

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



FINISHED AGENDA & MINUTES

CALL TO ORDER (4:05 PM)

At 4:05 P.M., Chair DeLong called the meeting to order.

ROLL CALL (4:05 PM)

Councilmembers DeLong and Lowenthal

Present:

Councilmembers O'Donnell

Absent:

Also present: Heather Mahood, Chief Assistant City Attorney; Suzanne Frick, Assistant City Manager; Lou Palmer, Manager, Budget Performance Management Bureau; Kenneth Walker, Manager, Personnel Operations; Tom Modica, Director of Government Affairs/Strategic Initiatives; and Gloria Harper, City Clerk Specialist.

1. 11-0677 Recommendation to receive and file the minutes of Budget Oversight Committee meeting of Wednesday, June 8, 2011.

A motion was made by Vice Mayor Lowenthal, seconded by Chair DeLong, to approve recommendation. The motion carried by the following vote:

Yes: 2 - DeLong and Lowenthal

Absent: 1 - O'Donnell

2. 11-0138 Recommendation to receive and file an update on the City's Fiscal Year 2012 budget process.

Lou Palmer, Manager, Budget Performance Management Bureau, gave a staff report and responded to questions.

Chair DeLong spoke.

A dialogue ensued.

A motion was made by Vice Mayor Lowenthal, seconded by Chair DeLong, to approve recommendation. The motion carried by the following vote:

Yes: 2 - DeLong and Lowenthal

Absent: 1 - O'Donnell

3. 11-0678 Recommendation to receive and file a report on the schedule of Fiscal Year 2012 Budget Hearings.

Lou Palmer, Manager, Budget Performance Management Bureau, gave a staff report and responded to questions.

Chair DeLong spoke.

A dialogue ensued.

A motion was made by Vice Mayor Lowenthal, seconded by Chair DeLong, to approve recommendation. The motion carried by the following vote:

Yes: 2 - DeLong and Lowenthal

Absent: 1 - O'Donnell

4. 11-0679 Recommendation to receive and file an update on the Harbor Transfer.

Richard Steinke, Executive Director, Port of Long Beach, gave a brief presentation and responded to questions.

Chair DeLong spoke.

A dialogue ensued.

Vice Mayor Lowenthal spoke.

Richard Steinke, Executive Director, Port of Long Beach, spoke.

A motion was made by Vice Mayor Lowenthal, seconded by Chair DeLong, to approve recommendation. The motion carried by the following vote:

Yes: 2 - DeLong and Lowenthal

Absent: 1 - O'Donnell

5. 11-0563 Recommendation to receive and file a report on the Tidelands Fund.

Suzanne Frick, Assistant City Manager, gave a staff report and responded to questions.

Chair DeLong spoke.

A dialogue ensued.

A motion was made by Vice Mayor Lowenthal, seconded by Chair DeLong, to approve recommendation. The motion carried by the following vote:

Yes: 2 - DeLong and Lowenthal

Absent: 1 - O'Donnell

6. 11-0361 Recommendation to receive and file a report on pension solutions in other cities.

Kenneth Walker, Manager, Personnel Operations, gave a staff report and responded to questions.

Chair DeLong spoke.

A dialogue ensued.

A motion was made by Vice Mayor Lowenthal, seconded by Chair DeLong, to approve recommendation. The motion carried by the following vote:

Yes: 2 - DeLong and Lowenthal

Absent: 1 - O'Donnell

7. 11-0564 Recommendation to receive and file an update on the State's Fiscal Year 2011-2012 Budget.

Tom Modica, Director of Government Affairs/Strategic Initiatives; gave a staff report and responded to questions.

Heather Mahood, Chief Assistant City Attorney, spoke.

Tom Modica, Director of Government Affairs/Strategic Initiatives, spoke.

Chair DeLong spoke.

A dialogue ensued.

Vice Mayor Lowenthal spoke.

Tom Modica, Director of Government Affairs/Strategic Initiatives, spoke.

A dialogue ensued.

Heather Mahood, Chief Assistant City Attorney, spoke.

Chair DeLong spoke.

A dialogue ensued.

A motion was made by Vice Mayor Lowenthal, seconded by Chair DeLong, to approve recommendation. The motion carried by the following vote:

Yes: 2 - DeLong and Lowenthal

Absent: 1 - O'Donnell

PUBLIC PARTICIPATION (4:28 PM)

No members of the public addressed the committee.

ADJOURNMENT (4:28 PM)

At 4:28 P.M., there being no objection, Chair DeLong declared the meeting adjourned.