

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



FINISHED AGENDA & MINUTES

CALL TO ORDER (2:36 PM)

At 2:36 P.M., Chair DeLong called the meeting to order.

ROLL CALL (2:37 PM)

Councilmembers DeLong and O'Donnell

Present:

Councilmembers Lowenthal

Absent:

Also present: Suzanne Frick, Assistant City Manager; Robert Shannon, City Attorney; Heather Mahood, Assistant Chief City Attorney; Lori Ann Farrell, Director of Financial Management/CFO; Debbie Mills, Director of Human Resources; and Gloria Harper, City Clerk Specialist.

1. 10-0769 Recommendation to approve the Budget Oversight Committee minutes for the meeting of Tuesday, June 29, 2010.

A motion was made by Vice Chair O'Donnell, seconded by Chair DeLong, that this matter be received and filed. The motion carried by the following vote:

Yes: 2 - DeLong and O'Donnell

Absent: 1 - Lowenthal

SECOND ROLL CALL (2:38 PM)

Councilmembers DeLong, O'Donnell and Lowenthal

Present:

2. 10-0770 Recommendation to receive and file a report on current year revenue and expense forecast.

Lori Ann Farrell, Director of Financial Management/CFO, gave a staff

report and responded to questions.

Chair DeLong spoke.

A dialogue ensued.

A motion was made by Vice Chair O'Donnell, seconded by Committee Member Lowenthal, to received and filed. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and Lowenthal

3. 10-0685 Recommendation to receive and file an update on the labor negotiation process.

Debbie Mills, Director of Human Resources, gave a brief staff report.

Chair DeLong spoke.

Vice Chair O'Donnell spoke.

Robert Shannon, City Attorney, spoke.

Chair DeLong spoke.

A motion was made by Vice Chair O'Donnell, seconded by Committee Member Lowenthal, that this matter be received and filed. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and Lowenthal

4. 10-0558 Recommendation to receive and file an update on pensions.

Lori Ann Farrell, Director of Financial Management/CFO, gave a staff report and responded to questions.

Chair DeLong spoke.

Vice Chair O'Donnell spoke.

A dialogue ensued.

A motion was made by Vice Chair O'Donnell, seconded by Committee Member Lowenthal, that this matter be received and filed. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and Lowenthal

5. 10-0459 Recommendation to receive and file an updated report on budget solutions in other cities.

Lori Ann Farrell, Director of Financial Management/CFO, gave a staff report and responded to questions.

Chair DeLong spoke.

A dialogue ensued.

A motion was made by Vice Chair O'Donnell, seconded by Committee Member Lowenthal, that this matter be received and filed. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and Lowenthal

6. 10-0860 Recommendation to review and discuss Special Advertising and Promotion Fund expenditures and proposed reductions.

Suzanne Frick, Assistant City Manager, spoke.

Chair DeLong spoke.

Vice Chair O'Donnell spoke.

Vice Mayor Lowenthal spoke.

Chair DeLong spoke.

A dialogue ensued.

Antonio Ruiz, Long Beach resident, spoke.

Kenny Wise, Long Beach resident, spoke.

A motion was made by Vice Chair O'Donnell, seconded by Committee Member Lowenthal, that this matter be receive and file. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and Lowenthal

7. 10-0863 Recommendation to review and discuss Fiscal Year 2011 budget.

Lori Ann Farrell, Director of Financial Management/CFO, gave a staff report and responded to questions.

Chair DeLong spoke.

Vice Chair O'Donnell spoke.

A dialogue ensued.

Vice Mayor Lowenthal spoke.

**A motion was made by Vice Chair O'Donnell, seconded by
Committee Member Lowenthal, that this matter be receive and file.
The motion carried by the following vote:**

Yes: 3 - DeLong, O'Donnell and Lowenthal

PUBLIC PARTICIPATION (3:32 PM)

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

ADJOURNMENT (3:32 PM)

At 3:32 P.M., there being no objection, Chair DeLong declared the meeting adjourned.