

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



FINISHED AGENDA & MINUTES

CALL TO ORDER (4:04 PM)

[see media](#)

At 4:04 P.M., Chair DeLong called the meeting to order.

ROLL CALL (4:04 PM)

[see media](#)

Councilmembers DeLong and O'Donnell

Present:

Councilmembers Lowenthal

Absent:

Also present: Lori Ann Farrell, Director of Financial Management/CFO; David Wodynski, Manager, Budget and Performance Bureau Management; Charles Parkin, Deputy City Attorney; Tom Modica, Government Affairs Manager; Mario Beas, Executive Director, Civil Service; Alan Patalano, Acting Fire Chief; Jeffrey Craig, Deputy Chief of Police; and Gloria Harper, City Clerk Specialist.

[see media](#)

1. [10-0090](#) Recommendation to approve the minutes of the Budget Oversight Committee for the meeting of Tuesday, September 8, 2009.

A motion was made by Vice Chair O'Donnell, seconded by Chair DeLong, to receive and file the minutes of the Budget Oversight Committee for the meeting of Tuesday, September 8, 2009. The motion carried by the following vote:

Yes: 2 - DeLong and O'Donnell

Absent: 1 - Lowenthal

[see media](#)

2. [10-0091](#) Recommendation to receive and file a report on the Governor's Fiscal Year 2011 Proposed Budget.

Lori Ann Farrell, Director of Financial Management/CFO, introduced Tom Modica, Government Affairs Manager.

Tom Modica, Government Affairs Manager, spoke.

Councilmember O'Donnell spoke.

A dialogue ensued.

A motion was made by Vice Chair O'Donnell, seconded by Chair DeLong, to receive and file a report on the Governor's Fiscal Year 2011 Proposed Budget. The motion carried by the following vote:

Yes: 2 - DeLong and O'Donnell

Absent: 1 - Lowenthal

[see media](#)

3. [10-0092](#) Recommendation to receive and file the Fiscal Year 2010 First Quarter Status Report .

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

Chair DeLong spoke.

A dialogue ensued.

A motion was made by Vice Chair O'Donnell, seconded by Chair DeLong, to receive and file the Fiscal Year 2010 First Quarter Status Report. The motion carried by the following vote:

Yes: 2 - DeLong and O'Donnell

Absent: 1 - Lowenthal

SECOND ROLL CALL

Councilmembers DeLong, O'Donnell and Lowenthal
Present:

[see media](#)

4. [10-0093](#) Recommendation to receive and file an update on Fiscal Year 2010 Budget Oversight Committee Budget Proposals.

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

Chair DeLong spoke.

Alan Patalano, Acting Fire Chief, spoke.

Chair DeLong spoke.

A dialogue ensued.

Lori Ann Farrell, Director of Financial Management/CFO gave a staff report regarding the Private Hauler Fee and Towing Collections and responded to questions.

Chair DeLong spoke.

A dialogue ensued.

Councilmember O'Donnell spoke.

Harvey Cochran, Long Beach resident, spoke.

A motion was made by Vice Chair O'Donnell, seconded by Committee Member Lowenthal, to receive and file an update on Fiscal Year 2010 Budget Oversight Committee Budget Proposals. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and Lowenthal

[see media](#)

5. [10-0094](#)

Recommendation to receive and file a report on the Fiscal Year 2011 Budget Process.

David Wodynski, Manager, Budget and Performance Bureau Management, gave a staff report and responded to questions.

Chair DeLong spoke.

A motion was made by Committee Member Lowenthal, seconded by Vice Chair O'Donnell, to receive and file a report on the Fiscal Year 2011 Budget Process.

Yes: 3 - DeLong, O'Donnell and Lowenthal

[see media](#)

6. [10-0119](#)

Recommendation to review the Civil Service Commission's budget request for Fire Recruit and Battalion Chief recruitment.

Mario Beas, Executive Director, Civil Service, gave a staff report and responded to questions.

Chair DeLong spoke.

A dialogue ensued.

Alan Patalano, Acting Fire Chief, spoke.

Chair DeLong spoke.

Mario Beas, Executive Director, Civil Service, spoke.

A dialogue ensued.

Jeffrey Craig, Deputy Chief of Police, spoke.

Chair DeLong spoke.

A dialogue ensued.

Mario Beas, Executive Director, Civil Service, spoke.

Jeffrey Craig, Deputy Chief of Police, spoke.

Chair DeLong spoke.

Alan Patalano, Acting Fire Chief, spoke.

Chair DeLong spoke.

A dialogue ensued.

Vice Chair O'Donnell spoke.

Alan Patalano, Fire Chief, spoke.

Vice Chair O'Donnell spoke.

Mario Beas, Executive Director, Civil Service, spoke.

Chair DeLong spoke.

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

Vice Chair O'Donnell spoke.

A dialogue ensued.

Chair DeLong spoke.

Mario Beas, Executive Director, Civil Service, spoke.

Councilmember Lowenthal spoke.

Alan Patalano, Fire Chief, spoke.

A dialogue ensued.

Chair DeLong spoke

Mario Beas, Executive Director, Civil Service, spoke.

Councilmember Lowenthal spoke.

Chair DeLong spoke.

Harvey Cochran, Long Beach resident, spoke.

A motion was made by Committee Member Lowenthal, seconded by Chair DeLong, approve recommendation that the review of the Civil Service Commission's budget request for Fire Recruit and Battalion Chief recruitment be laid over until the next Budget Oversight Committee meeting in 3-4 weeks. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and Lowenthal

[see media](#)

7. [10-0120](#)

Recommendation to review the feasibility of developing a 2-year budget for Fiscal Year 2011 and Fiscal Year 2012.

Chair DeLong spoke.

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

A dialogue ensued.

Vice Chair O'Donnell spoke.

Chair DeLong spoke.

Harvey Cochran, Long Beach resident, spoke.

A motion was made by Committee Member Lowenthal, seconded by Vice Chair O'Donnell, to receive and file the discussion regarding the feasibility of developing a 2-year budget for Fiscal Year 2011 and Fiscal Year 2012. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and Lowenthal

PUBLIC PARTICIPATION: Members of the public are invited to address the Committee.
[see media](#)

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

ADJOURNMENT (5:07 PM)
[see media](#)

At 5:07 P.M., there being no objection, Chair DeLong declared the meeting adjourned.