CITY OF LONG BEACH TRANSACTIONS AND USE TAX CITIZENS' ADVISORY COMMITTEE AGENDA

WEDNESDAY, APRIL 18, 2018 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 4:00 PM

Steve Neal, Chair Jane Netherton, Vice Chair



Judy Ross, Member Miles Nevin, Member

NOTICE OF ADJOURNMENT OF THE REGULAR MEETING OF THE TRANSACTIONS AND USE TAX CITIZENS' ADVISORY COMMITTEE CITY OF LONG BEACH

NOTICE IS HEREBY GIVEN that at the regular meeting of the Transaction and Use Tax Citizens' Advisory Committee of the City of Long Beach held at 4:00 P.M. on Wednesday, April 18, 2018, Due to the lack of a quorum, therefore, the meeting will be cancelled. The Undersigned Chair of the Authority declared said Meeting adjourned.

Steve Neal, Chair

CALL TO ORDER

ROLL CALL

REGULAR AGENDA

1. <u>18-008TU</u> Recommendation to approve the minutes for the Transactions and Use Tax Citizens' Advisory Committee meeting held Wednesday, February 28, 2018.

Suggested Action: Approve recommendation.

2. <u>18-009TU</u> Recommendation to receive and file the Fiscal Year 2018 First Budget Performance Report.

Suggested Action: Approve recommendation.

3.	<u>18-010TU</u>	Recommendation to receive and file a presentation on the City of Long Beach Fiscal Outlook.	
		Suggested Action:	Approve recommendation.
4.	18-011TU Recommendation to receive and file an update on the status of app FY 17 and FY 18 Measure A infrastructure projects.		
		Suggested Action:	Approve recommendation.
5.	<u>18-012TU</u>	Recommendation to receive and file an update on the implementation on the Measure A communications strategy.	
		Suggested Action:	Approve recommendation.
6.	<u>18-013TU</u>	Recommendation to receive and file a discussion regarding next Committee meeting dates and topics.	

Suggested Action: Approve recommendation.

PUBLIC COMMENT

Members of the public are invited to address the Committee on items within the Committee's subject matter jurisdiction. Each speaker will be limited to 3 minutes unless that time is extended by the Chair.

ADJOURNMENT

I, Karen Baldwin, City Clerk Specialist, certify that the agenda was posted not less than 72 hours prior to the meeting.

NOTE: The agenda and supporting documents are available on the Internet at www.longbeach.gov. Agenda items may be reviewed in the Office of the City Clerk or online at the Main Library and at the Branch Libraries. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach LINKLB System at www.longbeach.gov/linklb. E-Mail correspondence can be directed to cityclerk@longbeach.gov. 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 Office of the City Clerk 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.

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