

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

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

Steve Neal, Chair  
Jane Netherton, Vice Chair



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

**FINISHED AGENDA & DRAFT MINUTES**

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

**CALL TO ORDER (10:03 AM)**

At 10:03 AM, Chair Neal called the meeting to order.

**ROLL CALL (10:03 AM)**

**Commissioners** Andrew Kerr, Judy Ross, Kevin Shin and Steven Neal

**Present:**

**Commissioners** Jane Netherton

**Absent:**

Also present: Desiree Gutierrez, Communications Officer, Department of Financial Management; Amy Webber, Deputy City Attorney; Julissa Jose-Murray, Budget Analyst Officer, Financial Management; Eric Lopez, Director of Public Works; John Gross, Director of Financial Management; Tamela Austin, City Clerk Specialist.

**MINUTES (10:03 AM)**

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

**A motion was made by Member Kerr, seconded by Member Shin, to approve recommendation. The motion carried by the following vote:**

**Yes:** 3 - Andrew Kerr, Kevin Shin and Steven Neal

**Abstain:** 1 - Judy Ross

**Absent:** 1 - Jane Netherton

**REGULAR AGENDA (10:06 AM)**

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

Julissa Jose-Murray, Budget Analysis Officer, spoke; and provided a PowerPoint presentation.

Chair Neal spoke.

Member Kerr spoke.

Julissa Jose-Murray, Budget Analysis Officer, spoke.

Member Ross spoke.

A dialogue ensued between Member Ross and Julissa-Jose Murray, Budget Analysis Officer.

Member Shin spoke.

Julissa Jose-Murray, Budget Analysis Officer, spoke.

A dialogue ensued between Member Shin and Julissa Jose-Murray, Budget Analysis Officer.

Chair Neal spoke.

Member Shin spoke.

A dialogue ensued between Chair Neal and Member Shin.

Member Ross spoke.

Chair Neal spoke.

Member Kerr spoke.

A dialogue ensued between Chair Neal and Member Kerr.

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

Amy Webber, Deputy City Attorney, spoke.

Chair Neal spoke.

**A motion was made by Member Ross, seconded by Member Kerr, to approve recommendation, as amended, to request staff to present a report back in the next 30-45 days . The motion carried by the following vote:**

**Yes:** 4 - Andrew Kerr, Judy Ross, Kevin Shin and Steven Neal

**Absent:** 1 - Jane Netherton

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.

**A motion was made by Member Kerr, seconded by Member Shin, to approve recommendation. The motion carried by the following vote:**

**Yes:** 4 - Andrew Kerr, Judy Ross, Kevin Shin and Steven Neal

**Absent:** 1 - Jane Netherton

4. 20-008TU Recommendation to receive and file an update on Fiscal Year 2020 Measure A expenditures and revenues.

Julissa Jose-Murray, Budget Analysis Officer, spoke; and provided a PowerPoint presentation.

Chair Neal spoke.

Member Ross spoke.

Amy Webber, Deputy City Attorney, spoke.

Member Shin spoke.

Julissa Jose-Murray, Budget Analysis Officer, spoke.

Member Kerr spoke.

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

**Yes:** 4 - Andrew Kerr, Judy Ross, Kevin Shin and Steven Neal

**Absent:** 1 - Jane Netherton

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.

Julissa Jose-Murray, Budget Analysis Officer, spoke; and provided a PowerPoint presentation.

Eric Lopez, Director of Public Works, continued the PowerPoint presentation.

Member Kerr spoke.

Julissa Jose-Murray, Budget Analysis Officer, spoke.

Member Shin spoke.

A dialogue ensued between Member Shin and Julissa Jose-Murray, Budget Analysis Officer.

**A motion was made by Member Kerr, seconded by Member Shin, to approve recommendation. The motion carried by the following vote:**

**Yes:** 4 - Andrew Kerr, Judy Ross, Kevin Shin and Steven Neal

**Absent:** 1 - Jane Netherton

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.

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

Member Shin spoke.

Chair Neal spoke.

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

**Yes:** 4 - Andrew Kerr, Judy Ross, Kevin Shin and Steven Neal

**Absent:** 1 - Jane Netherton

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.

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

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

**Yes:** 4 - Andrew Kerr, Judy Ross, Kevin Shin and Steven Neal

**Absent:** 1 - Jane Netherton

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

Chair Neal spoke.

Amy Webber, Deputy City Attorney, spoke.

Member Kerr spoke.

Member Ross spoke.

Chair Neal spoke.

Amy Webber, Deputy City Attorney, spoke.

Chair Neal spoke.

**A motion was made by Member Shin, seconded by Member Kerr, that the item be laid over to the next Transactions and Use Tax Citizens' Advisory Committee meeting. The motion carried by the following vote:**

**Yes:** 4 - Andrew Kerr, Judy Ross, Kevin Shin and Steven Neal

**Absent:** 1 - Jane Netherton

9. 20-011TU eComments received for the Transaction and Use Tax Citizens' Advisory Committee meeting of Friday, August 21, 2020.

**This TU-Agenda Item was received and filed.**

**ADJOURNMENT (11:45 AM)**

At 11:45 AM, there being no objection, Chair Neal declared the meeting adjourned.

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