

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

**THURSDAY, OCTOBER 29, 2020
TELECONFERENCE, 4:00 PM**

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**

CIVIC CHAMBERS IS 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**

**TO SIGN UP FOR TELEPHONIC PUBLIC COMMENT PLEASE VISIT
WWW.LONGBEACH.GOV/CITYCLERK**

**PLEASE VIEW THE MEETING FROM YOUR COMPUTER, TABLET, OR SMARTPHONE
VIA: https://longbeach.granicus.com/ViewPublisher.php?view_id=84**

CALL TO ORDER

ROLL CALL

MINUTES

1. [20-012TU](#) Recommendation to approve the minutes for the Transactions and Use Tax Citizens' Advisory Committee meeting held Wednesday, August 21, 2020.

Suggested Action: Approve recommendation.

REGULAR AGENDA

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2. [20-013TU](#) Recommendation to confirm that the City Council's adopted Measure A FY 21 and out year plan, made as part of the Fiscal Year 21 Budget, conforms with the intent of Resolutions No. RES-16-0018 and RES-19-0127 prioritizing spending and with the language contained in the ballot measures as expressed in Resolutions No. RES-16-0017 and RES-19-0173.

Suggested Action: Approve recommendation.

3. [20-014TU](#) Recommendation to receive and file an update on the Long Beach Fire Departments use of Measure A funding to support Paramedic Rescue 12, and Engines 8 and 17.

Suggested Action: Approve recommendation.

4. [20-015TU](#) Recommendation to receive and file an update on the status of approved FY 17, 18, 19, 20, and 21 Measure A infrastructure projects.

Suggested Action: Approve recommendation.

5. [20-016TU](#) Recommendation to receive and file a discussion regarding upcoming Committee meeting dates and topics.

Suggested Action: Approve recommendation.

6. [20-007TU](#) Recommendation to elect a Chair and Vice Chair of the Transactions and Use Tax Citizens' Advisory Committee.

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

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

**THURSDAY, OCTOBER 29, 2020
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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. 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. 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.

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