

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



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## FINISHED AGENDA AND MINUTES

### CALL TO ORDER (4:07 PM)

At 4:07 P.M., Chair DeLong called the meeting to order.

### ROLL CALL (4:07 PM)

**Councilmembers** DeLong and O'Donnell  
**Present:**

**Councilmembers** Lowenthal  
**Absent:**

Also present: Lori Ann Farrell, Director Financial Management/CFO; Heather Mahood, Chief Assistant City Attorney; Debbie Mills, Director of Human Resources; Phil Hester, Director of Parks, Recreation and Marine, Tom Modica, Manager, Government Affairs; Glenda Williams, Director of Library Services; and Gloria Harper, City Clerk Specialist.

1. 10-0921 Recommendation to approve the Budget Oversight Committee minutes for the meeting of Wednesday, August 4, 2010.

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

**Yes:** 2 - DeLong and O'Donnell

**Absent:** 1 - Lowenthal

2. 10-0685 Recommendation to receive and file an update on the labor negotiation process.

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

Chair DeLong spoke.

A dialogue ensued.

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

**Yes:** 2 - DeLong and O'Donnell

**Absent:** 1 - Lowenthal

#### **SECOND ROLL CALL (4:09 PM)**

**Councilmembers** DeLong, O'Donnell and Lowenthal

**Present:**

3. 10-0558 Recommendation to receive and file an update on pensions.

Lori Ann Farrell, Director Financial Management/CFO, gave a staff report.

Chair DeLong spoke.

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

**Yes:** 3 - DeLong, O'Donnell and Lowenthal

4. 10-0459 Recommendation to receive and file an updated report on budget solutions in other cities.

Lori Ann Farrell, Director 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 Committee Member Lowenthal, to receive and file. The motion carried by the following vote:**

**Yes:** 3 - DeLong, O'Donnell and Lowenthal

5. 10-0922 Recommendation to review and discuss funding for Fiscal Year 2011 parades.

Chair DeLong gave a brief overview of the agenda item.

Vice Chair O'Donnell spoke.

Suzanne Frick, Assistant City Manager, gave a staff report and responded to questions.

Lori Ann Farrell, Director Financial Management/CFO, spoke.

Chair DeLong spoke.

A dialogue ensued.

Vice Mayor Lowenthal spoke.

Lori Ann Farrell, Director Financial Management/CFO, spoke.

Chair DeLong spoke.

Martha Chantee spoke.

Maria Norvell spoke.

Joan Greenwood spoke.

Jill Hill spoke.

Chair DeLong spoke.

**A motion was made by Chair DeLong, seconded by Committee Member Lowenthal, to recommend that City Council restore 90% of the City provided funding for Fiscal Year 2011 parades as outlined, due back 9/14/2010. The motion carried by the following vote:**

**Yes:** 3 - DeLong, O'Donnell and Lowenthal

6. 10-0923 Recommendation to review and discuss Library Services' Fiscal Year 2011 proposed budget, including impact on Family Learning Centers and potential alternatives.

Chair DeLong spoke.

Glenda Williams, Director of Library Services, gave a staff report and responded to questions.

A dialogue ensued.

Vice Chair O'Donnell spoke.

Les Starck, President Elect, Long Public Library Foundation, spoke.

Chair DeLong spoke.

A dialogue ensued.

Vice Chair O'Donnell spoke.

Lori Ann Farrell, Director of Financial Management/CFO, spoke.

Chair DeLong spoke.

Vice Chair O'Donnell spoke.

A dialogue ensued.

Vice Mayor Lowenthal spoke.

Tom Modica, Government Affairs Manager, spoke.

A dialogue ensued.

Devin Day spoke.

Pam Olman spoke.

Vice Chair O'Donnell spoke.

Chris Ward spoke.

Tom Stout spoke.

Chair DeLong spoke.

Jo Rae Zuckerman spoke.

Chair DeLong spoke.

Janet Shabo, International Association of Machinists representative, spoke.

Francis Emily Dawson Harris spoke.

Vice Chair O'Donnell spoke.

Lori Ann Farrell, Director of Financial Management/CFO, spoke.

Chair DeLong spoke.

Glenda Williams, Director of Library Services, spoke.

A dialogue ensued.

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

Chair DeLong spoke.

Larry Goodhue spoke.

A dialogue ensued.

**A motion was made by Chair DeLong, seconded by Committee Member Lowenthal, that this matter be laid over to the September 8, 2010 Budget Oversight Committee meeting. The motion carried by the following vote:**

**Yes:** 3 - DeLong, O'Donnell and Lowenthal

7. 10-0924 Recommendation to review and discuss funding for Fiscal Year 2011 Aquarium debt.

Chair DeLong spoke.

Vice Chair O'Donnell spoke.

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

A dialogue ensued.

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

**Yes:** 3 - DeLong, O'Donnell and Lowenthal

8. 10-0925 Recommendation to review and discuss funding for Fiscal Year 2011 Junior Concert Band.

Chair DeLong spoke.

Phil Hester, Director of Parks, Recreation and Marine, spoke.

Chair DeLong spoke.

Vice Chair O'Donnell spoke.

Carrie Docuotto, Treasurer, Long Beach Junior Concert Band, spoke.

Maria Norvell spoke.

John Roberts spoke.

Nancy Ward spoke.

Tammy Kagley spoke.

Don Kagley spoke.

Martha Chantee spoke.

Larry Goodhue spoke.

Faustino Delgado spoke.

Tim Cruto spoke.

Vice Mayor Lowenthal spoke.

**A motion was made by Chair DeLong, seconded by Vice Chair O'Donnell, to recommend that City Council support utilizing the North Long Beach Police Athletic League (PAL) Facility for the Long Beach Junior Concert Band, due back 9/14/2010. The motion carried by the following vote:**

**Yes:** 3 - DeLong, O'Donnell and Lowenthal



9. 10-0926 Recommendation to review and discuss Public Safety Revenue Enhancements.

Vice Chair O'Donnell gave opening remarks.

**A motion was made by Vice Chair O'Donnell, seconded by Committee Member Lowenthal, to laid over to the September 8, 2010 Budget Oversight Committee meeting. The motion carried by the following vote:**

**Yes:** 3 - DeLong, O'Donnell and Lowenthal

10. 10-0863 Recommendation to review and discuss Fiscal Year 2011 budget.

Chair DeLong spoke.

Janet Shabo, International Association of Machinists representative, spoke.

Joan Greenwood spoke.

Vice Chair O'Donnell spoke.

Lori Ann Farrell, Director of Financial Management/CFO, spoke.

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

**Yes:** 3 - DeLong, O'Donnell and Lowenthal

#### **PUBLIC PARTICIPATION (5:51 PM)**

No members of the public addressed the committee at this time.

#### **ADJOURNMENT (5:51 PM)**

At 5:51 P.M., there being no objection, Chair DeLong declared the meeting adjourned.