - O'Donnell

PUBLIC PARTICIPATION (4:28 PM)

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

ADJOURNMENT (4:29 PM)

At 4:29 P.M., there being no objection, Chair DeLong declared the regular meeting adjourned and adjourned to closed session.