

Dr. Suja Lowenthal, Vice Mayor, Chair
Patrick O'Donnell, Vice Chair
Stacy Mungo, Member



FINISHED AGENDA & MINUTES

The Budget Oversight Committee minutes are prepared and ordered to correspond to the Budget Oversight Committee Agenda. Agenda Items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

Agenda Items were considered in the order presented, except for Agenda Item No. 3 was considered following Agenda Item No. 1.

CALL TO ORDER (4:09 PM)

At 4:09 PM, Chair Lowenthal called the meeting to order.

ROLL CALL (4:09 PM)

Councilmembers Lowenthal, O'Donnell and Mungo

Present:

Also present: Charles Parkin, City Attorney; Carolyn Hill, City Clerk Specialist.

REGULAR AGENDA (4:09 PM)

1. [14-0694](#) Recommendation to approve the minutes for the Budget Oversight Committee meeting held Tuesday, August 19, 2014.

A motion was made by Vice Chair O'Donnell, seconded by Member Mungo, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Lowenthal, O'Donnell and Mungo

2. [14-0590](#) Recommendation to receive and file review of City Manager proposal for Language Access Policy.

Amy Bodek, Director of Development Services, presented the staff report.

Chair Lowenthal spoke.

A dialogue ensued between Amy Bodek, Director of Development Services, and Chair Lowenthal.

Jorge Rivera spoke; and distributed correspondence.

Chair Lowenthal spoke.

Amy Bodek, Director of Development Services, spoke.

Chair Lowenthal spoke.

Jorge Rivera spoke.

Councilwoman Mungo spoke.

Amy Bodek, Director of Development Services, spoke.

A dialogue ensued between Councilwoman Mungo and Amy Bodek, Director of Development Services.

Kim Thung spoke.

James Suazo, Hub Coordinator, Building Healthy Communities, Long Beach, spoke.

Suzanne Browne, Legal Aid of Los Angeles, spoke.

Chair Lowenthal spoke.

Amy Bodek, Director of Development Services, spoke.

Councilwoman Mungo spoke.

Chair Lowenthal spoke.

Amy Bodek, Director of Development Services, spoke.

Councilwoman Mungo spoke.

A motion was made by Vice Chair O'Donnell, seconded by Member Mungo, to approve recommendation to include exploring development of a universal number. The motion carried by the following vote:

Yes: 3 - Lowenthal, O'Donnell and Mungo

3. [14-0695](#)

Recommendation to receive and file review of one-time funding requested by the Office of City Prosecutor.

Douglas Haubert, City Prosecutor, presented the staff report.

Councilwoman Mungo spoke.

Douglas Haubert, City Prosecutor, spoke.

Chair Lowenthal spoke.

Douglas Haubert, City Prosecutor, spoke.

A dialogue ensued between Chair Lowenthal and Douglas Haubert, City Prosecutor.

John Gross, Director of Financial Management, spoke.

Vice Chair O'Donnell spoke.

John Gross, Director of Financial Management, spoke.

A dialogue ensued between Vice Chair O'Donnell and John Gross, Director of Financial Management.

Douglas Haubert, City Prosecutor, spoke.

John Gross, Director of Financial Management, spoke.

Vice Chair O'Donnell spoke.

Chair Lowenthal spoke.

John Gross, Director of Financial Management, spoke.

Douglas Haubert, City Prosecutor, spoke.

Chair Lowenthal spoke.

A motion was made by Vice Chair O'Donnell, seconded by Member Mungo, to approve recommendation and refer to the City Council for approval to reassign \$37,500 for the truancy intervention program and \$20,780 for high speed copying and scanning equipment from the City Prosecutor FY14 year-end surplus. The motion carried by the following vote:

Yes: 3 - Lowenthal, O'Donnell and Mungo

4. [14-0696](#)

Recommendation to receive and file review of Infrastructure, Systems Replacement and Technology Reserve.

Lea Eriksen, Budget Management Bureau Manager, provided the staff report.

Chair Lowenthal spoke.

A motion was made by Chair Lowenthal, seconded by Member Mungo, to reallocate the \$1 million from the Infrastructure, Systems Replacement, and Technology Reserve, to be evenly distributed among the nine Council districts for investments in infrastructure. The motion carried by the following vote:

Yes: 3 - Lowenthal, O'Donnell and Mungo

5. [14-0697](#)

Recommendation to receive and file review of Uplands Oil One-Time Funds.

Lea Eriksen, Budget Management Bureau Manager, presented the staff report.

Chair Lowenthal spoke.

Lea Eriksen, Budget Management Bureau Manager, spoke.

A motion was made by Chair Lowenthal, seconded by Vice Chair O'Donnell, to reallocate \$1 million in sidewalk repairs, \$1 million in street repairs, and \$50,000 from the HVAC system, to be evenly distributed among the nine Council districts for investments in infrastructure. The motion carried by the following vote:

Yes: 3 - Lowenthal, O'Donnell and Mungo

6. [14-0698](#)

Recommendation to receive and file review of set aside funds for stormwater compliance.

Lea Eriksen, Budget Management Bureau Manager, presented the staff report.

Chair Lowenthal spoke.

Vice Chair O'Donnell spoke.

Chair Lowenthal spoke.

Councilwoman Mungo spoke.

Chair Lowenthal spoke.

A motion was made by Member Mungo, seconded by Vice Chair O'Donnell, to reallocate \$800,000 from the set aside funds for stormwater compliance, to be evenly distributed among the nine Council districts for investments in infrastructure to include maximizing funding to form partnerships with the Long Beach Water Department. The motion carried by the following vote:

Yes: 3 - Lowenthal, O'Donnell and Mungo

7. [14-0699](#)

Recommendation to receive and file discussion of Fiscal Year 2015 Budget items.

Chair Lowenthal spoke.

Lea Eriksen, Budget Management Bureau Manager, spoke.

Vice Chair O'Donnell spoke.

Councilwoman Mungo spoke.

Lea Eriksen, Budget Management Bureau Manager, spoke.

A motion was made by Vice Chair O'Donnell, seconded by Member Mungo, to approve recommendation, as amended, to reallocate \$1 million from the Infrastructure, Systems Replacement and Technology Reserve; \$1 million from the sidewalk repairs; \$1 million from the street repairs; \$800,000 from funds set aside for stormwater compliance; \$50,000 from remaining funds from the HVAC system; for a total of \$3,850,000, to be evenly divided among the nine Council districts; and reassign \$47,500 for the truancy intervention program and \$20,780 for high speed copying and scanning equipment from the City Prosecutor FY14 year-end surplus. The motion carried by the following vote:

Yes: 3 - Lowenthal, O'Donnell and Mungo

ADJOURNMENT (5:02 PM)

At 5:02 PM, there being no objection, Chair Lowenthal declared the meeting adjourned.

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