

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

**FRIDAY, AUGUST 21, 2020
TELECONFERENCE, 10:00 AM**

Steve Neal, Chair
Jane Netherton, Vice Chair



Andrew Kerr, Member
Judy Ross, Member
Kevin Shin, Member

**TRANSACTIONS AND USE TAX CITIZENS' ADVISORY COMMITTEE MEETING VIA
TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY
GOVERNOR GAVIN NEWSOM**

THE CIVIC CHAMBERS WILL BE CLOSED TO THE PUBLIC

**PUBLIC WILL HAVE THE OPTION TO USE eCOMMENT TO PROVIDE COMMENTS ON
AGENDA ITEMS. WRITTEN COMMENTS MAY ALSO BE SUBMITTED BY EMAIL TO
CITYCLERK@LONGBEACH.GOV**

CALL TO ORDER

ROLL CALL

MINUTES

1. [20-001TU](#) Recommendation to approve the minutes for the Transactions and Use Tax Citizens' Advisory Committee meeting held Tuesday, October 29, 2019.

Suggested Action: Approve recommendation.

REGULAR AGENDA

2. [20-002TU](#) Recommendation to receive and file an update on Fiscal Year 2019 Measure A expenditures and revenues.

Suggested Action: Approve recommendation.

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3. [20-004TU](#) Recommendation to confirm that the City Manager's proposed revision to the Measure A spending plan in the FY 20 Adjusted Budget 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. [20-008TU](#) Recommendation to receive and file an update on Fiscal Year 2020 Measure A expenditures and revenues.

Suggested Action: Approve recommendation.

5. [20-009TU](#) Recommendation to receive and file a staff presentation on the use of Measure A in Fiscal Year 21 Proposed Budget, including infrastructure project updates.

Suggested Action: Approve recommendation.

6. [20-010TU](#) Recommendation to confirm that the City Manager's proposed Measure A spending plan in the Fiscal Year 21 Proposed Budget conforms with the intent of Resolution No. RES-16-0018 and RES-19-0127 prioritizing spending and with the language contained in the ballot measure expressed in Resolution No. RES-16-0017 and RES-19-0173.

Suggested Action: Approve recommendation.

7. [20-006TU](#) Recommendation to receive and file a report on the Activities of the Transactions and Use Tax Citizens' Advisory Committee in calendar year 2019.

Suggested Action: Approve recommendation.

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8. [20-007TU](#) Recommendation to elect a Chair and Vice Chair of the Transactions and Use Tax Citizens' Advisory Committee.

Suggested Action: Approve recommendation.

ADJOURNMENT

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

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