CITY OF LONG BEACH BUDGET OVERSIGHT COMMITTEE MINUTES

Gary DeLong, Chair Patrick O'Donnell, Vice Chair Suja Lowenthal, Member



CALL TO ORDER

At 2:16 P.M., Chair DeLong called the meeting to order.

ROLL CALL

Councilmembers DeLong, O'Donnell and S. Lowenthal **Present**:

Also present: Acting Deputy City Manager Curtis Tani; Chief City Attorney Robert Shannon; Assistant Chief City Attorney Heather Mahood; City Prosecutor Thomas Reeves; Director of Financial Management Michael Killebrew; Director of Human Resources Suzanne Mason; and City Clerk Specialists Carolyn Harris and Gloria Harper.

1. 07-0929

Recommendation to approve the Budget Oversight Committee minutes for the meeting of Tuesday, July 24, 2007.

A motion was made by Councilmember O'Donnell, seconded by Councilmember S. Lowenthal, to receive and file the Budget Oversight Committee minutes for the meeting of Tuesday, July 24, 2007. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and S. Lowenthal

2. 07-0933

Recommendation to review the City Manager's FY 08 Proposed Budget and the Mayor's Budget Recommendations, and Proposed Amendments for the City Council's Consideration.

A motion was made by Councilmember S. Lowenthal, seconded by Councilmember O'Donnell, that the City Manager's FY 08 Proposed Budget and the Mayor's Budget Recommendations, and Proposed Amendments for the City Council's consideration be laid over and brought back with recommended amendments for further review. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and S. Lowenthal

3. 07-0934

Recommendation to review the Proposed City Attorney, City Auditor and City Prosecutor Proposed Budgets and Requested Resources.

A motion was made by Councilmember O'Donnell, seconded by Councilmember S. Lowenthal, to receive and file the Proposed City Attorney, City Auditor and City Prosecutor Proposed Budgets and Requested Resources. The motion was carried by the following vote:

Yes: 3 - DeLong, O'Donnell and S. Lowenthal

4. 07-0935

Recommendation to review East Side Park Budgets.

A motion was made by Councilmember O'Donnell, seconded by Councilmember S. Lowenthal, that the East Side Park Budgets be laid over and brought back with finance options of the infrastructure needs of the East Side Park area for further review. The motion was carried by the following vote:

Yes: 3 - DeLong, O'Donnell and S. Lowenthal

5. 07-0936

Recommendation to discuss Public Safety Retention.

A motion was made by Councilmember O'Donnell, seconded by Councilmember S. Lowenthal, that the discussion regarding Public Safety Retention be laid over and brought back for review. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and S. Lowenthal

6. 07-0937

Recommendation to review Organizational Best Practices of Staffing.

A motion was made by Councilmember S. Lowenthal, seconded by Councilmember O'Donnell, that the review of Organizational Best Practices of Staffing be laid over and brought back with further information regarding the policies, procedures and process of staff and City Council. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and S. Lowenthal

PUBLIC PARTICIPATION: Members of the public are invited to address the Committee.

Mike Duree, Long Beach Firefighters' Association, spoke.

Chair DeLong spoke.

Councilmember O'Donnell spoke.

ADJOURNMENT

At 3:17 P.M., there being no objection, Chair DeLong declared the meeting adjourned.