

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

**WEDNESDAY, SEPTEMBER 7, 2016
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:00 PM**

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



Mary Stephens, Member
Joel Yuhas, Member

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (4:12 PM)

Commissioners Steven Neal, Jane Netherton, Mary Stephens and Judy Ross

Present:

Commissioners Joel Yuhas

Absent:

Also present: Lea Eriksen, Assistant Finance Director, Budget Management Bureau; Michael Mais, Assistant City Attorney; Tom Modica, Assistant City Manager; Carolyn Hill, City Clerk Specialist; Karen Moore, City Clerk Assistant.

CALL TO ORDER (4:11 PM)

At 4:11 PM, Carolyn Hill, City Clerk Specialist, called the meeting to order.

REGULAR AGENDA (4:12 PM)

1. 16-001TU Recommendation to receive and file an Introduction and Welcome by Mayor Garcia.

Tom Modica, Assistant City Manager, spoke; and introduced Mayor Garica.

Mayor Garcia spoke.

Tom Modica, Assistant City Manager, spoke.

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

Yes: 4 - Steven Neal, Jane Netherton, Mary Stephens and Judy Ross

Absent: 1 - Joel Yuhas

2. 16-002TU Recommendation to receive and file Resolution No. RES-16-0033 Creating the Citizens' Advisory Committee, Resolution No. RES-16-0017 Placing General Tax Measure on Ballot, and Resolution No. RES-16-0018 Expressing Intent to Prioritize Spending.

Tom Modica, Assistant City Manager, spoke; and introduced Lea Eriksen, Assistant Finance Director, who presented the staff report.

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

Yes: 4 - Steven Neal, Jane Netherton, Mary Stephens and Judy Ross

Absent: 1 - Joel Yuhas

3. 16-003TU Recommendation to elect a Chair and Vice Chair of the Measure A Citizens' Advisory Committee.

Tom Modica, Assistant City Manager, spoke.

Michael Mais, Assistant City Attorney, spoke.

A motion was made by Member Stephens, seconded by Member Ross, to approve recommendation to elect Member Neal for Chair of the Transaction and Use Tax Citizens' Advisory Committee. The motion carried by the following vote:

Yes: 4 - Steven Neal, Jane Netherton, Mary Stephens and Judy Ross

Absent: 1 - Joel Yuhas

A motion was made by Member Stephens, seconded by Member Neal, to approve recommendation to elect Member Netherton for Vice Chair of the Transaction and Use Tax Citizens' Advisory Committee. The motion carried by the following vote:

Yes: 4 - Steven Neal, Jane Netherton, Mary Stephens and Judy Ross

Absent: 1 - Joel Yuhas

4. 16-004TU Recommendation to receive and file a staff presentation on the FY 17 Proposed Budget.

Tom Modica, Assistant City Manager, spoke; and introduced Lea Eriksen, Assistant Finance Director, who presented the staff report.

Chair-elect Neal spoke.

Tom Modica, Assistant City Manager, spoke.

Chair-elect Neal spoke.

Lea Eriksen, Assistant Finance Director, spoke.

A dialogue ensued between Chair-elect Neal and Lea Eriksen, Assistant Finance Director.

Tom Modica, Assistant City Manager, spoke.

Vice Chair-elect Netherton spoke.

Lea Eriksen, Assistant Finance Director, spoke.

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

Yes: 4 - Steven Neal, Jane Netherton, Mary Stephens and Judy Ross

Absent: 1 - Joel Yuhas

5. 16-005TU Recommendation to receive and file a staff presentation on the use of Measure A in the FY 17 Proposed Budget.

Tom Modica, Assistant City Manager, spoke; and introduced Lea Eriksen, Assistant Finance Director, who presented the staff report.

Tom Modica, Assistant City Manager, spoke.

Lea Eriksen, Assistant Finance Director, spoke.

Member Stephens spoke.

Lea Eriksen, Assistant Finance Director, spoke.

