



CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

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September 10, 2013

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council Special Meeting Budget Hearing of Tuesday, August 27, 2013.

DISCUSSION

The Legistar minutes for the City Council Special Meeting Budget Hearing of Tuesday, August 27, 2013 is attached for review and approval.

Should any district offices have questions regarding the minutes we submit each week, we respectfully request that you contact the City Clerk Department prior to 12:00 p.m. on the day of the City Council meeting. With notice prior to the meeting, City Clerk staff can attempt to resolve any questions that you may have before the start of the regular meeting.

In cases where questions cannot be resolved before the 5:00 p.m. meeting start time, we will request a motion and a second that the minutes be held over for approval to the following week.

TIMING CONSIDERATIONS

None.

FISCAL IMPACT

None.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,


LARRY G. HERRERA
CITY CLERK

Prepared by: Daisy Gomez

LGH:dg
Attachment

Dr. Robert Garcia, Vice Mayor, 1st District
Dr. Suja Lowenthal, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District



Gerrie Schipske, R.N.P./J.D., 5th District
Dee Andrews, 6th District
James Johnson, 7th District
Al Austin, 8th District
Steven Neal, 9th District

Patrick H. West, City Manager
Larry G. Herrera, City Clerk

Bob Foster, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (4:30 PM)

Councilmembers Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Johnson, Austin
Present: and Neal

Councilmembers Andrews
Absent:

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager;
Charles Parkin, City Attorney; Larry Herrera, City Clerk; Daisy Gomez, City Clerk Analyst.

Mayor Foster presiding.

SPECIAL MEETING (4:30 PM)

1. 13-0723 Recommendation to conduct a Budget Hearing to receive and discuss:

- Proposed FY 2014 City Prosecutor Budget
- Proposed FY 2014 Public Works Budget
- Proposed FY 2014 Parks, Recreation & Marine Budget
- Proposed FY 2014 Library Services Budget

- City Council Deliberation

- Opportunity for public comment

Mayor Foster spoke.

Patrick West, City Manager, spoke.

Douglas P. Haubert, City Prosecutor, spoke; and provided a PowerPoint presentation.

Ara Maloyan, Acting Director of Public Works, spoke; and provided a

PowerPoint presentation.

George Chapjian, Director of Parks, Recreation and Marine Department, spoke; and provided a PowerPoint presentation.

Glenda Williams, Director of Library Services Department, spoke; and provided a PowerPoint presentation.

This Agenda Item was received and filed.

Patrick West, City Manager, spoke.

A motion was made by Councilmember Johnson, seconded by Councilmember DeLong, to allocate \$720,000 to each Council District for park infrastructure improvements at eight parks as set forth in the City Manager's FY 14 Proposed Budget, with the exception of Chittick Field which was previously approved by the City Council on August 13, 2013. The motion failed by the following vote:

Yes: 2 - Johnson and Neal

No: 6 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske and Austin

Absent: 1 - Andrews

Councilmember O'Donnell spoke.

Councilmember DeLong spoke.

Councilmember Johnson spoke.

Vice Mayor Garcia spoke.

Councilmember O'Donnell spoke.

Mayor Foster spoke.

Councilmember Neal spoke.

Councilmember DeLong spoke.

Councilmember Johnson spoke.

Councilmember Neal spoke.

Councilmember Johnson spoke.

Mayor Foster spoke.

Councilman Austin spoke.

Councilmember O'Donnell spoke.

Larry Goodhue spoke.

Sara Myers, Executive Director of Long Beach Public Library Foundation, spoke.

Tom Crow spoke.

Rae Gabelich spoke.

Mayor Foster spoke.

Patrick West, City Manager, spoke.

Jill Rae Zuckermann spoke.

Jeff Abrams spoke.

Mayor Foster spoke.

Linda Ivers spoke.

Margaret Smith, Past President and a current board member of the Long Beach Public Library Foundation, spoke.

Larry Goodhue spoke.

Kareem Muhammad spoke.

Councilmember Johnson spoke.

Mayor Foster retired and Vice Mayor Garcia assumed the chair.

Councilwoman Schipske spoke.

Councilmember DeLong spoke.

Councilmember Neal spoke.

Councilman Austin spoke.

Councilwoman Schipske spoke.

Vice Mayor Garcia spoke.

ADJOURNMENT (6:21 PM)

At 6:21 P.M., Vice Mayor Garcia adjourned the meeting.

dg