CITY OF LONG BEACH INTERGOVERNMENTAL AFFAIRS COMMITTEE MINUTES TUESDAY, AUGUST 1, 2023 411 W. OCEAN BOULEVARD CIVIC CHAMBERS, 12:30 PM

Roberto Uranga, Chair Cindy Allen, Vice Chair Megan Kerr, Member



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (12:32 PM)

At 12:32 PM, Chair Uranga called the meeting to order.

ROLL CALL (12:32 PM)

Councilmembers Kerr, Allen and Uranga Present:

Also present: Tyler Curley, Acting Deputy City Manager; Monica Kilaita, Deputy City Attorney; Alyssa Campos, City Clerk Specialist.

REGULAR AGENDA (12:33 PM)

1. 23-0837 Recommendation to approve the minutes for the Federal Legislation Committee meeting held Wednesday, November 16, 2022.

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

Yes: 3 - Kerr, Allen and Uranga

2. 23-0838 Recommendation to approve the minutes for the State Legislation Committee meeting held Tuesday, February 7, 2023.

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

Yes: 3 - Kerr, Allen and Uranga

3. 23-0839

Recommendation to receive and file a presentation on the Taxpayer Protection and Government Accountability Act and recommend an oppose position to the City Council for consideration.

Tyler Curley, Acting Deputy City Manager, spoke.

Chair Uranga spoke.

Tyler Curley, Acting Deputy City Manager, spoke.

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

Yes: 3 - Kerr, Allen and Uranga

4. 23-0840

Recommendation to receive and file a presentation on Senate Bill 525 (Durazo) and recommend a support position to the City Council for consideration.

Tyler Curley, Acting Deputy City Manager, spoke.

Vice Chair Allen spoke.

Councilwoman Kerr spoke.

Chair Uranga spoke.

Tyler Curley, Acting Deputy City Manager, spoke.

Vice Chair Allen spoke.

Councilwoman Kerr spoke.

Chair Uranga spoke.

A motion was made by Vice Chair Allen, seconded by Member Kerr, to approve recommendation, as amended, to receive and file a presentation on Senate Bill 525 (Durazo), and take a Watch position. The motion carried by the following vote:

Yes: 3 - Kerr, Allen and Uranga

5. 23-0841

Recommendation to receive and file a presentation on the State's Fiscal Year 2023-2024 Budget.

Nicholas Cabeza, Government Affairs Analyst, City Manager Department, spoke; and provided a PowerPoint presentation.

Councilwoman Kerr spoke.

Tyler Curley, Acting Deputy City Manager, spoke.

Vice Chair Allen spoke.

Tyler Curley, Acting Deputy City Manager, spoke.

A dialogue ensued between Vice Chair Allen and Tyler Curley, Acting Deputy City Manager.

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

Yes: 3 - Kerr, Allen and Uranga

6. <u>23-0885</u>

eComments received for the Intergovernmental Affairs Committee meeting of Tuesday, August 1, 2023.

This Agenda Item was received and filed.

PUBLIC COMMENT (1:23 PM)

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There was no public comment.

ADJOURNMENT (1:23 PM)

At 1:23 PM, there being no objection, Chair Uranga declared the meeting adjourned.

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