Member Ross spoke.

Lea Eriksen, Assistant Finance Director, spoke.

Chair-elect Neal spoke.

Lea Eriksen, Assistant Finance Director, spoke.

Member Ross spoke.

Lea Eriksen, Assistant Finance Director, spoke.

Member Stephens spoke.

Lea Eriksen, Assistant Finance Director, spoke.

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

Tom Modica, Assistant City Manager, spoke.

Lea Eriksen, Assistant Finance Director, spoke.

Tom Modica, Assistant City Manager, spoke.

Vice Chair-elect Netherton spoke.

Tom Modica, Assistant City Manager, spoke.

Member Stephens spoke.

Lea Eriksen, Assistant Finance Director, spoke.

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

Tom Modica, Assistant City Manager, spoke.

Member Ross spoke.

Tom Modica, Assistant City Manager, spoke; and introduced Craig Beck,
Director of Public Works, who spoke.

Vice Chair-elect Netherton spoke.

Craig Beck, Director of Public Works, spoke.

Tom Modica, Assistant City Manager, spoke.

Vice Chair-elect Netherton spoke.

Tom Modica, Assistant City Manager, spoke.

Craig Beck, Director of Public Works, spoke.

Tom Modica, Assistant City Manager, spoke.

Vice Chair-elect Netherton spoke.

Craig Beck, Director of Public Works, spoke.

Vice Chair-elect Netherton spoke.

Tom Modica, Assistant City Manager, spoke.

Member Ross spoke.

Craig Beck, Director of Public Works, spoke.

Tom Modica, Assistant City Manager, spoke.

Member Ross spoke.

Tom Modica, Assistant City Manager, spoke.

Chair-elect Neal spoke.

Tom Modica, Assistant City Manager, spoke.

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

Yes: 4 - Steven Neal, Jane Netherton, Mary Stephens and Judy Ross

Absent: 1 - Joel Yuhas

6. 16-006TU Recommendation to approve City Manager's Proposed FY 17 Budget as conforming 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.

Tom Modica, Assistant City Manager, spoke; and introduced Lea Eriksen, Assistant Finance Director, who presented the staff report.

Vice Chair-elect Netherton spoke.

Lea Eriksen, Assistant Finance Director, spoke.

A dialogue ensued between Vice Chair-elect Netherton and Lea Eriksen, Assistant Finance Director.

Tom Modica, Assistant City Manager, spoke.

Michael Mais, Assistant City Attorney, spoke.

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

Yes: 4 - Steven Neal, Jane Netherton, Mary Stephens and Judy Ross

Absent: 1 - Joel Yuhas

7. 16-007TU Recommendation to receive and file a discussion regarding future Committee meeting dates and topics.

Tom Modica, Assistant City Manager, spoke; and introduced Lea Eriksen, Assistant Finance Director, who presented the staff report.

Vice Chair-elect spoke.

Lea Eriksen, Assistant Finance Director, spoke.

Chair-elect Neal spoke.

Lea Eriksen, Assistant Finance Director, spoke.

Member Stephens spoke

Lea Eriksen, Assistant Finance Director, spoke.

Tom Modica, Assistant City Manager, spoke.

Chair-elect Neal spoke.

Michael Mais, Assistant City Attorney, spoke.

Tom Modica, Assistant City Manager, spoke.

Vice Chair-elect Netherton spoke.

Tom Modica, Assistant City Manager, spoke.

Member Stephens spoke.

Lea Eriksen, Assistant Finance Director, spoke.

Tom Modica, Assistant City Manager, spoke.

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

Yes: 4 - Steven Neal, Jane Netherton, Mary Stephens and Judy Ross

Absent: 1 - Joel Yuhas

PUBLIC COMMENT (5:33 PM)

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

ADJOURNMENT (5:33 PM)

At 5:33 PM, there being no objection, Chair-elect Neal declared the meeting adjourned.

km/ch