

**CITY OF LONG BEACH
TRANSACTIONS AND USE
TAX CITIZENS' ADVISORY
COMMITTEE MINUTES**

**WEDNESDAY, OCTOBER 18, 2017
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:00 PM**

Steve Neal, Chair
Jane Netherton, Vice Chair
Judy Ross, Member



Mary Stephens, Member
Miles Nevin, Member

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:10 PM)

At 4:10 PM, Chair Neal, called the meeting to order.

ROLL CALL (4:10 PM)

Commissioners Miles Nevin, Judy Ross, Mary Stephens, Jane Netherton and
Present: Steven Neal

Also present: Lea Eriksen, Assistant Finance Director, Budget Management Bureau; Desiree Gutierrez, Communications Officer, Department of Financial Management; Amy Webber, Deputy City Attorney; Craig Beck, Director of Public Works; James Rexwinkel, Deputy Chief, Long Beach Fire Department; Alison Bruesehoff, Executive Director of Rancho Los Cerritos; Karen Moore, City Clerk Specialist.

REGULAR AGENDA (4:10 PM)

- 1. 17-022TU Recommendation to approve the minutes for the Transactions and Use Tax Citizens' Advisory Committee meeting held Wednesday, August 9, 2017.

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

Yes: 5 - Miles Nevin, Judy Ross, Mary Stephens, Jane Netherton and Steven Neal

2. 17-023TU Recommendation to confirm that the City Council's Measure A contingent appropriations made for the Fiscal Year 2018 Budget conforms 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.

Lea Eriksen, Assistant Finance Director, presented the staff report.

Member Stephens spoke.

Lea Eriksen, Assistant Finance Director, spoke.

Member Ross spoke.

Lea Eriksen, Assistant Finance Director, spoke.

A dialogue ensued between Member Ross and Lea Eriksen, Assistant Finance Director.

Member Nevin spoke.

Lea Eriksen, Assistant Finance Director, spoke.

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

Yes: 5 - Miles Nevin, Judy Ross, Mary Stephens, Jane Netherton and Steven Neal

3. 17-024TU Recommendation to receive and file an update on Fire Department Response times for Engine 8 and Paramedic Rescue 12.

Lea Eriksen, Assistant Finance Director, spoke; and introduced James Rexwinkel, Deputy Chief, Long Beach Fire Department

James Rexwinkel, Deputy Chief, Long Beach Fire Department, presented the staff report.

Chair Neal spoke.

A motion was made by Member Stephens, seconded by Member Nevin, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Miles Nevin, Judy Ross, Mary Stephens, Jane Netherton and Steven Neal

4. 17-025TU Recommendation to receive and file an update on the infrastructure work being undertaken at Rancho Los Cerritos.

Lea Eriksen, Assistant Finance Director, spoke; and introduced Alison Bruesehoff, Executive Director of Rancho Los Cerritos.

Alison Bruesehoff, Executive Director of Rancho Los Cerritos, spoke; and provided PowerPoint presentation.

Member Ross spoke.

Alison Bruesehoff, Executive Director of Rancho Los Cerritos, spoke.

A dialogue ensued between Member Ross and Alison Bruesehoff, Executive Director of Rancho Los Cerritos.

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

Yes: 5 - Miles Nevin, Judy Ross, Mary Stephens, Jane Netherton and Steven Neal

5. 17-026TU Recommendation to receive and file an update on the status of approved FY 17 Measure A infrastructure projects.

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

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 Ross spoke.

Craig Beck, Director of Public Works, spoke.

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

Yes: 5 - Miles Nevin, Judy Ross, Mary Stephens, Jane Netherton and Steven Neal

6. 17-027TU Recommendation to receive and file an update on the implementation of the Measure A communications strategy.

Desiree Gutierrez, Communications Officer, spoke; and provided a PowerPoint presentation.

A motion was made by Member Nevin, seconded by Chair Neal, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Miles Nevin, Judy Ross, Mary Stephens, Jane Netherton and Steven Neal

7. 17-028TU Recommendation to receive and file a discussion regarding next Committee meeting dates and topics.

Desiree Gutierrez, Communications Officer, presented the staff report.

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

Yes: 5 - Miles Nevin, Judy Ross, Mary Stephens, Jane Netherton and Steven Neal

PUBLIC COMMENT (5:06 PM)

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

ADJOURNMENT (5:06 PM)

At 5:06 PM, there being no objection, Chair Neal declared the meeting adjourned.

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