

Dan Baker, Chair
Frank Colonna, Vice Chair
Laura Richardson, Member



CALL TO ORDER

Chair Baker called the meeting to order at 3:17 P.M.

ROLL CALL

Councilmembers Baker, Colonna and Richardson
Present:

1. [05-2461](#) Semiannual Report on City of Long Beach Disadvantaged, Minority and Women-Owned Business Enterprise Program - October 1, 1999 to March 31, 2000

A motion was made by Councilmember Colonna, seconded by Councilwoman Richardson, to recommend to City Council that the communication be received and filed. The motion carried by the following vote:

Yes: 3 - Baker, Colonna and Richardson

2. [05-2462](#) Consideration of Eight Items When Matters of Contracting Out Services Are Raised

A motion was made by Councilmember Colonna, seconded by Councilwoman Richardson, to recommend to City Council that the communication be received and filed. The motion carried by the following vote:

Yes: 3 - Baker, Colonna and Richardson

3. [05-2464](#) Semiannual Report on City of Long Beach Disadvantaged, Minority and Women-Owned Business Enterprise Program - April 1, 2000 to September 30, 2000

A motion was made by Councilmember Colonna, seconded by Councilwoman Richardson, to recommend to City Council that the communication be received and filed. The motion carried by the following vote:

Yes: 3 - Baker, Colonna and Richardson

4. [05-2465](#) 2000 Affirmative Action Status Report

A motion was made by Councilmember Colonna, seconded by Councilwoman Richardson, to recommend to City Council that the communication be received and filed. The motion carried by the following vote:

Yes: 3 - Baker, Colonna and Richardson

5. [05-2466](#)

Long Beach Plan "Work Process Review" Results

A motion was made by Councilmember Colonna, seconded by Councilwoman Richardson, to recommend to City Council that the communication be received and filed. The motion carried by the following vote:

Yes: 3 - Baker, Colonna and Richardson

6. [05-2467](#)

Semiannual Report on City of Long Beach Disadvantaged, Minority and Women-Owned Business Enterprise Program - October 1, 2000 to March 31, 2001

A motion was made by Councilmember Colonna, seconded by Councilwoman Richardson, to recommend to City Council that the communication be received and filed. The motion carried by the following vote:

Yes: 3 - Baker, Colonna and Richardson

7. [05-2468](#)

Status Report on Long Beach Plan and Other Related Issues

A motion was made by Councilmember Colonna, seconded by Councilwoman Richardson, to recommend to City Council that the communication be received and filed. The motion carried by the following vote:

Yes: 3 - Baker, Colonna and Richardson

8. [05-2469](#)

Diversity Outreach Program Annual Report - April 1, 2001 to March 31, 2002

A motion was made by Councilmember Colonna, seconded by Councilwoman Richardson, to recommend to City Council that the communication be received and filed. The motion carried by the following vote:

Yes: 3 - Baker, Colonna and Richardson

9. [05-2471](#)

Approval of an Amendment to the Bylaws of the Long Beach Housing Development Company

A motion was made by Councilmember Colonna, seconded by Councilwoman Richardson, to recommend to City Council that the communication be received and filed. The motion carried by the following vote:

Yes: 3 - Baker, Colonna and Richardson

10. [05-2477](#)

Report on Hires for 2001 (1999-2001)

A motion was made by Councilmember Colonna, seconded by Councilwoman Richardson, to recommend to City Council that the communication be received and filed. The motion carried by the following vote:

Yes: 3 - Baker, Colonna and Richardson

11. [05-2473](#)

Final Report of the Ethics Review Task Force

A motion was made by Councilmember Colonna, seconded by Councilwoman Richardson, to recommend to City Council that the communication be received and filed. The motion carried by the following vote:

Yes: 3 - Baker, Colonna and Richardson

12. [05-2474](#)

Long Beach Plan and Strategic Plan 2010 Update

A motion was made by Councilmember Colonna, seconded by Councilwoman Richardson, to recommend to City Council that the communication be received and filed. The motion carried by the following vote:

Yes: 3 - Baker, Colonna and Richardson

13. [05-2475](#)

Equal Employment Opportunity Status Report (2002)

A motion was made by Councilmember Colonna, seconded by Councilwoman Richardson, to recommend to City Council that the communication be received and filed. The motion carried by the following vote:

Yes: 3 - Baker, Colonna and Richardson

14. [05-2476](#)

Diversity Outreach Program Annual Report - October 1, 2002 to March 31, 2003

A motion was made by Councilmember Colonna, seconded by Councilwoman Richardson, to recommend to City Council that the communication be received and filed. The motion carried by the following vote:

Yes: 3 - Baker, Colonna and Richardson

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

No one from the public addressed the Committee.

ADJOURNMENT

At 3:20 P.M., there being no objection, Chair Baker adjourned the meeting.