

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



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:06 PM)

At 4:06 PM, Chair DeLong called the meeting to order.

ROLL CALL (4:06 PM)

Councilmembers DeLong and O'Donnell
Present:

Councilmembers Lowenthal
Absent:

Also present: Charles Parkin, Assistant City Attorney; Carolyn Harris, City Clerk Specialist.

- 1. 12-0719 Recommendation to approve the minutes for the Budget Oversight Committee meeting held Wednesday, August 15, 2012.
A motion was made by Vice Chair O'Donnell, seconded by Chair DeLong, to approve recommendation. The motion carried by the following vote:
Yes: 2 - DeLong and O'Donnell
Absent: 1 - Lowenthal

- 2. 12-0501 Recommendation to receive and file an update on the City's Fiscal Year 2012 Budget process.

Dennis Strachota, Budget and Performance Management Bureau Manager, presented the staff report.

Chair DeLong spoke.

Dennis Strachota, Budget and Performance Management Bureau Manager, spoke.

A motion was made by Vice Chair O'Donnell, seconded by Chair DeLong, to approve recommendation. The motion carried by the following vote:

Yes: 2 - DeLong and O'Donnell

Absent: 1 - Lowenthal

3. 12-0504 Recommendation to receive and file an update on the Federal Fiscal Year 2013 budget.

Tom Modica, Director of Government Affairs and Strategic Initiatives, presented the staff report.

A motion was made by Vice Chair O'Donnell, seconded by Chair DeLong, to approve recommendation. The motion carried by the following vote:

Yes: 2 - DeLong and O'Donnell

Absent: 1 - Lowenthal

4. 12-0505 Recommendation to receive and file an update on the State's Fiscal Year 2012 - 2013 budget.

Tom Modica, Director of Government Affairs and Strategic Initiatives, presented the staff report.

Chair DeLong spoke.

Tom Modica, Director of Government Affairs and Strategic Initiatives, spoke.

A motion was made by Vice Chair O'Donnell, seconded by Chair DeLong, to approve recommendation. The motion carried by the following vote:

Yes: 2 - DeLong and O'Donnell

Absent: 1 - Lowenthal

5. 12-0507 Recommendation to receive and file an update on the \$18.4 million Uplands Oil Fund Infrastructure projects.

John Gross, Director of Financial Management, presented the staff report.

Chair DeLong spoke.

Vice Chair O'Donnell spoke.

John Gross, Director of Financial Management, spoke.

A motion was made by Vice Chair O'Donnell, seconded by Chair DeLong, to approve recommendation. The motion carried by the following vote:

Yes: 2 - DeLong and O'Donnell

Absent: 1 - Lowenthal

6. 12-0720 Recommendation to receive and file department presentations from Public Works, Parks, Recreation and Marine, and Library Services.

Michael Conway, Director of Public Works, spoke.

Chair DeLong spoke.

Glenda Williams, Director of Library Services, presented a PowerPoint presentation.

Chair DeLong spoke.

A dialogue ensued between Glenda Williams, Director of Library Services, and Chair DeLong.

Vice Chair O'Donnell spoke.

Glenda Williams, Director of Library Services, spoke.

A dialogue ensued between Vice Chair O'Donnell and Glenda Williams, Director of Library Services.

Chair DeLong spoke.

Glenda Williams, Director of Library Services, spoke.

A dialogue ensued between Chair DeLong and Glenda Williams, Director of Library Services.

Vice Chair O'Donnell spoke.

Chair DeLong spoke.

Glenda Williams, Director of Library Services, spoke.

A dialogue ensued between Chair DeLong and Glenda Williams, Director of Library Services.

Chair DeLong spoke.

George Chapjian, Director of Parks, Recreation and Marine, presented a PowerPoint presentation.

Chair DeLong spoke.

George Chapjian, Director of Parks, Recreation and Marine, spoke.

Vice Chair O'Donnell spoke.

George Chapjian, Director of Parks, Recreation and Marine, spoke.

Chair DeLong spoke.

A dialogue ensued between George Chapjian, Director of Parks, Recreation and Marine, and Councilmembers.

Vice Chair O'Donnell spoke.

George Chapjian, Director of Parks, Recreation and Marine, spoke.

Chair DeLong spoke.

George Chapjian, Director of Parks, Recreation and Marine, spoke.

A dialogue ensued between Chair DeLong and George Chapjian, Director of Parks, Recreation and Marine.

Chair DeLong spoke.

Vice Chair O'Donnell spoke.

George Chapjian, Director of Parks, Recreation and Marine, spoke.

Chair DeLong spoke.

A dialogue ensued between Chair DeLong and George Chapjian, Director of Parks, Recreation and Marine.

George Chapjian, Director of Parks, Recreation and Marine, continued the PowerPoint presentation.

Vice Chair O'Donnell spoke.

George Chapjian, Director of Parks, Recreation and Marine, spoke.

A dialogue ensued between Vice Chair O'Donnell and Gladys Kaiser, Community Recreation Services Bureau Manager, Parks, Recreation and Marine.

A dialogue ensued between Chair DeLong and George Chapjian, Director of Parks, Recreation and Marine.

Chair DeLong spoke.

George Chapjian, Director of Parks, Recreation and Marine, continued with the PowerPoint presentation.

A dialogue ensued between Chair DeLong and George Chapjian, Director of Parks, Recreation and Marine.

Chair DeLong spoke.

Gladys Kaiser, Community Recreation Services Bureau Manager, Parks, Recreation and Marine, spoke.

A dialogue ensued between Chair DeLong and Gladys Kaiser, Community Recreation Services Bureau Manager, Parks, Recreation and Marine.

Vice Chair O'Donnell spoke.

George Chapjian, Director of Parks, Recreation and Marine, spoke.

Chair DeLong spoke.

A dialogue ensued between Chair DeLong and Gladys Kaiser, Community Recreation Services Bureau Manager, Parks, Recreation and Marine.

George Chapjian, Director of Parks, Recreation and Marine, spoke.

A dialogue ensued between Parks, Recreation and Marine staff and Chair DeLong.

A motion was made by Vice Chair O'Donnell, seconded by Chair DeLong, to approve recommendation. The motion carried by the following vote:

Yes: 2 - DeLong and O'Donnell

Absent: 1 - Lowenthal

7. 12-0691 Recommendation to review the Fiscal Year 2013 Proposed Budget and Community Budget Book.

Chair DeLong spoke.

A motion was made by Vice Chair O'Donnell, seconded by Chair DeLong, to approve recommendation. The motion carried by the following vote:

Yes: 2 - DeLong and O'Donnell

Absent: 1 - Lowenthal

8. 12-0590 Recommendation to receive and file an update on any remaining 2012 Budget items.

Chair DeLong spoke.

A motion was made by Vice Chair O'Donnell, seconded by Chair DeLong, to approve recommendation. The motion carried by the following vote:

Yes: 2 - DeLong and O'Donnell

Absent: 1 - Lowenthal

PUBLIC PARTICIPATION (4:57 PM)

No members of the public addressed the Committee.

ADJOURNMENT (4:57 PM)

At 4:57 PM, there being no objection, Chair DeLong declared the meeting adjourned.

cah