

Steve Neal, Chair
Jane Netherton, Vice Chair



Judy Ross, Member
Miles Nevin, Member

CALL TO ORDER

ROLL CALL

REGULAR AGENDA

1. [18-001TU](#) Recommendation to approve the minutes for the Transactions and Use Tax Citizens' Advisory Committee meeting held Wednesday, October 18, 2017.

Suggested Action: Approve recommendation.

2. [18-002TU](#) Recommendation to receive and file an update on Fiscal Year 2017 Measure A expenditures and revenues, and confirm that the actual Measure A FY 17 expenditures conform with the intent of Resolution No. RES-16-0018 prioritizing spending on public safety and infrastructure and with the language contained in the ballot measure expressed in Resolution No. RES-16-0017.

Suggested Action: Approve recommendation.

3. [18-003TU](#) 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.

4. [18-004TU](#) Recommendation to receive and file a report on the Activities of the Transactions and Use Tax Citizens' Advisory Committee in calendar year 2017.

Suggested Action: Approve recommendation.

5. [18-005TU](#) Recommendation to receive and file an update on the Long Beach Police Departments use of Measure A funding to restore operations at Patrol South Division and staffing at the Police Academy.

Suggested Action: Approve recommendation.

6. [18-006TU](#) Recommendation to receive and file an update on the implementation of the Measure A communications strategy.

Suggested Action: Approve recommendation.

7. [18-007TU](#) Recommendation to receive a reminder to file Form 700 due by Monday, April 2, 2018.

Suggested Action: Approve recommendation.

PUBLIC COMMENT

Members of the public are invited to address the Committee.

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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