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



## **REVISED**

## **CALL TO ORDER**

## **ROLL CALL**

1. 09-0902	Recommendation to a	approve the minutes of the Budget Oversight
		eting of Thursday, July 30, 2009.
	Suggested Action:	Approve recommendation.
2. <u>09-0842</u>	Recommendation to review the Comprehensive Annual Financial Report (CAFR), Separately Issued Financial Statements and the Federal Single Audit for the Fiscal Year Ended September 30, 2008.	
	Suggested Action:	Approve recommendation.
3. <u>09-0420</u>	Recommendation to review an expanded list of options for Contracting In and Out including the Mayor's recommendations.	
	Suggested Action:	Approve recommendation.
4. <u>09-0903</u>	Recommendation to review the Towing Collections Request for Proposal (RFP).	
	Suggested Action:	Approve recommendation.
5. <u>09-0904</u>	Recommendation to review the Fire Department's potential revenue opportunities.	
	Suggested Action:	Approve recommendation.
6. <u>09-0911</u>	Recommendation to discuss the Proposed 2010 City Council Budgets.	
	Suggested Action:	Approve recommendation.
7. <u>09-0905</u>	Recommendation to review the City Clerk's FY 10 Budget.	
	Suggested Action:	Approve recommendation.
8. <u>08-0666</u>	Recommendation to discuss Instant Run-off Voting (IRV).	
	Suggested Action:	Approve recommendation.
9. <u>09-0907</u>	09-0907 Recommendation to review Civil Service Fire Academy recruitment	
	Suggested Action:	Approve recommendation.

10. <u>07-0448</u> Recommendation to review the Long Beach Museum of Art

management fee for FY 10.

**Suggested Action:** Approve recommendation.

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

## **ADJOURNMENT**

I, Gloria Harper, City Clerk Specialist,	certify that the agenda was posted not less than 72
hours prior to the meeting.	Date:

NOTE: An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach CA 90802. You may view the agenda on the Internet at www.longbeach.gov. E-Mail correspondence can be directed to cityclerk@longbeach.gov. Agenda items may be reviewed in the City Clerk Department or the Plaza Level Information Desk at the Main Library. Communicate through the Telephone Device for the Deaf (TDD) at (562) 570-6626. If a special accommodation is desired pursuant to the Americans with Disabilities Act, or if you need the agenda provided in an alternate format, please phone the City Clerk Department at (562) 570-6101 by 12 noon Monday, the day prior to the meeting. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.