

CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

333 WEST OCEAN BOULEVARD • LONG BEACH, CALIFORNIA 90802 • (562) 570-6101 • FAX (562) 570-6789

September 8, 2009

HONORABLE MAYOR AND CITY COUNCIL City of Long Beach California

RECOMMENDATION:

Approve the City Council Budget Meeting minutes for the meeting of Tuesday, August 25, 2009.

DISCUSSION

The Legistar minutes of the City Council Budget Workshop meeting of Tuesday, August 25, 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,

LARRY CHERRERA

CITY CLERK

Prepared by: Nancy Muth

LGH:nem Attachment

CITY OF LONG BEACH CITY COUNCIL SPECIAL MEETING MINUTES

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

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



Bob Foster, Mayor

TUESDAY, AUGUST 25, 2009 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 5:00 PM

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

Robert E. Shannon, City Attorney

FINISHED AGENDA & DRAFT MINUTES

SPECIAL MEETING

ROLL CALL (5:10 PM)

Councilmembers Garcia, DeLong, O'Donnell, Reyes Uranga, Gabelich and Lerch

Councilmembers Lowenthal, Schipske and Andrews Absent:

Also present: Suzanne Frick, Assistant City Manager; Michael Mais, Assistant City Attorney; Larry Herrera, City Clerk; Nancy Muth, City Clerk Analyst.

Vice Mayor Lerch presiding.

Invocation: Moment of silence.

Flag Salute: Tonia Reyes Uranga, Councilmember, Seventh District.

SECOND ROLL CALL (5:14 PM)

Schipske joined the meeting.

- 1. 09-0864 Recommendation to conduct a Budget Workshop to receive:
 - Public Safety
 - Budget Workshop and Hearing Schedule
 - City Council Deliberation
 - Public Input

Distributed at the meeting: Proposed Schedule of Public Budget Workshops and Hearings.

BUDGET SCHEDULE:

Suzanne Frick, Assistant City Manager, discussed the Proposed Schedule of Public Budget Workshops and Hearings.

Councilmember Reves Uranga spoke.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Councilmember Reyes Uranga spoke.

PUBLIC SAFETY:

Jeff Reeb, Deputy Chief, Long Beach Fire Department, spoke and provided a PowerPoint presentation.

Councilmember Garcia spoke.

Councilwoman Schipske spoke and submitted a PowerPoint presentation entitled, Potential Sources of Revenue and/or Offsets Necessary to Restore Cuts to Fire, Police, Libraries FY 2010.

Councilwoman Gabelich spoke.

Jeff Reeb, Deputy Chief, Long Beach Fire Department, spoke.

Councilwoman Schipske spoke.

Councilmember Reyes Uranga spoke.

Councilmember DeLong spoke.

Councilmember O'Donnell spoke.

Lori Ann Farrell, Director of Financial Management, spoke.

Vice Mayor Lerch spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Anthony Batts, Chief of Police, and Deputy Chief Bill Blair, LBPD, responded to questions posed at previous meeting, and provided a PowerPoint presentation.

Councilmember Reyes Uranga spoke.

Anthony Batts, Chief of Police, and Braden Phillips, Administrative Bureau Manager, LBPD, responded to questions.

Councilmember O'Donnell spoke.

Deputy Chief Robert Luna spoke.

Councilmember DeLong spoke.

Councilwoman Schipske spoke.

Anthony Batts, Chief of Police, and Deputy Chief Jeff Craig, LBPD, responded to questions.

Councilwoman Gabelich spoke.

Deputy Chief Jeff Craig, Anthony Batts, Chief of Police, and Deputy Chief Robert Luna, LBPD, responded to questions.

Councilmember Reyes Uranga spoke.

Councilwoman Schipske spoke.

Anthony Batts, Chief of Police, and Braden Phillips, Administrative Bureau Manager, LBPD, responded to questions.

Councilwoman Gabelich spoke.

This Agenda Item was received and filed.

PUBLIC (7:17 PM)

P. G. Herman spoke.

Larry Goodhue spoke

John Deats spoke.

John Callos spoke.

Claudette Powers spoke.

Jan Ward spoke.

Councilmember O'Donnell spoke.

Anthony Batts, Chief of Police, spoke.

Mike Duree spoke.

Councilwoman Gabelich spoke.

ADJOURNMENT (7:43 PM)

At 7:43 PM, Vice Mayor Lerch adjourned the meeting.

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