

Steve Neal, Chair
Jane Netherton, Vice Chair
Judy Ross, Member



Mary Stephens, Member
Miles Nevin, Member

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:01 PM)

At 4:01 PM, Vice Chair Netherton, called the meeting to order

ROLL CALL (4:01 PM)

Commissioners Miles Nevin, Judy Ross, Mary Stephens and Jane Netherton

Present:

Commissioners Steven Neal

Absent:

Also present: Lea Eriksen, Assistant Finance Director, Budget Management Bureau; Desiree Gutierrez, Communications Officer, Department of Financial Management; Amy Webber, Deputy City Attorney; Tom Modica, Assistant City Manager; Craig Beck, Director of Public Works; Karen Moore, City Clerk Assistant.

REGULAR AGENDA (4:02 PM)

1. [17-008TU](#) Recommendation to approve the minutes for the Transactions and Use Tax Citizens' Advisory Committee meeting held Wednesday, February 8, 2017.

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, Mary Stephens and Jane Netherton

Absent: 1 - Steven Neal

2. [17-009TU](#) Recommendation to receive and file a review of the I-clip of the Measure A Infrastructure Kick-off Event.

Desiree Gutierrez, Communications Officer, spoke; and provided a LBTV iClip video presentation.

Tom Modica, Assistant City Manager, spoke.

Vice Chair Netherton spoke.

Member Ross spoke.

Tom Modica, Assistant City Manager, spoke.

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

Yes: 4 - Miles Nevin, Judy Ross, Mary Stephens and Jane Netherton

Absent: 1 - Steven Neal

3. [17-010TU](#) Recommendation to receive and file the Fiscal Year 2017 First Budget Performance Report.

Lea Eriksen, Assistant Finance Director, presented the staff report.

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

Yes: 4 - Miles Nevin, Judy Ross, Mary Stephens and Jane Netherton

Absent: 1 - Steven Neal

4. [17-011TU](#) Recommendation to receive and file a presentation on the City of Long Beach Fiscal Outlook.

Lea Eriksen, Assistant Finance Director, spoke; and provided a PowerPoint presentation.

Member Nevin spoke.

Lea Eriksen, Assistant Finance Director, spoke.

Tom Modica, Assistant City Manager, spoke.

Member Ross spoke.

Lea Eriksen, Assistant Finance Director, spoke.

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

Yes: 4 - Miles Nevin, Judy Ross, Mary Stephens and Jane Netherton

Absent: 1 - Steven Neal

5. [17-012TU](#) Recommendation to receive and file an update of Measure A infrastructure projects in the FY 17 budget.

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

Vice Chair Netherton spoke.

Craig Beck, Director of Public Works, spoke.

Tom Modica, Assistant City Manager, spoke.

Member Ross 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, Mary Stephens and Jane Netherton

Absent: 1 - Steven Neal

6. [17-013TU](#) Recommendation to receive and file a discussion regarding next Committee meeting dates and topics.

Lea Eriksen, Assistant Finance Director, presented the staff report.

Tom Modica, Assistant City Manager, spoke.

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

Yes: 4 - Miles Nevin, Judy Ross, Mary Stephens and Jane Netherton

Absent: 1 - Steven Neal

PUBLIC COMMENT (4:55 PM)

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

ADJOURNMENT (4:55 PM)

At 4:55 PM, there being no objection, Vice Chair Netherton declared the meeting adjourned.

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