

Judy Ross, Chair
Jane Netherton, Vice Chair



Steve Neal, Member
Kevin Shin, Member

FINISHED AGENDA & MINUTES

CALL TO ORDER (1:10 PM)

At 1:10 PM, Chair Ross called the meeting to order.

ROLL CALL (1:10 PM)

Commissioners Steven Neal, Jane Netherton and Judy Ross

Present:

Commissioners Kevin Shin

Absent:

Also present: Amy Webber, Deputy City Attorney; Aida Honey, Budget Analyst, Financial Management; Grace Yoon, Bureau Manager, Financial Management; Eric Lopez, Director of Public Works; Jeff Hardin, Deputy Chief, Long Beach Fire Department; Karen Baldwin, City Clerk Specialist.

MINUTES (1:10 PM)

1. [21-012TU](#) Recommendation to approve the minutes for the Transactions and Use Tax Citizens' Advisory Committee meeting held Friday, August 27, 2021.

Chair Ross spoke.

A motion was made by Member Neal, seconded by Vice Chair Netherton, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Steven Neal, Jane Netherton and Judy Ross

Absent: 1 - Kevin Shin

REGULAR AGENDA (1:12 PM)

2. [21-013TU](#) Recommendation to confirm that the City Council's adopted Measure A FY 22 plan, made as part of the Fiscal Year 22 Budget, conforms with the intent of Resolution Nos. RES-16-0018 and RES-19-0127 prioritizing spending and with the language contained in the ballot measures as expressed in Resolution Nos. RES-16-0017 and RES-19-0173.

Aida Honey, Budget Analyst, Financial Management, spoke.

A motion was made by Member Neal, seconded by Vice Chair Netherton, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Steven Neal, Jane Netherton and Judy Ross

Absent: 1 - Kevin Shin

3. [21-014TU](#) Recommendation to receive and file an update on the Long Beach Fire Departments use of Measure A funding to support Paramedic Rescue 12, and Engines 8 and 17.

Jeff Hardin, Deputy Chief, Long Beach Fire Department, spoke; and provided a PowerPoint presentation.

Vice Chair Netherton spoke.

Eric Lopez, Director of Public Works, spoke.

Member Neal spoke.

Jeff Hardin, Deputy Chief, Long Beach Fire Department, spoke.

Chair Ross spoke.

Jeff Hardin, Deputy Chief, Long Beach Fire Department, spoke.

Grace Yoon, Bureau Manager, Financial Management, spoke.

A motion was made by Vice Chair Netherton, seconded by Member Neal, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Steven Neal, Jane Netherton and Judy Ross

Absent: 1 - Kevin Shin

4. [21-015TU](#) Recommendation to receive and file a discussion regarding upcoming Committee meeting dates and topics.

Aida Honey, Budget Analyst, Financial Management, presented the staff report.

A motion was made by Vice Chair Netherton, seconded by Member Neal, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Steven Neal, Jane Netherton and Judy Ross

Absent: 1 - Kevin Shin

PUBLIC COMMENT (1:39 PM)

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

Member Neal spoke.

ADJOURNMENT (1:39 PM)

At 1:39 PM, there being no objection, Chair Ross declared the meeting adjourned.

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