CITY OF LONG BEACH BUDGET OVERSIGHT COMMITTEE AGENDA

TUESDAY, SEPTEMBER 2, 2014 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 4:00 PM

Dr. Suja Lowenthal, Vice Mayor, Chair Patrick O'Donnell, Vice Chair Stacy Mungo, Member



CALL TO ORDER

ROLL CALL

REGULAR AGENDA

1. <u>14-0694</u> Recommendation to approve the minutes for the Budget Oversight Committee meeting held Tuesday, August 19, 2014.

Suggested Action: Approve recommendation.

2. <u>14-0590</u> Recommendation to receive and file review of City Manager proposal for Language Access Policy.

Suggested Action: Approve recommendation.

3. <u>14-0695</u> Recommendation to receive and file review of one-time funding requested by the Office of City Prosecutor.

Suggested Action: Approve recommendation.

4. <u>14-0696</u> Recommendation to receive and file review of Infrastructure, Systems Replacement and Technology Reserve.

Suggested Action: Approve recommendation.

5. <u>14-0697</u> Recommendation to receive and file review of Uplands Oil One-Time Funds.
Suggested Action: Approve recommendation.
6. <u>14-0698</u> Recommendation to receive and file review of set aside funds for stormwater compliance.
Suggested Action: Approve recommendation.
7. <u>14-0699</u> Recommendation to receive and file discussion of Fiscal Year 2015 Budget items.

PUBLIC COMMENT

Members of the public are invited to address the Committee.

Suggested Action:

ADJOURNMENT

I, Megan Wiegelman, City Clerk Assistant, certify that the agenda was posted not less than 72 hours prior to the meeting. _____ Date: _____

Approve recommendation.

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.