



CITY OF LONG BEACH

C-5

DEPARTMENT OF CITY CLERK

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September 22, 2009

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the City Council Budget Workshop Minutes for the Meeting Held
Tuesday, September 8, 2009

DISCUSSION

The Legistar minutes for the City Council Budget Workshop held Tuesday, September 8, 2009 are attached for review and approval.

Should any district offices have questions regarding the minutes we submit each week, we respectfully request that you contact the City Clerk Department prior to 12:00 p.m. on the day of the City Council meeting. With notice prior to the meeting, City Clerk staff can attempt to resolve any questions that you may have before the start of the regular meeting.

In cases where questions cannot be resolved before the 5:00 p.m. meeting start time, we will request a motion and a second that the minutes be held over for approval to the following week.

TIMING CONSIDERATIONS

None.

FISCAL IMPACT

None.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

Handwritten signature of Larry G. Herrera in black ink.

LARRY G. HERRERA
CITY CLERK

Prepared by: Nancy Muth

LGH:nem
Attachment

Robert Garcia, 1st District
Suja Lowenthal, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District



Gerrie Schipske, 5th District
Dee Andrews, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, Vice Mayor, 9th District

Patrick H. West, City Manager
Larry G. Herrera, City Clerk

Robert E. Shannon, City Attorney

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (4:53 pm)

Councilmembers Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews,
Present: Reyes Uranga, Gabelich and Lerch

Also Present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager;
Robert Shannon, City Attorney; Heather Mahood, Chief Assistant City Attorney; Larry
Herrera, City Clerk; Carolyn Harris, City Clerk Specialist.

Mayor Foster presiding.

SPECIAL MEETING (4:54 PM)

- 09-0944 Recommendation to conduct a Budget Workshop to review:
 - FY 2010 Departmental Budget Proposals
 - City Council Deliberation
 - Public Input

Patrick West, City Manager, spoke.

Christopher Garner, Director of Long Beach Gas and Oil, provided a PowerPoint presentation.

Mayor Foster spoke.

Councilwoman Schipske spoke.

Mario Rodriguez, Airport Director, provided a PowerPoint presentation.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

Nick Sramek, President, Harbor Commission, spoke and introduced J. Christopher Lytle, Deputy Executive Director and Chief Operating Officer, and Steven Rubin, Managing Director- Finance and Administration, Harbor Department, who provided a PowerPoint presentation.

Sam Joumbat, Chief Financial Officer, Harbor Department, continued the PowerPoint presentation.

Councilmember DeLong spoke.

Councilwoman Gabelich spoke.

Councilmember Reyes Uranga spoke.

Councilmember DeLong spoke.

Patrick West, City Manager, spoke.

Kevin Wattier, General Manager, Water Department, provided a PowerPoint presentation.

Patrick West, City Manager, spoke.

Larry Herrera, City Clerk, provided a PowerPoint presentation.

Councilmember O'Donnell spoke.

Councilmember Lowenthal spoke.

Councilmember Garcia spoke.

Councilmember Reyes Uranga spoke.

Councilman Andrews spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Patrick West, City Manager, spoke.

Mario Beas, Executive Director, Civil Service, provided a PowerPoint presentation.

Councilmember Garcia spoke.

Councilwoman Gabelich spoke.

This Agenda Item was received and filed.

ADJOURNMENT (6:40 PM)

At 6:40 PM, Mayor Foster adjourned the meeting.

cah