

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

WEDNESDAY, DECEMBER 19, 2018
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:00 PM

Steve Neal, Chair
Jane Netherton, Vice Chair



Andrew Kerr, Member
Judy Ross, Member

CALL TO ORDER

ROLL CALL

MINUTES

1. [18-015TU](#) Recommendation to approve the minutes for the Transactions and Use Tax Citizens' Advisory Committee meeting held Wednesday, June 6, 2018.

Suggested Action: Approve recommendation.

REGULAR AGENDA

2. [18-020TU](#) Recommendation to receive and file a staff presentation on the use of Measure A in the FY 19 Adopted Budget and the revised multi-year Measure A spending plan.

Suggested Action: Approve recommendation.

3. [18-021TU](#) Recommendation to confirm that the Measure A FY 19 Adopted Budget expenditures and the revised multi-year Measure A spending plan conform with the intent of Resolution No. RES-16-0018 prioritizing spending and with the language contained in the ballot measure expressed in Resolution No. RES-16-0017.

Suggested Action: Approve recommendation.

4. [18-022TU](#) Recommendation to receive and file an update on Fire Department Response times for Engine 8 and Paramedic Rescue 12.

Suggested Action: Approve recommendation.

5. [18-023TU](#) Recommendation to receive and file an update on the status of approved FY 17 and FY 18 Measure A infrastructure projects.

Suggested Action: Approve recommendation.

6. [18-024TU](#) Recommendation to receive and file an update on the implementation of the Measure A communications strategy.

Suggested Action: Approve recommendation.

7. [18-025TU](#) 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

NEXT MEETING OF THE TRANSACTIONS AND USE TAX CITIZEN'S ADVISORY COMMITTEE IS WEDNESDAY, FEBRUARY 27, 2019, 4 PM, COUNCIL CHAMBERS.

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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