CITY OF LONG BEACH TRANSACTIONS AND USE TAX CITIZENS' ADVISORY COMMITTEE AGENDA

WEDNESDAY, AUGUST 29, 2018 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 4:00 PM

Steve Neal, Chair Jane Netherton, Vice Chair



Judy Ross, Member Miles Nevin, Member

CALL TO ORDER

ROLL CALL

REGULAR AGENDA

1. 18-015TU Recommendation to approve the minutes for the Transactions and Use Tax Citizens' Advisory Committee meeting held Wednesday, June 6, 2018.

Suggested Action: Approve recommendation.

2. 18-016TU

Recommendation to receive and file an update on Fiscal Year 2018

Measure A expenditures and revenues, and confirm that the actual

Measure A FY 18 expenditures conform with the intent of Resolution No.

RES-16-0018 prioritizing spending on public safety and infrastructure and with the language contained in the ballot measure expressed in Resolution No. RES-16-0017.

Suggested Action: Approve recommendation.

3. 18-017TU Recommendation to receive and file a staff presentation on the use of Measure A in FY 19 Proposed Budget.

Suggested Action: Approve recommendation.

Recommendation to confirm that the City Manager's proposed Measure A spending plan in the FY 19 Proposed Budget conforms with the intent of Resolution No. RES-16-0018 prioritizing spending and with the language contained in the ballot measure expressed in Resolution No. RES-16-0017.

Suggested Action: Approve recommendation.

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5. 18-019TU

Recommendation to to receive and file an update on the implementation of the Measure A communications strategy.

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

NEXT MEETING OF THE TRANSACTIONS AND USE TAX CITIZEN'S ADVISORY COMMITTEE IS WEDNESDAY, OCTOBER 10, 2018, 4 PM, COUNCIL CHAMBERS.

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

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