

Steve Neal, Chair
Jane Netherton, Vice Chair



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

FINISHED AGENDA & MINUTES

CALL TO ORDER (4:01 PM)

At 4:01 PM, Chair Neal called the meeting to order.

ROLL CALL (4:01 PM)

Commissioners Andrew Kerr, Kevin Shin, Jane Netherton and Steven Neal

Present:

Commissioners Judy Ross

Absent:

Also present: Desiree Gutierrez, Communications Officer, Department of Financial Management; Richard Anthony, Deputy City Attorney; Julissa Jose-Murray, Budget Analyst Officer, Financial Management; Ray Toohey, Assistant Chief, Long Beach Fire Department; Craig Beck, Director of Public Works; John Gross, Director of Financial Management; Karen Baldwin, City Clerk Specialist.

MINUTES (4:02 PM)

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

Chair Neal spoke.

Richard Anthony, Deputy City Attorney, spoke.

A motion was made by Member Shin, seconded by Member Kerr, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Andrew Kerr, Kevin Shin and Steven Neal

Abstain: 1 - Jane Netherton

Absent: 1 - Judy Ross

REGULAR AGENDA (4:04 PM)

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.

Desiree Guterrez, Communications Officer, Department of Financial Management, spoke; and introduced Julissa Jose-Murray, Budget Analyst Officer.

Julissa Jose-Murray, Budget Analyst Officer, spoke; and provided a PowerPoint Presentation.

Member Kerr spoke.

John Gross, Director of Financial Management, spoke.

Member Shin spoke.

Julissa Jose-Murray, Budget Analyst Officer, spoke.

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

Yes: 4 - Andrew Kerr, Kevin Shin, Jane Netherton and Steven Neal

Absent: 1 - Judy Ross

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.

Ray Toohey, Assistant Chief, Long Beach Fire Department, presented the staff report.

Chair Neal spoke.

Ray Toohey, Assistant Chief, Long Beach Fire Department, spoke.

A dialogue ensued between Chair Neal and Ray Toohey, Assistant Chief, Long Beach Fire Department.

Member Shin spoke.

Ray Toohey, Assistant Chief, Long Beach Fire Department, spoke.

A dialogue ensued between Member Shin and Ray Toohey, Assistant Chief, Long Beach Fire Department.

A motion was made by Member Kerr, seconded by Member Shin, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Andrew Kerr, Kevin Shin, Jane Netherton and Steven Neal

Absent: 1 - Judy Ross

4. [19-019TU](#)

Recommendation to receive and file an update on the status of approved FY 17, 18, and 19 Measure A infrastructure projects.

Desiree Guterrez, Communications Officer, Department of Financial Management, spoke; and introduced Craig Beck, Director of Public Works.

Craig Beck, Director of Public Works, spoke; and provided a PowerPoint Presentation.

Chair Neal spoke.

Member Shin spoke.

Craig Beck, Director of Public Works, spoke.

A dialogue ensued between Member Shin and Craig Beck, Director of Public Works.

Desiree Guterrez, Communications Officer, Department of Financial Management, spoke.

Member Shin spoke.

Member Kerr spoke.

Craig Beck, Director of Public Works, spoke.

A dialogue ensued between Member Kerr and Craig Beck, Director of Public Works.

Vice Chair Netherton spoke.

Craig Beck, Director of Public Works, spoke.

Elsa Tung spoke.

Craig Beck, Director of Public Works, spoke.

Chair Neal spoke.

Craig Beck, Director of Public Works, spoke.

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

A motion was made by Member Kerr, seconded by Member Shin, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Andrew Kerr, Kevin Shin, Jane Netherton and Steven Neal

Absent: 1 - Judy Ross

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

Desiree Guterrez, Communications Officer, Department of Financial Management, spoke; and provided a PowerPoint Presentation.

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

Yes: 4 - Andrew Kerr, Kevin Shin, Jane Netherton and Steven Neal

Absent: 1 - Judy Ross

PUBLIC COMMENT (4:55 PM)

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

ADJOURNMENT

At 4:56 PM, there being no objection, Chair Neal declared the meeting adjourned.

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