

Steve Neal, Chair
Jane Netherton, Vice Chair



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

**TRANSACTIONS AND USE TAX CITIZENS' ADVISORY COMMITTEE MEETING VIA
TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY
GOVERNOR GAVIN NEWSOM**

CIVIC CHAMBERS IS CLOSED TO THE PUBLIC

**PUBLIC WILL HAVE THE OPTION TO USE eCOMMENT TO PROVIDE COMMENTS ON
AGENDA ITEMS. WRITTEN COMMENTS MAY ALSO BE SUBMITTED BY EMAIL TO
CITYCLERK@LONGBEACH.GOV**

**TO SIGN UP FOR TELEPHONIC PUBLIC COMMENT PLEASE VISIT
WWW.LONGBEACH.GOV/CITYCLERK**

**PLEASE VIEW THE MEETING FROM YOUR COMPUTER, TABLET, OR SMARTPHONE
VIA: https://longbeach.granicus.com/ViewPublisher.php?view_id=84**

CALL TO ORDER

ROLL CALL

MINUTES

1. [21-001TU](#) Recommendation to approve the minutes for the Transactions and Use Tax Citizens' Advisory Committee meeting held Thursday, October 29, 2020.

Suggested Action: Approve recommendation.

REGULAR AGENDA

2. [21-002TU](#) Recommendation to receive and file an update on Fiscal Year 2020 Measure A expenditures and revenues.

Suggested Action: Approve recommendation.

3. [21-003TU](#) Recommendation to confirm that the City Manager's proposed revision to the Measure A spending plan in the FY 21 Adjusted 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 measure expressed in Resolution Nos. RES-16-0017 and RES-19-0173.

Suggested Action: Approve recommendation.

4. [21-004TU](#) Recommendation to receive and file an update on the status of approved Fiscal Year 2017-2021 Measure A infrastructure projects.

Suggested Action: Approve recommendation.

5. [21-005TU](#) 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. [21-006TU](#) Recommendation to receive and file a report on the Activities of the Transactions and Use Tax Citizens' Advisory Committee in calendar year 2020.

Suggested Action: Approve recommendation.

7. [20-007TU](#) Recommendation to elect a Chair and Vice Chair of the Transactions and Use Tax Citizens' Advisory Committee.

Suggested Action: Approve recommendation.

8. [21-007TU](#) Recommendation to receive and file an update on the reorganization of Measure A communications and staffing for the Transactions and Use Tax Citizens' Advisory Committee.

Suggested Action: Approve recommendation.

PUBLIC COMMENT

Members of the public are invited to sign up and 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.

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.

kb