

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

**WEDNESDAY, JUNE 6, 2018
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:00 PM**

Steve Neal, Chair
Jane Netherton, Vice Chair



Judy Ross, Member
Miles Nevin, Member

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:04 PM)

At 4:04 PM, Chair Neal, called the meeting to order.

ROLL CALL (4:04 PM)

Commissioners Miles Nevin, Judy Ross, Jane Netherton and Steven Neal
Present:

Also present: Lea Eriksen, Interim Director of Technology and Innovation; Desiree Gutierrez, Communications Officer, Department of Financial Management; Amy Webber, Deputy City Attorney; Craig Beck, Director of Public Works; Karen Baldwin, City Clerk Specialist.

REGULAR AGENDA (4:05 PM)

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

A motion was made by Member Ross, seconded by Member Nevin, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Miles Nevin, Judy Ross, Jane Netherton and Steven Neal

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

Lea Eriksen, Interim Director of Technology and Innovation, presented the staff report.

Chair Neal spoke.

Lea Eriksen, Interim Director of Technology and Innovation, spoke; and introduced Craig Beck, Director of Public Works.

Craig Beck, Director of Public Works, spoke; and continued the staff report.

Chair Neal spoke.

Lea Eriksen, Interim Director of Technology and Innovation, spoke.

Craig Beck, Director of Public Works, spoke.

A motion was made by Vice Chair Netherton, seconded by Member Ross, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Miles Nevin, Judy Ross, Jane Netherton and Steven Neal

3. 18-010TU Recommendation to receive and file a presentation on the City of Long Beach Fiscal Outlook.

Lea Eriksen, Interim Director of Technology and Innovation, spoke; and provided a PowerPoint presentation.

Vice Chair Netherton spoke.

Lea Eriksen, Interim Director of Technology and Innovation, spoke.

A dialogue ensued between Vice Chair Netherton and Lea Eriksen, Interim Director of Technology and Innovation.

Member Ross spoke.

Lea Eriksen, Interim Director of Technology and Innovation, spoke.

A dialogue ensued between Member Ross and Lea Eriksen, Interim Director of Technology and Innovation.

Vice Chair Netherton spoke.

Chair Neal spoke.

Vice Chair Netherton spoke.

A motion was made by Member Nevin, seconded by Vice Chair Netherton, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Miles Nevin, Judy Ross, Jane Netherton and Steven Neal

4. 18-014TU

Recommendation to confirm that the City Manager's proposed revisions to the Measure A spending plan in the FY 18 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.

Lea Eriksen, Interim Director of Technology and Innovation, presented the staff report.

A motion was made by Member Nevin, seconded by Vice Chair Netherton, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Miles Nevin, Judy Ross, Jane Netherton and Steven Neal

5. 18-011TU

Recommendation to receive and file an update on the status of approved FY 17 and FY 18 Measure A infrastructure projects.

Craig Beck, Director of Public Works, spoke; and provided a PowerPoint presentation.

Vice Chair Netherton spoke.

Craig Beck, Director of Public Works, spoke.

A dialogue ensued between Vice Chair Netherton and Craig Beck, Director of Public Works.

Member Ross spoke.

Craig Beck, Director of Public Works, spoke.

Chair Neal spoke.

Craig Beck, Director of Public Works, spoke.

A motion was made by Member Ross, seconded by Member Nevin, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Miles Nevin, Judy Ross, Jane Netherton and Steven Neal

6. 18-012TU

Recommendation to receive and file an update on the implementation of the Measure A communications strategy.

Desiree Gutierrez, Communications Officer, Department of Financial Management, spoke; and provided a PowerPoint presentation.

Member Ross spoke.

Desiree Gutierrez, Communications Officer, Department of Financial Management, spoke.

Vice Chair Netherton spoke.

Chair Neal spoke.

A motion was made by Member Nevin, seconded by Vice Chair Netherton, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Miles Nevin, Judy Ross, Jane Netherton and Steven Neal

7. 18-013TU

Recommendation to receive and file a discussion regarding next Committee meeting dates and topics.

Desiree Gutierrez, Communications Officer, Department of Financial

Management, presented the staff report.

Vice Chair Netherton spoke.

Desiree Gutierrez, Communications Officer, Department of Financial Management, spoke.

Member Nevin spoke.

Desiree Gutierrez, Communications Officer, Department of Financial Management, spoke.

Chair Neal spoke.

Vice Chair Netherton spoke.

Lea Eriksen, Interim Director of Technology and Innovation, spoke.

Member Ross spoke.

Vice Chair Netherton spoke.

Desiree Gutierrez, Communications Officer, Department of Financial Management, spoke.

Member Ross spoke.

Desiree Gutierrez, Communications Officer, Department of Financial Management, spoke.

A motion was made by Member Ross, seconded by Member Nevin, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Miles Nevin, Judy Ross, Jane Netherton and Steven Neal

PUBLIC COMMENT (5:05 PM)

No members of the public addressed the committee at this time.

ADJOURNMENT (5:05 PM)

At 5:05 PM, there being no objection, Chair Neal declared the meeting adjourned.

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