

Judy Ross, Chair
Jane Netherton, Vice Chair



Steve Neal, Member
Miles Nevin, Member
Kevin Shin, Member

**IN-PERSON/VIRTUAL HYBRID TRANSACTIONS AND USE TAX CITIZENS' ADVISORY
COMMITTEE MEETING PURSUANT TO AB 361 (GOV. CODE SECTION 54953(e)(1)-(2))**

**JOIN VIA ZOOM, PLEASE DIAL: (213) 338-8477 / MEETING ID: 957 0488 6719
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CALL TO ORDER

ROLL CALL

MINUTES

1. [22-013TU](#) Recommendation to approve the minutes for the Transactions and Use Tax Citizens' Advisory Committee meeting held Wednesday, August 17, 2022.

Suggested Action: Approve recommendation.

REGULAR AGENDA

2. [22-014TU](#) Recommendation to confirm that the City Council's adopted Measure A FY 23 plan, made as part of the Fiscal Year 23 Budget, conforms with the intent of Resolution Nos. RES-16-0018 and RES-19-0127 prioritizing spending and with the language contained in the ballot measures as expressed in Resolution Nos. RES-16-0017 and RES-19-0173.

Suggested Action: Approve recommendation.

3. [22-015TU](#) Recommendation to receive and file an update on Measure A infrastructure projects.

Suggested Action: Approve recommendation.

4. [22-016TU](#) Recommendation to receive and file an update on the Long Beach Fire Department's use of Measure A funding in Fiscal Year 22 to support Paramedic Rescue 12, and Engines 8 and 17, and uses of Measure A FY 21 surplus as one-times in FY 22.

Suggested Action: Approve recommendation.

5. [22-017TU](#) Recommendation to receive and file a discussion regarding upcoming Committee meeting dates and topics.

Suggested Action: Approve recommendation.

PUBLIC COMMENT

Members of the public are invited to address the Committee on items within the Committee's subject matter jurisdiction. Each speaker will be limited to 3 minutes unless that time is extended by the Chair.

ADJOURNMENT

I, Alyssa Campos, City Clerk Specialist, certify that the agenda was posted not less than 72 hours prior to the meeting.

NOTE: The agenda and supporting documents are available on the Internet at www.longbeach.gov. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach LINKLB System at www.longbeach.gov/linklb. E-Mail correspondence can be directed to cityclerk@longbeach.gov. If a special accommodation is desired pursuant to the Americans with Disabilities Act, or if you need the agenda provided in an alternate format, please phone the Office of the City Clerk at (562) 570-6101 by 12 noon, the day prior to the meeting.

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