

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



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## SPECIAL MEETING

### CALL TO ORDER

### ROLL CALL

1. [09-0949](#) Recommendation to approve the minutes of the Budget Oversight Committee for the meeting of Monday, August 31, 2009.  
**Suggested Action:** Approve recommendation.
2. [09-0962](#) Recommendation to discuss and adopt additional revenue opportunities and refer them to the City Council for consideration:
  - A. Accident Debris Mitigation Program (Fire)
  - B. Contracting-In Fire Dispatch (Fire)
  - C. Outsource Towing Collections (Public Works)
  - D. Other**Suggested Action:** Approve recommendation.
3. [08-0092](#) Recommendation to discuss Digital Billboard as a revenue opportunity.  
**Suggested Action:** Approve recommendation.
4. [09-0963](#) Recommendation to discuss and adopt Expense Restorations and refer them to the City Council for consideration:
  - A. Restore Fire Department Services
  - B. Restore Rancho Los Alamitos and Rancho Los Cerritos Funding
  - C. Restore Animal Care Services Funding
  - D. Other**Suggested Action:** Approve recommendation.
5. [09-0964](#) Recommendation to approve the City Manager's proposed budget and the Mayor's recommendations with modification(s).  
**Suggested Action:** Approve recommendation.

6. [08-0666](#) Recommendation to concurrently refer to the City Council and the Charter Amendment Committee deliberations on Instant Run-off Voting (IRV) and consideration of the Budget Oversight Committee's recommendations to place the IRV measure on the April 13, 2010 Citywide ballot.

**Suggested Action:** Approve recommendation.

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

#### ADJOURNMENT

I, Gloria Harper, City Clerk Specialist, certify that the agenda was posted not less than 24 hours prior to the meeting. \_\_\_\_\_ Date: \_\_\_\_\_

NOTE: An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach CA 90802. You may view the agenda on the Internet at [www.longbeach.gov](http://www.longbeach.gov). E-Mail correspondence can be directed to [cityclerk@longbeach.gov](mailto:cityclerk@longbeach.gov). Agenda items may be reviewed in the City Clerk Department or the Plaza Level Information Desk at the Main Library. Communicate through the Telephone Device for the Deaf (TDD) at (562) 570-6626. If a special accommodation is desired pursuant to the Americans with Disabilities Act, or if you need the agenda provided in an alternate format, please phone the City Clerk Department at (562) 570-6101 by 12 noon Monday, the day prior to the meeting. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.