

Steve Neal, Chair  
Jane Netherton, Vice Chair



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

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## FINISHED AGENDA & MINUTES

### TRANSACTIONS AND USE TAX CITIZENS' ADVISORY COMMITTEE MEETING VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM

#### CALL TO ORDER (4:05 PM)

At 4:05 PM, Vice Chair Netherton called the meeting to order.

#### ROLL CALL (4:05 PM)

**Commissioners** Andrew Kerr, Judy Ross, Kevin Shin and Jane Netherton

**Present:**

**Commissioners** Steven Neal

**Absent:**

Also present: Desiree Gutierrez, Communications Officer, Department of Financial Management; Amy Webber, Deputy City Attorney; Julissa Jose-Murray, Budget Analyst Officer, Financial Management; Ray Toohey, Deputy Chief, Long Beach Fire Department; Chris Kuebert, Acting Business Operations Bureau Manager, Department of Public Works; Karen Baldwin, City Clerk Specialist.

#### MINUTES (4:06 PM)

1. [20-012TU](#) Recommendation to approve the minutes for the Transactions and Use Tax Citizens' Advisory Committee meeting held Wednesday, August 21,

2020.

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

**Yes:** 4 - Andrew Kerr, Judy Ross, Kevin Shin and Jane Netherton

**Absent:** 1 - Steven Neal

**REGULAR AGENDA (4:07 PM)**

2. [20-013TU](#) Recommendation to confirm that the City Council's adopted Measure A FY 21 and out year plan, made as part of the Fiscal Year 21 Budget, conforms with the intent of Resolutions No. RES-16-0018 and RES-19-0127 prioritizing spending and with the language contained in the ballot measures as expressed in Resolutions No. RES-16-0017 and RES-19-0173.

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

Member Ross spoke.

Julissa Jose-Murray, Budget Analyst Officer, spoke.

A dialogue ensued between Member Ross and Julissa Jose-Murray, Budget Analyst Officer.

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

**Yes:** 4 - Andrew Kerr, Judy Ross, Kevin Shin and Jane Netherton

**Absent:** 1 - Steven Neal

3. [20-014TU](#) 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, Deputy Chief, Long Beach Fire Department, spoke; and provided a PowerPoint presentation.

Member Shin spoke.

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

Member Ross spoke.

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

A dialogue ensued between Member Ross and Ray Toohey, Deputy Chief, Long Beach Fire Department.

Julissa Jose-Murray, Budget Analyst Officer, spoke.

Vice Chair Netherton spoke.

Julissa Jose-Murray, Budget Analyst Officer, spoke.

Member Kerr spoke.

Julissa Jose-Murray, Budget Analyst Officer, spoke.

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

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

**Yes:** 4 - Andrew Kerr, Judy Ross, Kevin Shin and Jane Netherton

**Absent:** 1 - Steven Neal

4. [20-015TU](#)

Recommendation to receive and file an update on the status of approved FY 17, 18, 19, 20, and 21 Measure A infrastructure projects.

Chris Kuebert, Acting Business Operations Bureau Manager, Department of Public Works, spoke; and provided a PowerPoint presentation.

Vice Chair Netherton spoke.

Member Ross spoke.

Chris Kuebert, Acting Business Operations Bureau Manager, Department of Public Works, spoke.

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

**Yes:** 4 - Andrew Kerr, Judy Ross, Kevin Shin and Jane Netherton

**Absent:** 1 - Steven Neal

5. [20-016TU](#) Recommendation to receive and file a discussion regarding upcoming Committee meeting dates and topics.

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

Member Ross spoke.

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

**Yes:** 4 - Andrew Kerr, Judy Ross, Kevin Shin and Jane Netherton

**Absent:** 1 - Steven Neal

6. [20-007TU](#) Recommendation to elect a Chair and Vice Chair of the Transactions and Use Tax Citizens' Advisory Committee.

Vice Chair Netherton spoke.

**A motion was made by Member Ross, seconded by Member Shin, that the item be laid over to the next Transactions and Use Tax Citizens' Advisory Committee meeting. The motion carried by the following vote:**

**Yes:** 4 - Andrew Kerr, Judy Ross, Kevin Shin and Jane Netherton

**Absent:** 1 - Steven Neal

**PUBLIC COMMENT (4:50 PM)**

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

**ADJOURNMENT (4:50 PM)**

At 4:50 PM, there being no objection, Vice Chair Netherton declared the meeting adjourned.

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