

Stacy Mungo, Chair  
Suzie Price, Vice Chair  
Al Austin, Member



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**FINISHED AGENDA & DRAFT MINUTES**

**CALL TO ORDER (4:18 PM)**

At 4:18 PM, Chair Mungo called the meeting to order.

**ROLL CALL (4:18 PM)**

**Councilmembers** Mungo, Price and Austin

**Present:**

Also present: Lea Eriksen, Assistant Finance Director, Department of Financial Management; Charles Parkin, City Attorney; Karen Moore, City Clerk Assistant; Carolyn Hill, City Clerk Specialist.

**REGULAR AGENDA (4:18 PM)**

1. 16-0852 Recommendation to approve the minutes for the Budget Oversight Committee meeting held Tuesday, August 23, 2016.

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

**Yes:** 3 - Mungo, Price and Austin

2. 16-0853 Recommendation to receive and file follow-up information from the August 23, 2016 Budget Hearing to receive and discuss an Overview of the Proposed Fiscal Year 2017 Budget for the

following: Library Services, Department of Development Services, and from the August 23, 2016 meeting of the Budget Oversight Committee.

Vice Chair Price spoke.

Glenda Williams, Director of Library Services, spoke.

Chair Mungo spoke.

Glenda Williams, Director of Library Services, spoke.

Vice Chair Price spoke.

Chair Mungo spoke.

Lea Eriksen, Assistant Finance Director, spoke.

Chair Mungo spoke.

Councilman Austin spoke.

Amy Bodek, Director of Development Services, spoke.

A dialogue ensued between Councilman Austin and Amy Bodek, Director of Development Services.

Chair Mungo spoke.

Amy Bodek, Director of Development Services, spoke.

A dialogue ensued between Chair Mungo and Amy Bodek, Director of Development Services.

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

**Yes:** 3 - Mungo, Price and Austin

3. 16-0854 Recommendation to receive and file the Long Beach Budget Priority Survey results.

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

Councilman Austin spoke.

Geoffrey Hall, Assistant to the City Manager, spoke.

Chair Mungo spoke.

Councilman Austin spoke.

Geoffrey Hall, Assistant to the City Manager, spoke.

Vice Chair Price spoke.

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

**Yes:** 3 - Mungo, Price and Austin

4. 16-0855

Recommendation to review Mayor Garcia's budget recommendations, receive and file an update on any remaining Proposed Fiscal Year 2017 Budget items, and forward recommendations to the City Council.

Chair Mungo spoke.

Lea Eriksen, Assistant Finance Director, spoke.

A dialogue ensued between Chair Mungo and Lea Eriksen, Assistant Finance Director.

Chair Mungo spoke.

Marie Knight, Director of Parks, Recreation and Marine, spoke.

A dialogue ensued Chair Mungo and Marie Knight, Director of Parks, Recreation and Marine.

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

**Yes:** 3 - Mungo, Price and Austin

**PUBLIC COMMENT (4:49 PM)**

Deborah Debias spoke.

Sharon Brown spoke.

Jeffrey Thompson spoke.

Colleen Khan spoke.

Kymmy Maniquis, CCEJ, spoke.

Jason Farzar Building Communities Long Beach, spoke.

Anna Long spoke.

Kate Carp spoke.

April Devine, Fix Long Beach, spoke.

Anne Cantrell spoke.

Gregory Sanders, Long Beach Minister Alliances, spoke.

Chair Mungo spoke.

Linda Montgomery spoke.

Dee Abrahams spoke.

Diana Lejins spoke.

Larry Goodhue spoke.

**ADJOURNMENT (5:23 PM)**

At 5:23 PM, there being no objection, Chair Mungo declared the meeting adjourned.

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