# CITY OF LONG BEACH CITY COUNCIL SPECIAL MEETING MINUTES

Dr. Robert Garcia, 1st District Dr. Suja Lowenthal, Vice Mayor, 2nd District Gary DeLong, 3rd District Patrick O'Donnell, 4th District

Patrick H. West, City Manager Larry G. Herrera, City Clerk



Bob Foster, Mayor

# TUESDAY, AUGUST 9, 2011 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 4:00 PM

Gerrie Schipske, 5th District Dee Andrews, 6th District James Johnson, 7th District Rae Gabelich, 8th District Steven Neal, 9th District

Robert E. Shannon, City Attorney

#### **FINISHED AGENDA & MINUTES**

# ROLL CALL (4:07 PM)

**Councilmembers** Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, **Present:** Johnson, Gabelich and Neal

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; J. Charles Parkin, Principal Deputy City Attorney; Laura L. Doud, City Auditor; Larry Herrera, City Clerk; Nancy Muth, City Clerk Analyst.

Mayor Foster presiding.

#### SPECIAL MEETING

see media

- **1.** <u>11-0774</u> Recommendation to hold a study session regarding:
  - Uplands Oil Fund and Tidelands Oil Revenue Fund
  - Fiscal Year 2012 Proposed Capital Improvement Program Budget

### This Agenda Item was received and filed.

## UPLANDS OIL FUND AND TIDELANDS OIL REVENUE FUND

Patrick West, City Manager, spoke.

Chris Garner, Director of Long Beach Gas and Oil, spoke; and provided a PowerPoint presentation.

John Gross, Director of Financial Management, spoke; and continued the PowerPoint presentation.

Councilmember O'Donnell spoke.

Councilmember Johnson spoke.
Councilman Andrews spoke.
Councilwoman Gabelich spoke.
Councilmember Neal spoke.
Councilmember DeLong spoke.
Councilmember Garcia spoke.
Councilwoman Gabelich spoke.
Vice Mayor Lowenthal spoke.
FISCAL YEAR 2012 PROPOSED CAPITAL IMPROVEMENT PROGRAM BUDGET
Michael Conway, Director of Public Works, spoke; and provided a PowerPoint presentation.
Councilmember Johnson spoke.
Councilmember DeLong spoke.
Councilmember O'Donnell spoke.
Councilmember Neal spoke.
Councilwoman Gabelich spoke.
Mayor Foster spoke.
Mayor Foster spoke.  PUBLIC (5:09 PM)
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PUBLIC (5:09 PM)  John Briscoe spoke.
PUBLIC (5:09 PM)  John Briscoe spoke.  Laurie Angel spoke.
PUBLIC (5:09 PM)  John Briscoe spoke.  Laurie Angel spoke.  Larry Goodhue spoke.

# **ADJOURNMENT (5:19 PM)**

At 5:19 PM, Mayor Foster adjourned the meeting.

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