

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



FINISHED AGENDA & MINUTES

CALL TO ORDER

[see media](#)

At 3:00 P.M., Chair DeLong called the meeting to order.

ROLL CALL

[see media](#)

Councilmembers DeLong, O'Donnell and Lowenthal
Present:

Also present: Deputy City Manager Suzanne Mason; Assistant Chief City Attorney Heather Mahood; Director of Financial Management Michael Killebrew; Budget and Performance Management Bureau Manager David Wodynski; Director of Community Development Patrick West; Redevelopment Bureau Manager Craig Beck; and City Clerk Specialist Gloria Harper.

[see media](#)

1. [07-0449](#) Recommendation to receive a status report on the Redevelopment Agency (RDA) repayment schedule with focus on the Downtown Project Area.

Redevelopment Bureau Manager Craig Beck spoke.

Councilmember O'Donnell spoke.

A dialogue ensued between Councilmember O'Donnell and Redevelopment Bureau Manager Craig Beck.

Councilmember S. Lowenthal spoke.

Redevelopment Bureau Manager Craig Beck spoke.

Councilmember S. Lowenthal spoke.

Councilmember O'Donnell spoke.

Redevelopment Bureau Manager Craig Beck spoke.

Director of Community Development Patrick West spoke.

Councilmember O'Donnell spoke.

Redevelopment Bureau Manager Craig Beck spoke.

A dialogue ensued between Councilmember O'Donnell and Redevelopment Bureau Manager Craig Beck.

Councilmember S. Lowenthal spoke.

Harvey Cochran, Long Beach resident, spoke.

A motion was made by Councilmember O'Donnell to approve recommendation that \$908,000 difference be shifted to the General Fund. The motion failed for lack of a second.

Harvey Cochran, Long Beach resident, spoke.

Director of Financial Management Michael Killebrew spoke.

Chair DeLong spoke.

Councilmember S. Lowenthal spoke.

A motion was made by Member S. Lowenthal, seconded by Chair DeLong, to approve recommendation to report back to City Council that the recommendation of the Committee is not to make the 2007 payment as outlined in the Redevelopment Agency (RDA) repayment schedule. The motion carried by the following vote:

Yes: 2 - DeLong and Lowenthal

No: 1 - O'Donnell

see media

2. 07-0450

Recommendation to review and discuss the Budget Community Outreach Plan.

Deputy City Manager Suzanne Mason spoke.

Budget and Performance Management Bureau Manager David Wodynski spoke.

Chair DeLong spoke.

Deputy City Manager Suzanne Mason spoke.

Councilmember O'Donnell spoke.

Deputy City Manager Suzanne Mason spoke.

Harvey Cochran, Long Beach resident, spoke.

A motion was made by Member S. Lowenthal, seconded by Vice Chair O'Donnell, to approve recommendation to receive and file the Budget Community Outreach Plan. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and Lowenthal

see media

3. 07-0452

Recommendation to review City Council's Financial Policies - Items 4 through 8.

Deputy City Manager Suzanne Mason spoke.

Budget and Performance Management Bureau Manager David Wodynski spoke.

Chair DeLong spoke.

A dialogue ensued between Chair DeLong and Budget and Performance Management Bureau Manager David Wodynski.

Director of Financial Management Michael Killebrew spoke.

Budget and Performance Management Bureau Manager David Wodynski spoke.

Harvey Cochran, Long Beach resident, spoke.

Councilmember O'Donnell spoke.

Chair DeLong spoke.

Deputy City Manager Suzanne Mason spoke.

A motion was made by Vice Chair O'Donnell, seconded by Chair DeLong, to approve recommendation to receive and file the City Council's Financial Policies - Items 4 through 8. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and 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

[see media](#)

At 3:38 P.M., there being no objection, Chair DeLong declared the meeting adjourned.