

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



FINISHED AGENDA & MINUTES

CALL TO ORDER (4:32 P.M.)

At 4:32 P.M., Chair DeLong called the meeting to order.

ROLL CALL (4:32 P.M.)

Councilmembers DeLong, O'Donnell and Lowenthal
Present:

Also present: Lori Ann Farrell, Director Financial Management/CFO; Robert Shannon, City Attorney; Debbie Mills, Director of Human Resources; Larry Herrera, City Clerk; and Dina Wild, City Clerk Specialist.

*Note: Vice Mayor Lowenthal attended meeting via Skype Internet Conference Calling.

[see media](#)

1. [10-0977](#) Recommendation to approve the Budget Oversight Committee minutes for the meeting of Monday, August 23, 2010.

A motion was made by Vice Chair O'Donnell, seconded by Vice Mayor Lowenthal, to receive and file. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and Lowenthal

[see media](#)

2. [10-0979](#) Recommendation to receive and file an update on the labor negotiation process.

Debbie Mills, Director of Human Resources, gave a staff report and responded to questions.

Chair DeLong spoke.

A motion was made by Vice Chair O'Donnell, seconded by Vice Mayor Lowenthal, to receive and file. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and Lowenthal

[see media](#)

3. [10-0981](#)

Recommendation to receive and file an update on pensions.

Lori Ann Farrell, Director of Financial Management/CFO, gave a staff report and responded to questions.

Chair DeLong spoke.

A dialogue ensued.

A motion was made by Vice Chair O'Donnell, seconded by Vice Mayor Lowenthal, to receive and file. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and Lowenthal

[see media](#)

4. [10-0982](#)

Recommendation to receive and file an updated report on budget solutions in other cities.

Lori Ann Farrell, Director of Financial Management/CFO, gave a staff report and responded to questions.

Chair DeLong spoke.

A dialogue ensued.

A motion was made by Vice Chair O'Donnell, seconded by Vice Mayor Lowenthal, to receive and file. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and Lowenthal

[see media](#)

5. [10-0984](#)

Recommendation to review and approve Library Services Family Learning Centers alternative funding options.

Chair DeLong provided an update on this item.

Glenda Williams, Director of Library Services, spoke.

Vice Chair O'Donnell spoke.

Tom Reape, President of the Long Beach Library Foundation, spoke.

A motion was made by Vice Chair O'Donnell, seconded by Vice Mayor Lowenthal, to approve recommendation to restore Library Services Family Learning funding. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and Lowenthal

[see media](#)

6. [10-0985](#)

Recommendation to review and approve Fiscal Year 2011 Plan A and Plan B budget options for General Fund Departments.

Chair De Long provided opening comments.

Assistant Chief, Fire Department, Michael Duree spoke.

Vice Chair O'Donnell spoke.

Chris Cinderella, Machinist Union, spoke.

Vice Chair O'Donnell spoke.

Chair DeLong spoke.

A dialogue ensued.

Larry Goodhue, resident, spoke.

Chris Cinderella, Machinist Union, spoke.

Debbie Mills, Director of Human Resources, spoke.

Janet Shabow, Machinist Union, spoke.

A motion was made by Chair DeLong, seconded by Vice Mayor Lowenthal, to approve Fiscal Year 2011 Plan A and Plan B budget options for General Fund Departments (including City Clerk; City Manager; Civil Service; Community Development; Development Services; Financial Management; Health and Human Services; Library, as amended, restoring the funding to the Library Services Family Learning Centers; Mayor and City Council; and Parks, Recreation and Marine), and forward to full City Council.

Yes: 3 - DeLong, O'Donnell and Lowenthal

[see media](#)

7. [10-0987](#)

Recommendation to review and approve Fiscal Year 2011 budget recommendations for the following funds:

- Development Services Fund
- Employee Benefits Fund
- Fleet Services Fund
- Gas Fund
- General Services Fund
- Health Services Fund
- Insurance Fund
- Police and Fire Public Safety Oil Production Tax (Prop H)
- Towing Fund

Chair DeLong spoke.

Vice Chair O'Donnell spoke.

A motion was made by Chair DeLong, seconded by Vice Chair O'Donnell, to approve and forward to the full City Council. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and Lowenthal

[see media](#)

8. [10-0988](#)

Recommendation to review and discuss the Fiscal Year 2011 budget.

Councilmember O'Donnell spoke.

A motion was made by Vice Chair O'Donnell, seconded by Vice Mayor Lowenthal, to receive and file. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and Lowenthal

PUBLIC PARTICIPATION (5:17 P.M.)

There were no public comments at this time.

ADJOURNMENT (5:18 P.M.)

At 5:18 P.M., there being no objection, Chair DeLong adjourned the meeting.