

Steve Neal, Chair
Jane Netherton, Vice Chair



Judy Ross, Member
Miles Nevin, Member

CALL TO ORDER

ROLL CALL

REGULAR AGENDA

1. [18-008TU](#) Recommendation to approve the minutes for the Transactions and Use Tax Citizens' Advisory Committee meeting held Wednesday, February 28, 2018.

Suggested Action: Approve recommendation.

2. [18-009TU](#) Recommendation to receive and file the Fiscal Year 2018 First Budget Performance Report.

Suggested Action: Approve recommendation.

3. [18-010TU](#) Recommendation to receive and file a presentation on the City of Long Beach Fiscal Outlook.

Suggested Action: Approve recommendation.

4. [18-014TU](#) Recommendation to confirm that the City Manager's proposed revisions to the Measure A spending plan in the FY 18 Adjusted Budget conform with the intent of Resolution No. RES-16-0018 prioritizing spending and with the language contained in the ballot measure expressed in Resolution No. RES-16-0017.

Suggested Action: Approve recommendation.

5. [18-011TU](#) Recommendation to receive and file an update on the status of approved FY 17 and FY 18 Measure A infrastructure projects.

Suggested Action: Approve recommendation.

6. [18-012TU](#) Recommendation to receive and file an update on the implementation of the Measure A communications strategy.

Suggested Action: Approve recommendation.

7. [18-013TU](#) Recommendation to receive and file a discussion regarding next Committee meeting dates and topics.

Suggested Action: Approve recommendation.

PUBLIC COMMENT

Members of the public are invited to address the Committee on items within the Committee's subject matter jurisdiction. Each speaker will be limited to 3 minutes unless that time is extended by the Chair.

ADJOURNMENT

I, Karen Baldwin, City Clerk Specialist, certify that the agenda was posted not less than 72 hours prior to the meeting.

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