

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



Mary Stephens, Member  
Miles Nevin, Member

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## FINISHED AGENDA & MINUTES

### CALL TO ORDER (4:10 PM)

At 4:10 PM, Chair Neal, called the meeting to order.

### ROLL CALL (4:10 PM)

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

Also present: Lea Eriksen, Assistant Finance Director, Budget Management Bureau; Desiree Gutierrez, Communications Officer, Department of Financial Management; Amy Webber, Deputy City Attorney; Craig Beck, Director of Public Works; James Rexwinkel, Deputy Chief, Long Beach Fire Department; Alison Bruesehoff, Executive Director of Rancho Los Cerritos; Karen Moore, City Clerk Specialist.

### REGULAR AGENDA (4:10 PM)

1. [17-022TU](#) Recommendation to approve the minutes for the Transactions and Use Tax Citizens' Advisory Committee meeting held Wednesday, August 9, 2017.

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

**Yes:** 5 - Miles Nevin, Judy Ross, Mary Stephens, Jane Netherton and Steven Neal

2. [17-023TU](#)

Recommendation to confirm that the City Council's Measure A contingent appropriations made for the Fiscal Year 2018 Budget conforms 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, Assistant Finance Director, presented the staff report.

Member Stephens spoke.

Lea Eriksen, Assistant Finance Director, spoke.

Member Ross spoke.

Lea Eriksen, Assistant Finance Director, spoke.

A dialogue ensued between Member Ross and Lea Eriksen, Assistant Finance Director.

Member Nevin spoke.

Lea Eriksen, Assistant Finance Director, spoke.

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

**Yes:** 5 - Miles Nevin, Judy Ross, Mary Stephens, Jane Netherton and Steven Neal

3. [17-024TU](#)

Recommendation to receive and file an update on Fire Department Response times for Engine 8 and Paramedic Rescue 12.

Lea Eriksen, Assistant Finance Director, spoke; and introduced James Rexwinkel, Deputy Chief, Long Beach Fire Department

James Rexwinkel, Deputy Chief, Long Beach Fire Department, presented

the staff report.

Chair Neal spoke.

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

**Yes:** 5 - Miles Nevin, Judy Ross, Mary Stephens, Jane Netherton and Steven Neal

4. [17-025TU](#)

Recommendation to receive and file an update on the infrastructure work being undertaken at Rancho Los Cerritos.

Lea Eriksen, Assistant Finance Director, spoke; and introduced Alison Bruesehoff, Executive Director of Rancho Los Cerritos.

Alison Bruesehoff, Executive Director of Rancho Los Cerritos, spoke; and provided PowerPoint presentation.

Member Ross spoke.

Alison Bruesehoff, Executive Director of Rancho Los Cerritos, spoke.

A dialogue ensued between Member Ross and Alison Bruesehoff, Executive Director of Rancho Los Cerritos.

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

**Yes:** 5 - Miles Nevin, Judy Ross, Mary Stephens, Jane Netherton and Steven Neal

5. [17-026TU](#)

Recommendation to receive and file an update on the status of approved FY 17 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.

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

**Yes:** 5 - Miles Nevin, Judy Ross, Mary Stephens, Jane Netherton and Steven Neal

6. [17-027TU](#)

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

Desiree Gutierrez, Communications Officer, spoke; and provided a PowerPoint presentation.

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

**Yes:** 5 - Miles Nevin, Judy Ross, Mary Stephens, Jane Netherton and Steven Neal

7. [17-028TU](#)

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

Desiree Gutierrez, Communications Officer, 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:** 5 - Miles Nevin, Judy Ross, Mary Stephens, Jane Netherton and Steven Neal

**PUBLIC COMMENT (5:06 PM)**

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

**ADJOURNMENT (5:06 PM)**

At 5:06 PM, there being no objection, Chair Neal declared the meeting adjourned.

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