

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



CALL TO ORDER

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

ROLL CALL

Councilmembers DeLong and O'Donnell

Present:

Councilmembers S. Lowenthal

Absent:

Also present: Laura L. Doud, City Auditor; Lori Ann Farrell, Director of Financial Management; Anthony Batts, Chief of Police; Robert Luna, Assistant Chief of Police; Braden Phillips, Manager, Administration, Police Department; and Dina Lopez, City Clerk Specialist.

1. 08-0520 Recommendation to approve the Budget Oversight Committee minutes for the meeting of March 25, 2008.

A motion was made by Vice Chair O'Donnell, seconded by Chair DeLong, to approve the Budget Oversight Committee minutes for the meeting of March 25, 2008. The motion carried by the following vote:

Yes: 2 - DeLong and O'Donnell

Absent: 1 - S. Lowenthal

SECOND ROLL CALL

Councilmembers DeLong, O'Donnell and S. Lowenthal

Present:

2. 07-1023 Recommendation to discuss Long Beach Police Department Efficiency Report Implementation Plan Update.

Braden Phillips, Manager, Administration, Police Department, provided a staff report and responded to questions.

Councilmember O'Donnell spoke.

Chair DeLong spoke.

A dialogue ensued between Councilmember O'Donnell and Braden Phillips, Manager, Administration, Police Department.

Robert Luna, Assistant Chief of Police, responded to questions from the Committee.

A dialogue ensued between Robert Luna, Assistant Chief of Police and Councilmember O'Donnell.

Chair DeLong spoke.

Lori Ann Farrell, Director of Financial Management, spoke.

Braden Phillips, Manager, Administration, Police Department, spoke.

Chair DeLong spoke.

A dialogue ensued Braden Phillips, Manager, Administration, Police Department and Chair DeLong spoke.

Anthony Batts, Chief of Police, spoke.

A dialogue ensued between Anthony Batts, Chief of Police, and Chair DeLong.

Braden Phillips, Manager, Administration, Police Department, spoke.

Anthony Batts, Chief of Police, spoke.

Chair DeLong spoke.

A dialogue ensued between Anthony Batts, Chief of Police, and Chair DeLong.

Chair DeLong spoke.

Laura L. Doud, City Auditor, spoke.

A dialogue ensued between Chair DeLong and Laura L. Doud, City Auditor.

Braden Phillips, Manager, Administration, Police Department, spoke.

Chair DeLong spoke.

Braden Phillips, Manager, Administration, Police Department, spoke.

Councilmember O'Donnell spoke.

A dialogue ensued between Braden Phillips, Manager, Administration, Police Department, and Councilmember O'Donnell.

Chair DeLong spoke.

Laura L. Doud, City Auditor, spoke.

Braden Phillips, Manager, Administration, Police Department, spoke.

Chair DeLong spoke.

Laura L. Doud, City Auditor, spoke.

Councilmember O'Donnell spoke.

Chair DeLong spoke.

Anthony Batts, Chief of Police, spoke.

Chair DeLong spoke.

A motion was made by Member S. Lowenthal, seconded by Vice Chair O'Donnell, to receive and file Long Beach Police Department Efficiency Report Implementation Plan Update. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and S. Lowenthal

3. 08-0495 Recommendation to discuss Fiscal Year 2008 Second Quarter Budget Performance Report.

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

Chair DeLong spoke.

A motion was made by Member S. Lowenthal, seconded by Vice Chair O'Donnell, to receive and file Fiscal Year 2008 Second Quarter Budget Performance Report. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and S. Lowenthal

4. 08-0266 Recommendation to discuss the State Budget: Governor's May Revise.

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

Chair DeLong spoke.

A dialogue ensued between Chair DeLong and Lori Ann Farrell, Director of Financial Management.

Chair DeLong spoke.

A motion was made by Vice Chair O'Donnell, seconded by Member S. Lowenthal, to receive and file the State Budget: Governor's May Revise. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and S. Lowenthal

5. 08-0521 Recommendation to discuss the Budget Stabilization Plan.

A motion was made by Vice Chair O'Donnell, seconded by Member S. Lowenthal, that the Budget Stabilization Plan be laid over to the next meeting of the Budget Oversight Committee. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and S. Lowenthal

6. 08-0269 Recommendation to receive and discuss Future Budget Challenges.

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

Chair DeLong spoke.

A dialogue ensued between Lori Ann Farrell, Director of Financial Management, and Chair DeLong.

Councilmember O'Donnell spoke.

A dialogue ensued.

Lori Ann Farrell, Director of Financial Management, spoke.

Chair DeLong spoke.

A motion was made by Vice Chair O'Donnell, seconded by Member S. Lowenthal, to receive and file the Future Budget Challenges Report. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and S. Lowenthal

PUBLIC PARTICIPATION

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

ADJOURNMENT

At 4:54 P.M., there being no objection, Chair DeLong declared the meeting adjourned.