

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



FINISHED AGENDA & MINUTES

SPECIAL MEETING

CALL TO ORDER

[see media](#)

At 3:01 P.M., Chair DeLong called the meeting to order.

ROLL CALL

[see media](#)

Councilmembers DeLong, O'Donnell and Lowenthal
Present:

Also present: Assistant Chief City Attorney Heather Mahood; Deputy City Manager Suzanne Mason; Director of Financial Management Michael Killebrew; Budget and Performance Management Bureau Manager Dave Wodynski; and City Clerk Specialist Gloria Harper.

[see media](#)

1. [07-0210](#) Recommendation to review City Council's Financial Policies - Items 1 through 3.

Deputy City Manager Suzanne Mason spoke.

Budget and Performance Management Bureau Manager Dave Wodynski gave a staff report.

Chair DeLong spoke.

Deputy City Manager Suzanne Mason spoke.

Chair DeLong spoke.

Director of Financial Management Michael Killebrew spoke.

Councilmember O'Donnell spoke.

Director of Financial Management Michael Killebrew spoke.

Councilmember S. Lowenthal spoke.

Director of Financial Management Michael Killebrew spoke.

A dialogue ensued between Councilmember S. Lowenthal and Director of Financial Management Michael Killebrew.

Chair DeLong spoke.

Deputy City Manager Suzanne Mason spoke.

Councilmember S. Lowenthal spoke.

Director of Financial Management Michael Killebrew spoke.

Assistant Chief City Attorney Heather Mahood spoke.

Chair DeLong spoke.

Deputy City Manager Suzanne Mason spoke.

A motion was made by Member S. Lowenthal, seconded by Vice Chair O'Donnell, to approve recommendation to receive and file the City Council's Financial Policies. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and Lowenthal

[see media](#)

2. [07-0339](#) Recommendation to receive and discuss Multi-Year Financial Plan.

Deputy City Manager Suzanne Mason spoke.

Director of Financial Management Michael Killebrew spoke.

Chair DeLong spoke.

A motion was made by Member S. Lowenthal, seconded by Vice Chair O'Donnell, to approve recommendation to receive and file Multi-Year Financial Plan. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and Lowenthal

[see media](#)

3. [07-0340](#) Recommendation to receive and discuss Fiscal Year 2007 First Quarter Budget Performance Report.

Deputy City Manager Suzanne Mason spoke.

Budget and Performance Management Bureau Manager Dave Wodynski spoke.

A motion was made by Member S. Lowenthal, seconded by Vice Chair O'Donnell, to approve recommendation to receive and file the Fiscal Year 2007 First Quarter Budget Performance Report. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and Lowenthal

[see media](#)

4. [07-0341](#) Recommendation to discuss items to be included in next month's agenda.

A dialogue ensued between Councilmember O'Donnell and Director of Financial Management Michael Killebrew.

Deputy City Manager Suzanne Mason spoke.

Chair DeLong spoke.

A dialogue ensued Chair DeLong and Deputy City Manager Suzanne Mason.

Chair DeLong spoke.

Councilmember O'Donnell spoke.

Deputy City Manager Suzanne Mason spoke.

Chair DeLong spoke.

Deputy City Manager Suzanne Mason spoke.

Councilmember S. Lowenthal spoke.

Chair DeLong spoke.

Deputy City Manager Suzanne Mason spoke.

**Motion to Approve recommendation to receive and file the Budget Oversight Committee Proposed Agenda Topics.
 Moved by S. Lowenthal, seconded by O'Donnell.**

[07-0341](#)

Recommendation to discuss items to be included in next month's agenda.

Councilmember S. Lowenthal spoke.

Deputy City Manager Suzanne Mason spoke.

Chair DeLong spoke.

Deputy City Manager Suzanne Mason spoke.

PUBLIC PARTICIPATION: Members of the public are invited to address the Committee.

[see media](#)

Harvey Cochran, Long Beach resident, spoke.

Chair DeLong spoke.

ADJOURNMENT

[see media](#)

At 3:36 P.M., there being no objection, Chair DeLong declared the meeting adjourned.