## CITY OF LONG BEACH BUDGET OVERSIGHT COMMITTEE MINUTES

Laura Richardson, Chair Vice Mayor Jackie Kell, Vice Chair Tonia Reyes Uranga, Member



## **FINISHED AGENDA & MINUTES**

CALL TO ORDER

see media

At 2:45 P.M., Chair Richardson called the meeting to order.

ROLL CALL see media

Councilmembers Kell, Richardson and Reyes Uranga Present:

Also present: Assistant Chief City Attorney Heather Mahood; Director of Financial Management Michael Killebrew; Director of Long Beach Gas & Oil Chris Garner; Director of Community Development Patrick West; Acting Redevelopment Bureau Manager Craig Beck; Harbor Commissioner Mario Cadero; Harbor Commissioner Steve Rubin; Electric Generation Bureau Manager Charlie Tripp; and City Clerk Specialist Gloria Harper.

see media

**1.** <u>06-0174</u> Other Revenue Generating Options.

Motion to Approve that the item be held in committee until the May 16, 2006 meeting. Moved by Vice Mayor, Kell, seconded by Councilmember Reyes Uranga.

Yes: 3 - Kell, Richardson and Reyes Uranga

2. <u>06-0144</u> Phase II of User Fee Study.

A motion was made by Committee Member Reyes Uranga, seconded by Vice-Chair Kell, to be laid over to the May 16, 2006 meeting. The motion carried by the following vote:

Yes: 3 - Kell, Richardson and Reyes Uranga

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

No members from the public addressed the Committee.

ADJOURNMENT see media

At 4:15 P.M., there being no objection, Chair Richardson declared the meeting adjourned.