#### CITY OF LONG BEACH ECONOMIC DEVELOPMENT AND FINANCE COMMITTEE AGENDA

TUESDAY, DECEMBER 15, 2015 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 4:30 PM

Stacy Mungo, Chair Suzie A. Price, Vice Chair Roberto Uranga, Member



## CALL TO ORDER

**ROLL CALL** 

### **REGULAR AGENDA**

1. <u>15-1334</u> Recommendation to approve the minutes of the Economic Development and Finance Committee meeting held Friday, November 20, 2015.

**Suggested Action:** Approve recommendation.

2. <u>15-1335</u> Recommendation to receive a fiscal impact analysis report on the establishment of a twelve-member Queen Mary Land Development Task Force, pursuant to Long Beach Municipal Code Section 2.03.075, and as recommended by the City Council on Tuesday, June 23, 2015, for review and forward Committee comments and/or recommendation back to the City Council for consideration.

**Suggested Action:** Approve recommendation.

3. <u>15-1336</u> Recommendation to review and forward Committee comments and/or recommendation back to the City Council for consideration of the previously approved citywide Veterans Affairs Commission, pursuant to Long Beach Municipal Code Section 2.03.075 and as approved by the City Council on Tuesday, November 11, 2014, the fiscal impact analysis report thereto forwarded to the Budget Oversight Committee on Tuesday, May 19, 2015 and the budget allocation made as part of the adopted Fiscal Year 2016 Budget on Tuesday, September 15, 2015.

Suggested Action: Approve recommendation.

# PUBLIC COMMENT

Members of the public are invited to address the Committee.

### ADJOURNMENT

I, Carolyn Hill, City Clerk Specialist, certify that the agenda was posted not less than 72 hours prior to the meeting. \_\_\_\_\_ Date: \_\_\_\_\_

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