

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

**TUESDAY, AUGUST 13, 2019
411 W. OCEAN BOULEVARD
CIVIC CHAMBERS, 3:00 PM**

Stacy Mungo, Chair
Suzie Price, Vice Chair
Al Austin, Member



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (3:08 PM)

At 3:08 PM, Chair Mungo called the meeting to order.

ROLL CALL (3:08 PM)

Councilmembers Austin, Price and Mungo

Present:

Also Present: Grace Yoon, Budget Manager; Taylor Anderson, Deputy City Attorney; Tamela Austin, City Clerk Specialist.

REGULAR AGENDA (3:09 PM)

1. 19-0773 Recommendation to approve the minutes for the Budget Oversight Committee meeting held Tuesday, July 23, 2019.

A motion was made by Chair Mungo, seconded by Member Austin, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Austin and Mungo

Absent: 1 - Price

2. 19-0717 Recommendation to receive and file a status update on the citywide fee study.

Vice Chair Price joined the meeting.

Grace Yoon, Budget Manager, spoke; and introduced Geraldine Alejo, Revenue Management Officer.

Geraldine Alejo, Revenue Management Officer, spoke; and presented the staff report.

Chair Mungo spoke.

Grace Yoon, Budget Manager, spoke.

A dialogue ensued between Chair Mungo and Grace Yoon, Budget Manager.

A motion was made by Chair Mungo, seconded by Member Austin, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Austin, Price and Mungo

3. 19-0775

Recommendation to receive and file an update on the FY 20 Proposed Measure A plan and Measure A infrastructure projects overview.

Grace Yoon, Budget Manager, spoke; and introduced Rhutu Amin Gharib, Budget Management Officer.

Rhutu Amin Gharib, Budget Manager Officer, spoke; and provided a PowerPoint presentation.

Craig Beck, Director of Public Works, spoke.

Chair Mungo spoke.

A dialogue ensued between Chair Mungo and Craig Beck, Director of Public Works.

Councilman Austin spoke.

Craig Beck, Director of Public Works, spoke.

A dialogue ensued between Councilman Austin and Craig Beck, Director of Public Works.

Chair Mungo spoke.

Craig Beck, Director of Public Works, spoke.

Vice Chair Price spoke.

Chair Mungo spoke.

Craig Beck, Director of Public Works, spoke.

A dialogue ensued between Chair Mungo and Craig Beck, Director of Public Works.

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

Yes: 3 - Austin, Price and Mungo

4. 19-0776

Recommendation to receive and file report on consideration of potential increase to compensation of City Charter Commissioners and potential compensation of all City Council Appointed Committee Members.

Chair Mungo spoke.

Grace Yoon, Budget Manager, spoke; and introduced Andrew Vialpando, Assistant to the City Manager.

Andrew Vialpando, Assistant to the City Manager, spoke; and presented the staff report.

Vice Chair Price spoke.

Andrew Vialpando, Assistant to the City Manager, spoke.

A dialogue ensued between Vice Chair Price and Andrew Vialpando, Assistant to the City Manager.

Chair Mungo spoke.

Councilman Austin spoke.

Andrew Vialpando, Assistant to the City Manager, spoke.

A dialogue ensued between Councilman Austin and Andrew Vialpando, Assistant to the City Manager.

Chair Mungo spoke.

A motion was made by Chair Mungo, seconded by Vice Chair Price, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Austin, Price and Mungo

5. 19-0777 Recommendation to receive and file a report on the zero-sum budget concept.

A motion was made by Chair Mungo, seconded by Vice Chair Price, that the item be laid over to the Budget Oversight Committee Meeting on August 20, 2019. The motion carried by the following vote:

Yes: 3 - Austin, Price and Mungo

6. 19-0718 WITHDRAWN
~~Recommendation to receive and file report on consideration of cuts related to revenue from marijuana tax rate reduction.~~

This Agenda Item was withdrawn.

7. 19-0810 eComments received for the Budget Oversight Committee meeting of Tuesday, August 13, 2019.

This Agenda Item was received and filed.

PUBLIC COMMENT (4:09 PM)

No members of the public addressed the committee.

ADJOURNMENT (4:09 PM)

At 4:09 PM, there being no objection, Chair Mungo declared the meeting adjourned.

ta