

Dr. Suja Lowenthal, Vice Mayor, Chair
Stacy Mungo, Vice Chair
Suzie A. Price, Member



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:15 PM)

At 4:15 PM, Chair Lowenthal called the meeting to order.

ROLL CALL (4:15 PM)

Councilmembers Lowenthal, Mungo and Price

Present:

Also present: Lea Eriksen, Budget Management Bureau Manager; Charles Parkin, City Attorney; Carolyn Hill, City Clerk Specialist.

REGULAR AGENDA (4:15 PM)

1. 15-0935 Recommendation to approve the minutes for the Budget Oversight Committee meeting held Tuesday, September 1, 2015.

A motion was made by Member Price, seconded by Vice Chair Mungo, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Lowenthal, Mungo and Price

2. 15-0936 Recommendation to receive and file follow-up information from the Budget Oversight Committee meetings.

Lea Eriksen, Budget Management Bureau Manager, spoke.

Vice Chair Mungo spoke.

Lea Eriksen, Budget Management Bureau Manager, spoke.

Councilwoman Price spoke.

John Gross, Director of Financial Management, spoke.

A dialogue ensued between Councilwoman Price and John Gross, Director of Financial Management.

A motion was made by Member Price, seconded by Vice Chair Mungo, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Lowenthal, Mungo and Price

3. 15-0937 Recommendation to review Sunday Library Hours.

Lea Eriksen, Budget Management Bureau Manager, presented the staff report.

Councilwoman Price spoke.

Sarah Meyers, Executive Director, Long Beach Public Library Foundation, spoke.

Larry Goodhue spoke.

A motion was made by Vice Chair Mungo, seconded by Member Price, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Lowenthal, Mungo and Price

4. 15-0938 Recommendation to review the Long Beach Budget Challenge and Budget Priority Survey results.

Geoffrey Hall, Assistant to the City Manager, presented the staff report.

Chair Lowenthal spoke.

Geoffrey Hall, Assistant to the City Manager, spoke.

A dialogue ensued between Chair Lowenthal and Geoffrey Hall, Assistant to the City Manager.

Councilwoman Price spoke.

Chair Lowenthal spoke.

Councilwoman Price spoke.

Vice Chair Mungo spoke.

Geoffrey Hall, Assistant to the City Manager, spoke.

Councilwoman Price spoke.

A motion was made by Member Price, seconded by Vice Chair Mungo, to recommend recommendation and forward to the City Council for the September 15, 2015 meeting. The motion carried by the following vote:

Yes: 3 - Lowenthal, Mungo and Price

PUBLIC COMMENT (4:43 PM)

Aaron Fletcher, President, Long Beach Lifeguard Association, spoke.

Chair Lowenthal spoke.

Lea Eriksen, Budget Management Bureau Manager, spoke.

Chair Lowenthal spoke.

Charles Parkin, City Attorney, spoke.

Larry Goodhue spoke.

Councilwoman Price spoke.

Chair Lowenthal spoke.

ADJOURNMENT (4:54 PM)

At 4:54 PM, there being no objection, Chair Lowenthal declared the meeting adjourned.

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