

**CITY OF LONG BEACH  
BUDGET OVERSIGHT  
COMMITTEE MINUTES**

**TUESDAY, JULY 1, 2014  
333 W. OCEAN BOULEVARD  
COUNCIL CHAMBER, 4:30 PM**

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




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**FINISHED AGENDA & DRAFT MINUTES**

**CALL TO ORDER (4:30 PM)**

At 4:30 PM, Chair DeLong called the meeting to order.

**ROLL CALL (4:30 PM)**

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

Also present: Charles Parkin, City Attorney; Carolyn Hill, City Clerk Specialist.

**REGULAR AGENDA (4:30 PM)**

1. 14-0505 Recommendation to approve the minutes for the Budget Oversight Committee meeting held Tuesday, May 13, 2014.  
  
**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**
  
2. 14-0358 Recommendation to receive and file a report on current year revenue and expense forecast.  
  
Lea Eriksen, Budget Management Bureau Manager, presented the staff report.  
  
**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. 14-0359 Recommendation to receive and file an update on the Fiscal Year 2013 and 2014 Council District Infrastructure Projects.

Chair DeLong provided opening comments.

Lea Eriksen, Budget Management Bureau Manager, spoke.

Chair DeLong spoke.

A dialogue ensued between Chair DeLong and Lea Eriksen, Budget Management Bureau Manager.

Vice Chair O'Donnell spoke.

Lea Eriksen, Budget Management Bureau Manager, spoke.

A dialogue ensued between Vice Chair O'Donnell and Lea Eriksen, Budget Management Bureau Manager.

**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. 14-0506 Recommendation to receive and file an update on the following FY14 One-Time Revenue projects:

- a. \$ 1,350,000 2nd Fire Recruit Academy
- b. \$ 1,000,000 Public Works Infrastructure  
Repair and Replacement Contingency

Chair DeLong spoke.

Lea Eriksen, Budget Management Bureau Manager, spoke.

A dialogue ensued between Chair DeLong and Lea Eriksen, Budget Management Bureau Manager.

Suzanne Frick, Assistant City Manager, spoke.

Chair DeLong spoke.

A dialogue ensued between Chair DeLong and Suzanne Frick, Assistant City Manager.

Lea Eriksen, Budget Management Bureau Manager, spoke.

Chair DeLong spoke.

A dialogue ensued between Chair DeLong and Lea Eriksen, Budget Management Bureau Manager.

Ara Maloyan, Director of Public Works, spoke.

Chair DeLong 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

**5. 14-0361**

Recommendation to receive and file an update on the status of Management Partners projects.

Suzanne Frick, Assistant City Manager, presented the staff report.

Chair DeLong spoke.

A dialogue ensued between Chair DeLong and Suzanne Frick, Assistant City Manager.

**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. 14-0362**

Recommendation to receive and file an update on the Ground Emergency Medical Transport Bill (California State Assembly Bill 678).

Lea Eriksen, Budget Management Bureau Manager, presented the staff report.

Chair DeLong spoke.

A dialogue ensued between Chair DeLong and Lea Eriksen, Budget Management Bureau Manager.

**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

**ADJOURNMENT (4:43 PM)**

At 4:43 PM, there being no objection, Chair DeLong declared the meeting adjourned.

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