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

WEDNESDAY, AUGUST 17, 2022 411 W. OCEAN BOULEVARD CIVIC CHAMBERS, 3:00 PM

Judy Ross, Chair Jane Netherton, Vice Chair



Steve Neal, Member Miles Nevin, Member Kevin Shin, Member

IN-PERSON/VIRTUAL HYBRID TRANSACTIONS AND USE TAX CITIZENS' ADVISORY COMMITTEE MEETING PURSUANT TO AB 361 (GOV. CODE SECTION 54953(e)(1)-(2))

JOIN VIA ZOOM, PLEASE DIAL: (213) 338-8477 / MEETING ID: 976 7089 3643 https://longbeach-gov.zoom.us/j/97670893643

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CALL TO ORDER

ROLL CALL

MINUTES

1. <u>22-008TU</u> Recommendation to approve the minutes for the Transactions and Use Tax Citizens' Advisory Committee meeting held Wednesday, March 16, 2022.

Suggested Action: Approve recommendation.

REGULAR AGENDA

2. <u>22-009TU</u> Recommendation to receive and file an update on the Fiscal Year 2022 Measure A revenues and expenditures.

Suggested Action: Approve recommendation.

3. <u>22-010TU</u> Recommendation to receive and file a presentation on the use of Measure A in the Proposed Fiscal Year 23 Budget, including infrastructure project updates.

Suggested Action: Approve recommendation.

4. <u>22-011TU</u> Recommendation to receive and file a presentation on a Measure A 5-year Infrastructure Program, including Bonds.

Suggested Action: Approve recommendation.

5. <u>22-012TU</u> Recommendation to confirm that the City Manager's proposed Measure A spending plan in the Proposed Fiscal Year 23 Budget conforms with the intent of Resolution Nos. RES-16-0018 and RES-19-0127 prioritizing spending and with the language contained in the ballot measure expressed in Resolution Nos. RES-16-0017 and RES-19-0173.

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.

COMMENTS FROM THE COMMITTEE

ADJOURNMENT

I, Alyssa Campos, 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, the day prior to the meeting.

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