

Stacy Mungo, Chair
Suzie A. Price, Vice Chair
Roberto Uranga, Member



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:04 PM)

At 4:04 PM, Chair Mungo called the meeting to order.

ROLL CALL (4:04 PM)

Councilmembers Mungo, Price and Uranga
Present:

Also present: Charles Parkin, City Attorney; Michael Conway, Director of Economic and Property Development; Lea Eriksen, Budget Management Bureau Manager; Kelly Colopy, Director of Health and Human Services; Jonathan Nagayama, City Clerk Assistant; Pablo Rubio, City Clerk Specialist.

REGULAR AGENDA (4:04 PM)

- 1. 15-0450 Recommendation to approve the minutes of the Economic Development and Finance Committee meeting held Tuesday, April 21, 2015.

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

Yes: 3 - Mungo, Price and Uranga

2. 15-0357 Recommendation to receive and file a report on quarterly business and economic indicators for Long Beach during the first quarter of 2015, and concur with recommendation and/or provide direction to staff.

Michael Conway, Director of Economic and Property Development, spoke; and provided a PowerPoint presentation.

Vice Chair Price spoke.

Chair Mungo spoke.

Michael Conway, Director of Economic and Property Development, spoke.

A dialogue ensued between Chair Mungo and Michael Conway, Director of Economic and Property Development.

Councilmember Uranga spoke.

Michael Conway, Director of Economic and Property Development, introduced Lea Eriksen, Budget Management Bureau Manager, who spoke.

A dialogue ensued between Councilmember Uranga and Lea Eriksen, Budget Management Bureau Manager.

Chair Mungo spoke.

Vice Chair Price spoke.

Lea Eriksen, Budget Management Bureau Manager, spoke.

Vice Chair Price spoke.

Michael Conway, Director of Economic and Property Development, spoke.

A dialogue ensued between Vice Chair Price and Michael Conway, Director of Economic and Property Development.

Chair Mungo spoke.

Vice Chair Price spoke.

Michael Conway, Director of Economic and Property Development, spoke.

A dialogue ensued between Vice Chair Price and Michael Conway, Director of Economic and Property Development.

Councilmember Uranga spoke.

Michael Conway, Director of Economic and Property Development, spoke.

A dialogue ensued between Councilmember Uranga and Michael Conway, Director of Economic and Property Development.

Larry Goodhue spoke.

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

Yes: 3 - Mungo, Price and Uranga

3. 15-0358 Recommendation to receive and file discussion pertaining to an update on a sales tax participation agreement with and a freeway oriented electronic sign upgrade proposal from Worthington Ford.

Chair Mungo spoke.

Michael Conway, Director of Economic and Property Development, spoke.

Chair Mungo spoke.

Councilmember Uranga spoke.

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

Yes: 3 - Mungo, Price and Uranga

4. 15-0157 Recommendation to receive a fiscal impact analysis report on the

establishment of a citywide Veterans Affairs Commission, pursuant to Long Beach Municipal Code Section 2.03.075 and as approved by the City Council on Tuesday, November 11, 2014, for review and forward Committee comments and/or recommendation back to the City Council for consideration.

Michael Conway, Director of Economic and Property Development introduced Kelly Colopy, Director of Health and Human Services, who presented the staff report.

Chair Mungo spoke.

Kelly Colopy, Director of Health and Human Services, spoke.

Vice Chair Price spoke.

Kelly Colopy, Director of Health and Human Services, spoke.

A dialogue ensued between Vice Chair Price and Kelly Colopy, Director of Health and Human Services.

Michael Conway, Director of Economic and Property Development, spoke.

Chair Mungo spoke.

Councilmember Uranga spoke.

A motion was made by Member Uranga, seconded by Chair Mungo, to receive fiscal impact and go through the Budget Oversight Committee before an allocation is made. The motion carried by the following vote:

Yes: 3 - Mungo, Price and Uranga

ADJOURNMENT (4:47 PM)

At 4:47 PM, there being no objection, Chair Mungo declared the meeting adjourned.

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