

Gary DeLong, Chair
Patrick O'Donnell, Vice Chair
Suja Lowenthal, Member



CALL TO ORDER

At 3:34 P.M., Chair DeLong called the meeting to order.

ROLL CALL

Councilmembers DeLong, O'Donnell and S. Lowenthal
Present:

Also present: Lori Ann Farrell, Director of Financial Management/CFO; David Wodynski, Manager, Budget and Performance Management Bureau; Tom Modica, Government Affairs Manager; Geoffrey Hall, Assistant to the City Manager; Suzanne Mason, Director of Human Resources; Robert Shannon, City Attorney; and Gloria Harper, City Clerk Specialist.

1. 09-0526 Recommendation to approve the Budget Oversight Committee minutes for the meeting of Tuesday, April 28, 2009.

A motion was made by Vice Chair O'Donnell, seconded by Member S. Lowenthal, to receive and file the Budget Oversight Committee minutes for the meeting of Tuesday, April 28, 2009. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and S. Lowenthal

2. 08-0266 Recommendation to receive an update on the Governor's May Revise Budget.

Lori Ann Farrell, Director of Financial Management/CFO, introduced Tom Modica, Government Affairs Manager.

Tom Modica, Government Affairs Manager, gave a staff report and responded to questions.

Chair DeLong spoke.

A dialogue ensued.

Councilmember O'Donnell spoke.

Tom Modica, Government Affairs Manager, spoke.

A dialogue ensued.

Chair DeLong spoke.

Lori Ann Farrell, Director of Financial Management/CFO, spoke.

A dialogue ensued.

A motion was made by Member S. Lowenthal, seconded by Vice Chair O'Donnell, to receive and file an update on the Governor's May Revise Budget. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and S. Lowenthal

3. 09-0417 Recommendation to receive an update on City Employee Budget Suggestions.

David Wodynski, Manager, Budget Performance Management Bureau, introduced Geoffrey Hall, Assistant to the City Manager.

Geoffrey Hall, Assistant to the City Manager, gave a staff report and responded to questions.

Chair DeLong spoke.

A dialogue ensued.

A motion was made by Vice Chair O'Donnell, seconded by Member S. Lowenthal, to receive and file an update on City Employee Budget Suggestions. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and S. Lowenthal

4. 09-0416 Recommendation to receive an update on Optimization Matrix.

David Wodynski, Manager, Budget Performance Management Bureau, gave a staff report and responded to questions.

Chair DeLong spoke.

A dialogue ensued.

Bill Pearl, LongBeachReport.com, spoke.

Lori Ann Farrell, Director of Financial Management/CFO, spoke.

Chair DeLong spoke.

A dialogue ensued.

Councilmember O'Donnell spoke.

Lori Ann Farrell, Director of Financial Management/CFO, spoke.

A dialogue ensued.

Chair DeLong spoke.

Lori Ann Farrell, Director of Financial Management/CFO, spoke.

Councilmember O'Donnell spoke.

A motion was made by Vice Chair O'Donnell, seconded by Member S. Lowenthal, to receive and file an update on Optimization Matrix. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and S. Lowenthal

5. 09-0095

Recommendation to receive an update on Employee Furlough Implementation.

David Wodynski, Manager, Budget Performance Management Bureau, introduced Suzanne Mason, Director of Human Resources.

Suzanne Mason, Director of Human Resources, gave a staff report and responded to questions.

Chair DeLong spoke.

A dialogue ensued.

Councilmember O'Donnell spoke.

Chair DeLong spoke.

Suzanne Mason, Director of Human Resources, spoke.

Councilmember O'Donnell spoke.

A dialogue ensued.

Chief Batts spoke.

A motion was made by Member S. Lowenthal, seconded by Vice Chair O'Donnell, to receive and file an update on Employee Furlough Implementation. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and S. Lowenthal

6. 09-0418 Recommendation to receive an update on the long-range Financial Plan.

Lori Ann Farrell, Director of Financial Management/CFO, gave a staff report.

A motion was made by Vice Chair O'Donnell, seconded by Member S. Lowenthal, to receive and file an update on the long-range Financial Plan. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and S. Lowenthal

7. 09-0415 Recommendation to receive an update on California Public Employees' Retirement System (CalPERS) Investment.

Lori Ann Farrell, Director of Financial Management/CFO, gave a staff report .

A motion was made by Vice Chair O'Donnell, seconded by Member S. Lowenthal, to receive and file an update on California Public Employees' Retirement System (CalPERS) Investment. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and S. Lowenthal

PUBLIC PARTICIPATION: Members of the public are invited to address the Committee.

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

ADJOURNMENT

At 4:10 P.M., there being no objection, Chair DeLong declared the meeting adjourned.