

Steve Neal, Chair
Jane Netherton, Vice Chair



Judy Ross, Member
Miles Nevin, Member

FINISHED AGENDA & MINUTES

CALL TO ORDER (4:32 PM)

At 4:32 PM, Chair Neal, called the meeting to order.

ROLL CALL (4:32 PM)

Commissioners Miles Nevin, Judy Ross, Jane Netherton and Steven Neal
Present:

Also present: Lea Eriksen, Interim Director of Technology and Innovation; Desiree Gutierrez, Communications Officer, Department of Financial Management; Amy Webber, Deputy City Attorney; Craig Beck, Director of Public Works; Wally Habish, Deputy Chief, Long Beach Police Department; Karen Baldwin, City Clerk Specialist.

REGULAR AGENDA (4:32 PM)

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

A motion was made by Member Ross, seconded by Member Nevin, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Miles Nevin, Judy Ross, Jane Netherton and Steven Neal

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.

Lea Eriksen, Interim Director of Technology and Innovation, presented the staff report.

Chair Neal spoke.

Lea Eriksen, Interim Director of Technology and Innovation, spoke.

Member Ross spoke.

Lea Eriksen, Interim Director of Technology and Innovation, spoke.

A motion was made by Member Ross, seconded by Member Nevin, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Miles Nevin, Judy Ross, Jane Netherton and Steven Neal

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.

Lea Eriksen, Interim Director of Technology and Innovation, spoke; and introduced Craig Beck, Director of Public Works.

Craig Beck, Director of Public Works, spoke; and provided a PowerPoint presentation.

Member Ross spoke.

Craig Beck, Director of Public Works, spoke.

A dialogue ensued between Member Ross and Craig Beck, Director of

Public Works.

Chair Neal spoke.

Craig Beck, Director of Public Works, spoke.

Member Nevin spoke.

Craig Beck, Director of Public Works, spoke.

A dialogue ensued between Member Nevin and Craig Beck, Director of Public Works.

Lea Eriksen, Interim Director of Technology and Innovation, spoke.

Member Ross spoke.

Lea Eriksen, Interim Director of Technology and Innovation, spoke.

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

Yes: 4 - Miles Nevin, Judy Ross, Jane Netherton and Steven Neal

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.

Lea Eriksen, Interim Director of Technology and Innovation, presented the staff report.

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

Yes: 4 - Miles Nevin, Judy Ross, Jane Netherton and Steven Neal

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.

Lea Eriksen, Interim Director of Technology and Innovation, spoke; and introduced Wally Hebish, Deputy Chief, Long Beach Police Department.

Wally Hebish, Deputy Chief, Long Beach Police Department, spoke; and provided a PowerPoint presentation.

Chair Neal spoke.

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

Yes: 4 - Miles Nevin, Judy Ross, Jane Netherton and Steven Neal

6. [18-006TU](#)

Recommendation to receive and file an update on the implementation of the Measure A communications strategy.

Desiree Guterrez, Communications Officer, presented the staff report.

Chair Neal spoke.

Vice Chair Netherton spoke.

Desiree Guterrez, Communications Officer, spoke.

Vice Chair Netherton spoke.

Chair Neal spoke.

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

Yes: 4 - Miles Nevin, Judy Ross, Jane Netherton and Steven Neal

7. [18-007TU](#)

Recommendation to receive a reminder to file Form 700 due by Monday, April 2, 2018.

Desiree Guterrez, Communications Officer, spoke.

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

Yes: 4 - Miles Nevin, Judy Ross, Jane Netherton and Steven Neal

PUBLIC COMMENT (5:23 PM)

David Bright spoke.

ADJOURNMENT (5:25 PM)

At 5:25 PM, there being no objection, Chair Neal declared the meeting adjourned.

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