

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



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## FINISHED AGENDA & MINUTES

### CALL TO ORDER (5:04 PM)

At 5:04 PM, Chair DeLong called the meeting to order.

### ROLL CALL (5:05 PM)

**Councilmembers** DeLong and O'Donnell

**Present:**

**Councilmembers** Lowenthal

**Absent:**

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

[see media](#)

1. [12-0690](#) Recommendation to approve the minutes for the Budget Oversight Committee meeting held Monday, July 16, 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

[see media](#)

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.

**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

[see media](#)

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, gave a staff report.

Chair DeLong spoke.

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

A dialogue ensued between Chair DeLong and Tom Modica, Director of Government Affairs and Strategic Initiatives.

Vice Chair O'Donnell spoke.

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

A dialogue ensued between Vice Chair O'Donnell and Tom Modica, Director of Government Affairs and Strategic Initiatives.

**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

[see media](#)

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.

**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

[see media](#)

5. [12-0508](#) Recommendation to receive and file an update on City Council offices' Fiscal Year 2012 year-end budget projections.

Chair DeLong spoke.

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

A dialogue ensued between Chair DeLong and Dennis Strachota, Budget and Performance Management Bureau Manager.

Vice Chair O'Donnell spoke.

A dialogue ensued between the Councilmembers.

Chair DeLong spoke.

John Gross, Director of Financial Management, spoke.

Chair DeLong 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

## **SECOND ROLL CALL (5:11 PM)**

**Councilmembers** DeLong, O'Donnell and Lowenthal  
**Present:**

[see media](#)

6. [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.

Diana Lejins spoke.

Vice Chair O'Donnell spoke.

Ann Cantrell spoke.

Vice Chair O'Donnell spoke.

A dialogued ensued between Vice Chair O'Donnell and Ann Cantrell.

Chair DeLong spoke.

Vice Chair O'Donnell spoke.

Ann Cantrell spoke.

Vice Chair O'Donnell spoke.

Councilmember Lowenthal joined the meeting.

A dialogue ensued between Ann Cantrell and Vice Chair O'Donnell.

Vice Chair O'Donnell spoke.

Chair DeLong spoke.

Vice Chair O'Donnell spoke.

A dialogue ensued between Ann Cantrell and Councilmembers.

Diana Lejins spoke.

Chair DeLong spoke.

Diana Lejins spoke.

Vice Chair O'Donnell spoke.

A dialogue ensued between Diana Lejins and Vice Chair O'Donnell.

Mary Matthiensen, Friends of El Dorado Dog Park, spoke.

Chair DeLong spoke.

Vice Chair O'Donnell spoke.

Chair DeLong spoke.

Vice Chair O'Donnell spoke.

Gaines Lyons spoke.

Vice Chair O'Donnell spoke.

Bill Pearl, Long Beach Report.com, spoke.

John Gross, Director of Financial Management, spoke.

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

**Yes:** 3 - DeLong, O'Donnell and Lowenthal

[see media](#)

7. [12-0509](#)

Recommendation to receive and file a report on the Towing Request for Proposal and forward to the City Council if appropriate.

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

Chair DeLong spoke.

Chair DeLong spoke.

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

**Yes:** 3 - DeLong, O'Donnell and Lowenthal

Agenda Item No. 9 was considered prior to Agenda Item No. 8.

[see media](#)

8. [12-0691](#) Recommendation to review the Fiscal Year 2013 Proposed Budget and Community Budget book.

**A motion was made by Vice Chair O'Donnell, seconded by Committee Member Lowenthal, that the item be laid over to the next Budget Oversight Committee meeting. The motion carried by the following vote:**

**Yes:** 3 - DeLong, O'Donnell and Lowenthal

[see media](#)

9. [12-0692](#) Recommendation to receive and file department presentations from Fire, Police, Parks, Recreation and Marine, and Library Services.

Vice Chair O'Donnell spoke.

Chair DeLong spoke.

Vice Chair O'Donnell spoke.

Michael Duree, Fire Chief, spoke.

A dialogue ensued between Vice Chair O'Donnell and Michael DuRee, Fire Chief.

Michael DuRee, Fire Chief, spoke.

Vice Chair O'Donnell spoke.

Jim McDonnell, Chief of Police, spoke.

A dialogue ensued between Vice Chair O'Donnell and Jim McDonnell, Chief of Police.

Chair DeLong spoke.

Braden Phillips, Administration Bureau Chief, Police Department, spoke.

A dialogue ensued between Braden Phillips, Administration Bureau Chief, Police Department; Jim McDonnell, Chief of Police; and Chair DeLong.

Councilmember Lowenthal spoke.

Jim McDonnell, Chief of Police, spoke.

A dialogue ensued between Jim McDonnell, Chief of Police, and Councilmember Lowenthal.

Chair DeLong spoke.

Vice Chair O'Donnell spoke.

John Keisler, Business Operations Bureau Manager, Parks, Recreation and Marine, spoke.

Vice Chair O'Donnell spoke.

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

John Keisler, Business Operations Bureau Manager, Parks, Recreation and Marine, spoke.

Chair DeLong spoke.

Vice Chair O'Donnell spoke.

Councilmember Lowenthal spoke.

John Keisler, Business Operations Bureau Manager, Parks, Recreation and Marine, spoke.

A dialogue ensued between Councilmember Lowenthal and John Keisler, Business Operations Bureau Manager, Parks, Recreation and Marine.

Chair DeLong spoke.

Councilmember Lowenthal spoke.

Gladys Kaiser, Community Recreation Services Bureau Manager, spoke.

Chair DeLong spoke.

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.

Ann Cantrell spoke.

Vice Chair O'Donnell spoke.

Diana Lejins spoke.

Chair DeLong spoke.

Vice Chair O'Donnell spoke.

A dialogue ensued between Councilmembers and Diana Legins.

Diana Lejins spoke.

Councilmember Lowenthal spoke.

Gaines Lyons spoke.

Jonathan Lee spoke.

Jim Gilbert spoke.

Roger Shannon spoke.

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

**Yes:** 3 - DeLong, O'Donnell and Lowenthal

**10. [12-0590](#)**

Recommendation to receive and file an update on any remaining 2012 Budget items.

**A motion was made by Chair DeLong, seconded by Committee Member Lowenthal, that the item be laid over to the next Budget Oversight Committee meeting. The motion carried by the following vote:**

**Yes:** 3 - DeLong, O'Donnell and Lowenthal



**PUBLIC PARTICIPATION (6:30 PM)**

No members of the public addressed the Committee.

**ADJOURNMENT (6:31 PM)**

At 6:31 PM, there being no objection, Chair DeLong declared the meeting adjourned.

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