

Steve Neal, Chair  
Jane Netherton, Vice Chair



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

**FINISHED AGENDA & DRAFT MINUTES**

**CALL TO ORDER (1:05 PM)**

At 1:05 PM, Chair Neal called the meeting to order.

**ROLL CALL (1:05 PM)**

**Commissioners** Andrew Kerr, Judy Ross, Kevin Shin, Jane Netherton and  
**Present:** Steven Neal

Also present: Grace Yoon, Budget Bureau Manager, Department of Financial Management; Desiree Gutierrez, Communications Officer, Department of Financial Management; Amy Webber, Deputy City Attorney; Craig Beck, Director of Public Works; Wally Hebeish, Deputy Chief, Long Beach Police Department; Maura Velasco, Chief Financial Officer, Department of Financial Management; Karen Baldwin, City Clerk Specialist.

**MINUTES (1:05 PM)**

- 1. 19-001TU Recommendation to approve the minutes for the Transactions and Use Tax Citizens' Advisory Committee meeting held Wednesday, December 19, 2018.

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

**Yes:** 5 - Andrew Kerr, Judy Ross, Kevin Shin, Jane Netherton and Steven Neal

**REGULAR AGENDA (1:06 PM)**

2. 19-002TU Recommendation to receive and file an update on Fiscal Year 2018 Measure A expenditures and revenues.

Desiree Gutierrez, Communications Officer, Department of Financial Management, spoke; and introduced Grace Yoon, Budget Bureau Manager, Department of Financial Management.

Grace Yoon, Budget Bureau Manager, Department of Financial Management, presented the staff report.

Chair Neal spoke.

Grace Yoon, Budget Bureau Manager, Department of Financial Management, spoke.

Member Ross spoke.

Grace Yoon, Budget Bureau Manager, Department of Financial Management, spoke.

Member Shin spoke.

Grace Yoon, Budget Bureau Manager, Department of Financial Management, spoke.

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

**Yes:** 5 - Andrew Kerr, Judy Ross, Kevin Shin, Jane Netherton and Steven Neal

3. 19-003TU Recommendation to receive and file an update on the status of approved FY 17, FY 18, and FY 19 Measure A infrastructure projects.

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

Craig Beck, Director of Public Works, provided a PowerPoint presentation.

Chair Neal spoke.

Craig Beck, Director of Public Works, spoke.

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

Member Ross spoke.

Craig Beck, Director of Public Works, spoke.

Vice Chair Netherton spoke.

Craig Beck, Director of Public Works, spoke.

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

Member Shin spoke.

Craig Beck, Director of Public Works, spoke.

Member Kerr spoke.

Craig Beck, Director of Public Works, spoke.

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

**Yes:** 5 - Andrew Kerr, Judy Ross, Kevin Shin, Jane Netherton and Steven Neal

4. 19-004TU Recommendation to confirm that the City Manager's proposed revisions to the Measure A spending plan in the FY 19 Adjusted 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 Gutierrez, Communications Officer, Department of Financial Management, spoke.

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

**Yes:** 5 - Andrew Kerr, Judy Ross, Kevin Shin, Jane Netherton and Steven Neal

**5. 19-005TU**

Recommendation to receive and file an update on the Long Beach Police Departments use of Measure A funding to structurally support South Patrol Division, the Police Academy, and Quality of Life staffing.

Desiree Gutierrez, Communications Officer, Department of Financial Management, spoke; and introduced Wally Hebeish, Deputy Chief, Long Beach Police Department.

Wally Hebeish, Deputy Chief, Long Beach Police Department, provided a PowerPoint presentation.

Chair Neal spoke.

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

**Yes:** 5 - Andrew Kerr, Judy Ross, Kevin Shin, Jane Netherton and Steven Neal

**6. 19-006TU**

Recommendation to receive and file an update on the implementation of the Measure A communications strategy.

Desiree Gutierrez, Communications Officer, Department of Financial Management, provided a PowerPoint presentation.

Chair Neal spoke.

Vice Chair Netherton spoke.

Member Shin spoke.

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

Chair Neal spoke.

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

Member Ross spoke.

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

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

**Yes:** 5 - Andrew Kerr, Judy Ross, Kevin Shin, Jane Netherton and Steven Neal

7. 19-007TU Recommendation to receive and file a discussion regarding next Committee meeting dates and topics.

Desiree Gutierrez, Communications Officer, Department of Financial Management, presented the staff report.

Member Kerr spoke.

Chair Neal spoke.

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

**Yes:** 5 - Andrew Kerr, Judy Ross, Kevin Shin, Jane Netherton and Steven Neal

8. 19-008TU Recommendation to receive and file a report on the Activities of the Transaction and Use Tax Citizens' Advisory Committee in calendar year 2018.

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

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

**Yes:** 5 - Andrew Kerr, Judy Ross, Kevin Shin, Jane Netherton and Steven Neal

9. 19-009TU Recommendation to elect a Chair and Vice Chair of the Measure A Citizens' Advisory Committee.

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

Amy Webber, Deputy City Attorney, spoke.

Vice Chair Netherton nominated Chair Neal as Chair of the Transactions and Use Tax Citizens' Advisory Committee.

Chair Neal spoke.

Amy Webber, Deputy City Attorney, spoke.

**A motion was made by Vice Chair Netherton, to elect Chair Neal for Chair of the Transactions and Use Tax Citizens' Advisory Committee. The motion carried by the following vote:**

**Yes:** 5 - Andrew Kerr, Judy Ross, Kevin Shin, Jane Netherton and Steven Neal

Member Ross nominated Vice Chair Netherton as Vice Chair of the Transactions and Use Tax Citizens' Advisory Committee.

Vice Chair Netherton spoke.

Chair Neal spoke.

Amy Webber, Deputy City Attorney, spoke.

**A motion was made by Member Ross, to elect Vice Chair Netherton for Vice Chair of the Transactions and Use Tax Citizens' Advisory Committee. The motion carried by the following vote:**

**Yes:** 5 - Andrew Kerr, Judy Ross, Kevin Shin, Jane Netherton and Steven Neal

**PUBLIC COMMENT (2:13 PM)**

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

**ADJOURNMENT (2:14 PM)**

At 2:14 PM, there being no objection, Chair Neal declared the meeting adjourned.

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