

**CITY OF LONG BEACH
JOINT MEETING OF THE
CHARTER AMENDMENT
COMMITTEE AND CITY
COUNCIL MINUTES**

**WEDNESDAY, JANUARY 10, 2018
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 5:00 PM**

CHARTER AMENDMENT COMMITTEE

Mayor Robert Garcia, Chair
All Members of City Council



CITY COUNCIL

Lena Gonzalez, 1st District
Jeannine Pearce, 2nd District
Suzie A. Price, 3rd District
Daryl Supernaw, 4th District
Stacy Mungo, 5th District
Dee Andrews, 6th District
Roberto Uranga, 7th District
Al Austin, 8th District
Rex Richardson, Vice Mayor, 9th District

Dr. Robert Garcia, Mayor

FINISHED AGENDA & MINUTES

SPECIAL MEETING

CALL TO ORDER (5:10 PM)

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Al Austin, Councilman Eighth District.

ROLL CALL (5:10 PM)

Councilmembers Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga

Present: and Austin

Councilmembers Richardson

Absent:

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Richard Anthony, Deputy City Attorney; Monique De La Garza, City Clerk; Pablo Rubio, City Clerk Analyst.

PUBLIC HEARING (5:12 PM)

1. [17-1170](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, deliberate and consider taking action regarding a Utility Revenue Transfer Charter Amendment. (Citywide)

Patrick West, City Manager, spoke.

John Gross, Director of Financial Management, spoke; and provided a PowerPoint presentation.

Tom Stout spoke.

Anne Proffit spoke.

A motion was made by Gonzalez, seconded by Pearce, to receive and file the report and schedule the next public hearing on Tuesday, February 13, 2018. The motion carried by the following vote:

Yes: 8 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 1 - Richardson

PUBLIC COMMENT (5:28 PM)

No members of the public addressed the committee.

ADJOURNMENT (5:28 PM)

At 5:28 PM, Mayor Garcia adjourned the meeting.

pr