

Al Austin, Chair
Roberto Uranga, Vice Chair
Suzie Price, Member



FINISHED AGENDA & DRAFT MINUTES

**BUDGET OVERSIGHT COMMITTEE MEETING VIA TELECONFERENCE
PURSUANT TO AB 361 (GOV. CODE SECTION 54953(e)(1)-(2))**

CALL TO ORDER (3:04 PM)

At 3:04 PM, Chair Austin called the meeting to order.

ROLL CALL (3:04 PM)

Councilmembers Price, Uranga and Austin

Present:

Also Present: Kevin Riper, Director of Financial Management; Grace Yoon, Budget Manager; Monica Kilaita, Deputy City Attorney; Tamela Austin, City Clerk Specialist; Alyssa Campos, City Clerk Specialist.

REGULAR AGENDA (3:04 PM)

1. 22-0901 Recommendation to approve the minutes for the Budget Oversight Committee meeting held Tuesday, August 24, 2021.

A motion was made by Member Price, seconded by Chair Austin, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Price and Austin

Absent: 1 - Uranga

2. 22-0902 Recommendation to receive and file an overview of the budget engagement and educational opportunities available to the community.

Vice Chair Uranga joined the meeting.

Grace Yoon, Budget Manager, spoke; and introduced DeMario Johnson, Budget Analyst.

DeMario Johnson, Budget Analyst, spoke; and provided a PowerPoint presentation.

Chair Austin spoke.

Vice Chair Uranga spoke.

DeMario Johnson, Budget Analyst, spoke.

A dialogue ensued between Vice Chair Uranga and DeMario Johnson, Budget Analyst.

Chair Austin spoke.

Councilwoman Price spoke.

DeMario Johnson, Budget Analyst, spoke.

A dialogue ensued between Councilwoman Price and DeMario Johnson, Budget Analyst.

Chair Austin spoke.

DeMario Johnson, Budget Analyst, spoke.

A dialogue ensued between Chair Austin and DeMario Johnson, Budget Analyst.

A motion was made by Member Price, seconded by Vice Chair Uranga, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Price, Uranga and Austin

3. 22-0903 Recommendation to receive and file an update on the Long Beach Recovery Act Highlights.

Grace Yoon, Budget Manager, spoke; and introduced Meredith Reynolds, Special Deputy City Manager for Recovery.

Meredith Reynolds, Special Deputy City Manager for Recovery, spoke; and provided a PowerPoint presentation.

Chair Austin spoke.

A dialogue ensued between Chair Austin and Meredith Reynolds, Special Deputy City Manager for Recovery.

Councilwoman Price spoke.

Christopher Koontz, Deputy Director of Development Services, spoke.

A dialogue ensued between Councilwoman Price and Christopher Koontz, Deputy Director of Development Services.

Vice Chair Uranga spoke.

Meredith Reynolds, Special Deputy City Manager for Recovery, spoke.

A dialogue ensued between Vice Chair Uranga and Meredith Reynolds, Special Deputy City Manager for Recovery.

Chair Austin spoke.

Meredith Reynolds, Special Deputy City Manager for Recovery, spoke.

A dialogue ensued between Chair Austin and Meredith Reynolds, Special Deputy City Manager for Recovery.

Vice Chair Uranga spoke.

A motion was made by Chair Austin, seconded by Vice Chair Uranga, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Price, Uranga and Austin

4. 22-0939 eComments received for the Budget Oversight Committee meeting of Tuesday, August 2, 2022.

This Agenda Item was received and filed.

PUBLIC COMMENT (4:05 PM)

No members of the public addressed the committee.

ADJOURNMENT (4:05 PM)

At 4:05 PM, there being no objection, Chair Austin declared the meeting adjourned.

ac