

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

1
FRIDAY, AUGUST 27, 2021
TELECONFERENCE, 1:00 PM

Judy Ross, Chair
Jane Netherton, Vice Chair



Steve Neal, Member
Kevin Shin, Member

FINISHED AGENDA & DRAFT MINUTES

**TRANSACTIONS AND USE TAX CITIZENS' ADVISORY COMMITTEE MEETING VIA
TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-08-21 ISSUED BY
GOVERNOR GAVIN NEWSOM**

CALL TO ORDER (1:05 PM)

At 1:05 PM, Chair Ross called the meeting to order.

ROLL CALL (1:13 PM)

Commissioners Kevin Shin, Steven Neal, Jane Netherton and Judy Ross
Present:

Also present: Amy Webber, Deputy City Attorney; Aida Honey, Budget Analyst, Financial Management; Grace Yoon, Bureau Manager, Financial Management; Jonathon Bolin, Budget Services Officer, Public Works; Karen Baldwin, City Clerk Specialist.

MINUTES (1:13 PM)

1. 21-008TU Recommendation to approve the minutes for the Transactions and Use Tax Citizens' Advisory Committee meeting held Friday, April 9, 2021.

Chair Ross spoke.

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

Yes: 4 - Kevin Shin, Steven Neal, Jane Netherton and Judy Ross

REGULAR AGENDA (1:15 PM)

2. 21-009TU Recommendation to receive and file an update on Fiscal Year 2021 Measure A expenditures and revenues.

Grace Yoon, Bureau Manager, Financial Management, spoke; and provided a PowerPoint presentation.

Chair Ross spoke.

Grace Yoon, Bureau Manager, Financial Management, spoke.

Member Shin spoke.

Grace Yoon, Bureau Manager, Financial Management, spoke.

Vice Chair Netherton spoke.

Grace Yoon, Bureau Manager, Financial Management, spoke.

Member Neal spoke.

Grace Yoon, Bureau Manager, Financial Management, spoke.

A dialogue ensued between Member Neal and Grace Yoon, Bureau Manager, Financial Management.

Chair Ross spoke.

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

Yes: 4 - Kevin Shin, Steven Neal, Jane Netherton and Judy Ross

3. 21-010TU Recommendation to receive and file a staff presentation on the use of Measure A in the Proposed Fiscal Year 22 Budget, including infrastructure project updates.

Grace Yoon, Bureau Manager, Financial Management, spoke; and provided a PowerPoint presentation.

Jonathon Bolin, Budget Services Officer, Public Works, spoke; and continued the PowerPoint presentation.

Chair Ross spoke.

Member Neal spoke.

Grace Yoon, Bureau Manager, Financial Management, spoke.

A dialogue ensued between Member Neal and Grace Yoon, Bureau Manager, Financial Management.

Vice Chair Netherton spoke.

Grace Yoon, Bureau Manager, Financial Management, spoke.

Jonathon Bolin, Budget Services Officer, Public Works, spoke.

Vice Chair Netherton spoke.

Member Shin spoke.

Jonathon Bolin, Budget Services Officer, Public Works, spoke.

Grace Yoon, Bureau Manager, Financial Management, spoke.

Member Shin spoke.

Chair Ross spoke.

Jonathon Bolin, Budget Services Officer, Public Works, spoke.

A dialogue ensued between Chair Ross and Jonathon Bolin, Budget Services Officer, Public Works.

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

Yes: 4 - Kevin Shin, Steven Neal, Jane Netherton and Judy Ross

4. 21-011TU Recommendation to confirm that the City Manager's proposed Measure A spending plan in the Proposed Fiscal Year 22 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.

Aida Honey, Budget Analyst, Financial Management, spoke.

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

Yes: 4 - Kevin Shin, Steven Neal, Jane Netherton and Judy Ross

PUBLIC COMMENT (2:00PM)

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

ADJOURNMENT (2:00 PM)

Member Shin spoke.

Grace Yoon, Bureau Manager, Financial Management, spoke.

Chair Ross spoke.

Vice Chair Netherton spoke.

Aida Honey, Budget Analyst, Financial Management, spoke.

At 2:04 PM, there being no objection, Chair Ross declared the meeting adjourned.

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