

Laura Richardson, Chair  
Vice Mayor Jackie Kell, Vice Chair  
Tonia Reyes Uranga, Member



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## FINISHED AGENDA & MINUTES

### CALL TO ORDER

[see media](#)

At 2:37 P.M., Chair Richardson called the meeting to order.

### ROLL CALL

[see media](#)

**Councilmembers** Kell and Richardson

**Present:**

**Councilmembers** Reyes Uranga

**Excused:**

Also present: Deputy City Manager Suzanne Mason; Assistant Chief City Attorney Heather Mahood; Director of Financial Management Michael Killebrew; Budget Officer David Wodynski; Director of Parks, Recreation and Marine Phil Hester; Port of Long Beach Director of community Affairs and Government Relations Carl Kemp; and City Clerk Specialist Gloria Harper.

- 1 [06-0174](#) Recommendation to receive and discuss other Revenue Generating Options:  
  
Discussion on Contaner Fee Proposals;  
  
Update of Contracting-in Efforts; and  
  
Update on Implementation of Innovation Team Recommendations.

**This agenda item was held in Committee until the July 11, 2006 meeting. Moved by Jackie Kell, seconded by Laura Richardson.**

[see media](#)

2. [06-0426](#) Recommendation to receive and discuss the status of the Budget Oversight Committee recommendations.

**Motion to Approve recommendation to continue this item until the July 11, 2006 meeting.<BR> Moved by Jackie Kell, seconded by Laura Richardson.**

[see media](#)

3. [06-0568](#) Recommendation to receive and discuss a Proposed User Fee Policy.

**Motion to Approve recommendation to receive and file the Proposed User Fee Policy.<BR> Moved by Jackie Kell, seconded by Laura Richardson.**

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

No members from the public addressed the committee.

#### ADJOURNMENT

[see media](#)

At 3:37 P.M., Chair Richardson declared the meeting adjourned.