

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

**TUESDAY, FEBRUARY 26, 2019
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 1:00 PM**

Steve Neal, Chair
Jane Netherton, Vice Chair



Andrew Kerr, Member
Judy Ross, Member
Kevin Shin, Member

CALL TO ORDER

ROLL CALL

MINUTES

1. [19-001TU](#) Recommendation to approve the minutes for the Transactions and Use Tax Citizens' Advisory Committee meeting held Wednesday, December 19, 2018.

Suggested Action: Approve recommendation.

REGULAR AGENDA

2. [19-002TU](#) Recommendation to receive and file an update on Fiscal Year 2018 Measure A expenditures and revenues.

Suggested Action: Approve recommendation.

3. [19-003TU](#) Recommendation to receive and file an update on the status of approved FY 17, FY 18, and FY 19 Measure A infrastructure projects.

Suggested Action: Approve recommendation.

4. [19-004TU](#) Recommendation to confirm that the City Manager's proposed revisions to the Measure A spending plan in the FY 19 Adjusted Budget conform 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.

5. [19-005TU](#) Recommendation to receive and file an update on the Long Beach Police Departments use of Measure A funding to structurally support South Patrol Division, the Police Academy, and Quality of Life staffing.

Suggested Action: Approve recommendation.

6. [19-006TU](#) Recommendation to receive and file an update on the implementation of the Measure A communications strategy.

Suggested Action: Approve recommendation.

7. [19-007TU](#) Recommendation to receive and file a discussion regarding next Committee meeting dates and topics.

Suggested Action: Approve recommendation.

8. [19-008TU](#) Recommendation to receive and file a report on the Activities of the Transaction and Use Tax Citizens' Advisory Committee in calendar year 2018.

Suggested Action: Approve recommendation.

9. [19-009TU](#) Recommendation to elect a Chair and Vice Chair of the Measure A Citizens' Advisory Committee.

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, Karen Baldwin, City Clerk Specialist, certify that the agenda was posted not less than 72 hours prior to the meeting.

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