

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



CALL TO ORDER

At 3:34 P.M., Chair DeLong called the meeting to order.

ROLL CALL

Councilmembers DeLong and O'Donnell

Present:

Councilmembers S. Lowenthal

Absent:

Also present: Robert Shannon, City Attorney; Lori Ann Farrell, Director of Financial Management/CFO; David Wodynski, Manager, Budget Performance Bureau Management; and Gloria Harper, City Clerk Specialist.

1. 09-0413 Recommendation to approve the Budget Oversight Committee minutes for the meeting of Tuesday, March 10, 2009.

A motion was made by Vice Chair O'Donnell, seconded by Chair DeLong, to receive and file the Budget Oversight Committee minutes for the meeting of Tuesday, March 10, 2009. The motion carried by the following vote:

Yes: 2 - DeLong and O'Donnell

Absent: 1 - S. Lowenthal

2. 09-0414 Recommendation to receive an update on potential savings from fiscal year 2010 and fiscal year 2011 salary freeze.

Lori Ann Farrell, Director of Financial Management/CFO, gave a brief staff report and noted that more information would be made available at the next closed session.

A motion was made by Vice Chair O'Donnell, seconded by Chair DeLong, to receive and file the update on potential savings from fiscal year 2010 and fiscal year 2011 salary freeze. 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:

3. 09-0415 Recommendation to receive an update on California Public Employees' Retirement System (CalPERS) Investment.

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

Chair DeLong spoke.

A dialogue ensued.

A motion was made by Vice Chair O'Donnell, seconded by Member S. Lowenthal, to receive and file the update on California Public Employees' Retirement System (CalPERS) Investment. The motion carried by the following vote:

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

4. 09-0416 Recommendation to receive an update on Optimization Studies.

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

Chair DeLong spoke.

A dialogue ensued.

A motion was made by Vice Chair O'Donnell, seconded by Member S. Lowenthal, to receive and file the update on Optimization Studies. The motion carried by the following vote:

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

5. 09-0417 Recommendation to receive a status report on employee suggestions.

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

Chair DeLong spoke.

A dialogue ensued.

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 Member S. Lowenthal, to receive and file the status report on employee suggestions. The motion carried by the following vote:

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

6. 09-0418 Recommendation to discuss the status on the long-range Financial Plan.

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

Chair DeLong spoke.

A dialogue ensued.

Councilmember O'Donnell spoke.

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 Member S. Lowenthal, to receive and file the status on long range Financial Plan. The motion carried by the following vote:

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

7. 09-0420 Recommendation to develop a list of potential revenue/cost reduction opportunities:

- a. Insourcing;
- b. Joint Use (e.g., collaboration opportunities between City and LBUSD, City and County, etc.);
- c. Outsourcing; and
- d. Additional revenue opportunities.

Chair DeLong spoke.

Councilmember O'Donnell spoke.

Chair DeLong spoke.

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

A motion was made by Member S. Lowenthal, seconded by Vice Chair O'Donnell, to receive and file the development of a list of potential revenue/cost reduction opportunities:

- a. Insourcing;**
- b. Joint Use (e.g., collaboration opportunities between City and LBUSD, City and County, etc.);**
- c. Outsourcing; and**
- d. Additional revenue opportunities.**

The motion carried by the following vote:

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

PUBLIC PARTICIPATION: Members of the public are invited to address the Committee.

No members of the public addressed the committee.

ADJOURNMENT

At 3:58 P.M., there being no objection, Chair DeLong declared the meeting adjourned.