

CITY OF LONG BEACH
TRANSACTIONS AND USE TAX
CITIZENS' ADVISORY COMMITTEE
AGENDA

TUESDAY, OCTOBER 29, 2019
411 W. OCEAN BOULEVARD
CIVIC CHAMBERS, 4:00 PM

Steve Neal, Chair
Jane Netherton, Vice Chair



Andrew Kerr, Member
Judy Ross, Member
Kevin Shin, Member

CALL TO ORDER

ROLL CALL

MINUTES

1. [19-016TU](#) Recommendation to approve the minutes for the Transactions and Use Tax Citizens' Advisory Committee meeting held Wednesday, August 29, 2019.

Suggested Action: Approve recommendation.

REGULAR AGENDA

2. [19-017TU](#) Recommendation to confirm that the City Council's revisions to the Measure A FY 20 and out-year plan, including budget contingent appropriations, made as part of the Fiscal Year 20 Budget conform with the intent of Resolution No. RES-16-0018 prioritizing spending and with the language contained in the ballot measure expressed in Resolution No. RES-16-0017.

Suggested Action: Approve recommendation.

3. [19-018TU](#) 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.

Suggested Action: Approve recommendation.

4. [19-019TU](#) Recommendation to receive and file an update on the status of approved FY 17, 18, and 19 Measure A infrastructure projects.

Suggested Action: Approve recommendation.

5. [19-020TU](#) Recommendation to receive and file a discussion regarding next Committee meeting date and topics.

Suggested Action: Approve recommendation.

PUBLIC COMMENT

Members of the public are invited to address the Committee on items within the Committee's subject matter jurisdiction. Each speaker will be limited to 3 minutes unless that time is extended by the Chair.

ADJOURNMENT

I, Karen Baldwin, City Clerk Specialist, certify that the agenda was posted not less than 72 hours prior to the meeting.

NOTE: The agenda and supporting documents are available on the Internet at www.longbeach.gov. Agenda items may be reviewed in the Office of the City Clerk or online at the Main Library and at the Branch Libraries. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach LINKLB System at www.longbeach.gov/linklb. E-Mail correspondence can be directed to cityclerk@longbeach.gov. 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 Office of the City Clerk 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.

kb