

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



CALL TO ORDER

ROLL CALL

REGULAR AGENDA

1. [19-0814](#) Recommendation to approve the minutes for the Budget Oversight Committee meeting held Tuesday, August 13, 2019.

Suggested Action: Approve recommendation.
2. [19-0718](#) Recommendation to receive and file report on consideration of cuts related to revenue from marijuana tax rate reduction, with a recommendation that the tax rate reduction program will not be supported with other General Fund revenues and the City Manager should report back to Council with a list of cuts currently funded by revenue from Measure MA.

Suggested Action: Approve recommendation.
3. [19-0777](#) Recommendation to receive and file a report on the zero-sum budget concept.

Suggested Action: Approve recommendation.
4. [19-0817](#) Recommendation to receive and file report on the Special Advertising and Promotions Fund.

Suggested Action: Approve recommendation.

5. [19-0818](#) Recommendation to receive and file report on the AB 32 Cap and Trade program uses.
- Suggested Action:** Approve recommendation.
6. [19-0819](#) Recommendation to receive and file report on water savings programs at the Water Department.
- Suggested Action:** Approve recommendation.
7. [19-0820](#) Recommendation to receive and file report on Port of Long Beach recommended budget.
- Suggested Action:** Approve recommendation.
8. [19-0821](#) Recommendation to receive and file a list of follow-up items from the Budget Hearing and/or BOC meeting.
- Suggested Action:** Approve recommendation.
9. [19-0822](#) Recommendation to forward the Budget Oversight Committee's Fiscal Year FY 20 Budget recommendation for Council consideration.
- Suggested Action:** Approve recommendation.

PUBLIC COMMENT

Members of the public are invited to address the Committee.

ADJOURNMENT

I, Tamela Austin, 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.

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