



Date: August 9, 2007
To: Budget Oversight Committee
From: Larry Herrera, City Clerk
Subject: Approve the Budget Oversight Committee minutes for the meeting of Tuesday, July 24, 2007.

RECOMMENDATION:

Approve the Budget Oversight Committee minutes for the meeting of Tuesday, July 24, 2007.

DISCUSSION

The Legistar minutes of the Budget Oversight Committee that was held on Tuesday, July 24, 2007 is attached for review and approval.

Should any member have questions regarding the minutes submitted, we respectfully request that you contact the City Clerk Department prior to 12 :00 p.m. on the day of the meeting. With notice prior to the meeting, City Clerk staff can attempt to resolve any questions that you may have before the start of the meeting.

In cases where questions cannot be resolved before the meeting start time, we will request a motion and a second that the minutes be held over for approval to the following meeting.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

A handwritten signature in cursive script that reads "Larry G. Herrera".

LARRY G. HERRERA
CITY CLERK

Prepared by: Gloria Harper

LGH:gdh
Attachment

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



CALL TO ORDER

At 2:35 P.M., Chair DeLong called the meeting to order.

ROLL CALL

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

Also present: Assistant City Manager Christine Shippey; Acting Deputy City Manager Curtis Tani; Assistant Chief City Attorney Heather Mahood; Director of Financial Management Michael Killebrew; Director of Public Works Christine Andersen; City Engineer Mark Christoffels; and City Clerk Specialists Carolyn Harris and Gloria Harper.

1. 07-0865 Recommendation to receive a staff report from Public Works regarding 07/08, 5 year and 10 year Capital Improvement Plan.

This Agenda Item was discussed and approved under Agenda Item 3.

Chair DeLong gave opening remarks.

Acting Deputy City Manager Curtis Tani spoke.

City Engineer Mark Christoffels gave a staff report and responded to questions.

Chair DeLong spoke.

Acting Deputy City Manager Curtis Tani spoke.

Chair DeLong spoke.

Councilmember O'Donnell spoke.

Councilmember O'Donnell requested Agenda Item 3 be considered in conjunction with Agenda Item 1.

Assistant Chief City Attorney Heather Mahood spoke.

Chair DeLong spoke.

2. 07-0866 Recommendation to review and amend Budget "Guiding Principles."
- This Agenda Item was approve recommendation to amend the Budget "Guiding Principles" by adding "Improve the condition of our infrastructure including streets, sidewalks, parks and other City facilities" and deleting "Improve the quality of life in the neighborhoods and support programs which encourage the public's health and well-being." The motion was carried by the following vote:**
- Yes: 3 - DeLong, O'Donnell and S. Lowenthal**

Chair DeLong spoke.

Acting Deputy City Manager Curtis Tani spoke.

Councilmember O'Donnell spoke.

Councilmember S. Lowenthal spoke.

Councilmember O'Donnell spoke.

Chair DeLong spoke.

Director of Public Works Christine Andersen spoke.

A dialogue ensued between Chair DeLong and Director of Public Works Christine Andersen.

Councilmember O'Donnell spoke.

Director of Public Works Christine Andersen spoke.

A dialogue ensued between Councilmember O'Donnell and Director of Public Works Christine Andersen.

Assistant City Manager Chris Shippey spoke.

Chair DeLong spoke.

Councilmember S. Lowenthal spoke.

Director of Public Works Christine Andersen spoke.

A dialogue ensued between Councilmember S. Lowenthal and Director of Public Works Christine Andersen.

Councilmember O'Donnell spoke.

Director of Public Works Christine Andersen.

A dialogue ensued between Councilmember O'Donnell and Director of Public Works Christine Andersen.

3. 07-0867 Recommendation to review and discuss the FY 08 budget for the Department of Public Works including, but not limited to funding for the following programs a) Sidewalk repair; b) Street repair; c) Slurry seals; and d) Pothole repair.

This Agenda Item was approve recommendation to receive a staff report from Public Works regarding 07/08, 5 year and 10 year Capital Improvement Plan and approve recommendation to review and discuss the FY 08 budget for the Department of Public Works including, but not limited to funding for the following programs. a) Sidewalk repair, \$4 million b) Street repair, \$5 million for residential and commercial corridor c) Slurry seals with amount recommended by staff d) Pothole repair with a significant shorten timeline and amount recommended by staff. The motion was carried by the following vote:

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

Chair DeLong gave opening remarks.

Councilmember O'Donnell spoke and recommended amending the Budget Guiding Principles to include, "Improve the conditions of the City's infrastructure including streets, sidewalks, parks, and other City facilities."

Councilmember S. Lowenthal spoke.

Councilmember O'Donnell spoke.

Chair DeLong spoke.

Director of Financial Management Michael Killebrew spoke.

Councilmember S. Lowenthal spoke.

Chair DeLong spoke.

Councilmember S. Lowenthal spoke.

A dialogue ensued between Councilmember S. Lowenthal and Chair DeLong.

Councilmember O'Donnell spoke.

Chair DeLong spoke.

A dialogue ensued between Councilmember O'Donnell and Chair DeLong.

Councilmember S. Lowenthal spoke.

Harvey Cochran, Long Beach resident spoke.

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

No one from the public addressed the committee at this time.

ADJOURNMENT

At 3:46 P.M., there being no objection, Chair DeLong declared the meeting adjourned.