

Laura Richardson, Chair  
Vice Mayor Jackie Kell, Vice Chair  
Tonia Reyes Uranga, Member



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## FINISHED AGENDA & MINUTES

### CALL TO ORDER

[see media](#)

At 2:45 P.M., Chair Richardson called the meeting to order.

### ROLL CALL

[see media](#)

**Councilmembers** Kell, Richardson and Reyes Uranga  
**Present:**

Also present: Deputy City Manager Suzanne Mason, Director of Financial Management Michael Killebrew; Assistant to the City Manager Stephen Scott; Acting Redevelopment Bureau Manager Craig Beck; and City Clerk Specialist Gloria Harper.

[see media](#)

1. [06-0174](#) Recommendation to receive and discuss other Revenue Generating Options:
  - Available Revenue from Airport Parking;
  - Parking Optimization;
  - Update on Optimization Efforts;
  - History of Harbor Transfer to Tidelands Fund (to include the history of gross Harbor revenues and a summary of discussion on container fee proposals);
  - Update of Contracting-in Efforts; and
  - Update on Implementation of Innovation Team Recommendations.

**Motion to Approve recommendation that the agenda item be continued at the next meeting.<BR> Moved by Jackie Kell, seconded by Tonia Reyes Uranga.**

**Yes:** 3 - Kell, Richardson and Reyes Uranga

2. [06-0144](#) Recommendation to receive and discuss Phase II of the User Fee Study.

**This Agenda Item was not introduced into record.**

3. [06-0426](#) Recommendation to receive and discuss the status of the Budget Oversight Committee recommendations.

**This Agenda Item was not introduced into record.**

PUBLIC PARTICIPATION: Members of the public are invited to address the Committee.  
[see media](#)

No members of the public addressed the Committee.

ADJOURNMENT  
[see media](#)

At 3:29 P.M., there being no objection, Chair Richardson declared the meeting adjourned.