#### CITY OF LONG BEACH BUDGET OVERSIGHT COMMITTEE AGENDA

TUESDAY, AUGUST 27, 2013 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 3:30 PM

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



## REVISED

# SPECIAL MEETING

CALL TO ORDER

ROLL CALL

### **REGULAR AGENDA**

1. <u>13-0724</u> Recommendation to approve the minutes for the Budget Oversight Committee meeting held on Tuesday, August 20, 2013.

Suggested Action: Approve recommendation.

2. <u>13-0725</u> Recommendation to receive and file presentations from the Parks, Recreation and Marine Department, Public Works Department's Capital Improvement Program, and One-Time Investments on the proposed Fiscal Year 2014 budget.

**Suggested Action:** Approve recommendation.

3. <u>13-0753</u> Recommendation to receive and file a presentation on the Tidelands Capital Improvement Program proposed Fiscal Year 2014 Budget.

Suggested Action: Approve recommendation.

4. <u>13-0507</u> Recommendation to receive and file an update on the Fiscal Year 2012 and 2013 Council District Infrastructure projects.

Suggested Action: Approve recommendation.

5. <u>13-0718</u> Recommendation to receive and file an update on the City Council offices Fiscal Year 2013 year-end budget projections.

Suggested Action: Approve recommendation.

6. <u>13-0754</u> Recommendation to receive and file a report on Harbor Department Commissioner Travel Expenses.

**Suggested Action:** Approve recommendation.

7. <u>13-0719</u> Recommendation to receive and file an update on any remaining Fiscal Year 2014 Budget items.

**Suggested Action:** Approve recommendation.

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

#### ADJOURNMENT

I, Megan Wiegelman, City Clerk Assistant, certify that the agenda was posted not less than 24 hours prior to the meeting. \_\_\_\_\_ Date: \_\_\_\_\_ Date: \_\_\_\_\_

NOTE: An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach CA 90802. You may view the agenda on the Internet at www.longbeach.gov. E-Mail correspondence can be directed to cityclerk@longbeach.gov. Agenda items may be reviewed in the City Clerk Department or the Plaza Level Information Desk at the Main Library. Communicate through the Telephone Device for the Deaf (TDD) at (562) 570-6626. If a special accommodation is desired pursuant to the Americans with Disabilities Act, or if you need the agenda provided in an alternate format, please phone the City Clerk Department at (562) 570-6101 by 12 noon Monday, the day prior to the meeting. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

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