

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

**WEDNESDAY, MARCH 16, 2022
TELECONFERENCE, 3:00 PM**

Judy Ross, Chair
Jane Netherton, Vice Chair



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

FINISHED AGENDA & DRAFT MINUTES

**TRANSACTIONS AND USE TAX CITIZENS' ADVISORY COMMITTEE MEETING
VIA TELECONFERENCE PURSUANT TO AB 361 (GOV. CODE SECTION 54953(e)(1)-(2))**

CALL TO ORDER (3:02 PM)

At 3:02 PM, Chair Ross called the meeting to order.

ROLL CALL (3:02 PM)

Commissioners Kevin Shin, Miles Nevin, Jane Netherton and Judy Ross

Present:

Commissioners Steven Neal

Absent:

Also present: Richard Anthony, Principal Deputy City Attorney; Nader Kaamoush, Budget Management Officer, Financial Management; Grace Yoon, Bureau Manager, Financial Management; Eric Lopez, Director of Public Works; John Keisler, Director of Economic Development; Patrick O'Dowd, Deputy Chief of Support, Police Department; Jonathon Bolin, Budget Services Officer, Public Works; Karen Baldwin, City Clerk Specialist.

MINUTES (3:03 PM)

1. 22-001TU Recommendation to approve the minutes for the Transactions and Use Tax Citizens' Advisory Committee meeting held Friday, October 22, 2021.

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

Yes: 3 - Miles Nevin, Jane Netherton and Judy Ross

Absent: 2 - Kevin Shin and Steven Neal

REGULAR AGENDA (3:04 PM)

2. 22-002TU Recommendation to receive and file an update on Fiscal Year 2021 Measure A expenditures and revenues.

Nader Kaamoush, Budget Management Officer, Financial Management, spoke; and provided a PowerPoint presentation.

Chair Ross spoke.

Member Nevin spoke.

Nader Kaamoush, Budget Management Officer, Financial Management, spoke.

Eric Lopez, Director of Public Works, spoke.

Chair Ross spoke.

Eric Lopez, Director of Public Works, spoke.

Nader Kaamoush, Budget Management Officer, Financial Management, spoke.

Grace Yoon, Bureau Manager, Financial Management, spoke.

Chair Ross spoke.

Grace Yoon, Bureau Manager, Financial Management, spoke.

Vice Chair Netherton spoke.

Grace Yoon, Bureau Manager, Financial Management, spoke.

Eric Lopez, Director of Public Works, spoke.

Vice Chair Netherton spoke.

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

Yes: 4 - Kevin Shin, Miles Nevin, Jane Netherton and Judy Ross

Absent: 1 - Steven Neal

3. 22-003TU Recommendation to confirm that the City Manager's proposed revision to the Measure A spending plan in the FY 22 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.

Nader Kaamoush, Budget Management Officer, Financial Management, spoke; and provided a PowerPoint presentation.

Vice Chair Netherton spoke.

Marilyn Surakus, Bureau Manager, Public Works, spoke.

Vice Chair Netherton spoke.

Eric Lopez, Director of Public Works, spoke.

Chair Ross spoke.

Eric Lopez, Director of Public Works, spoke.

Vice Chair Netherton spoke.

Eric Lopez, Director of Public Works, spoke.

A dialogue ensued between Vice Chair Netherton and Eric Lopez, Director of Public Works.

Member Shin spoke.

Eric Lopez, Director of Public Works, spoke.

Member Shin spoke.

A dialogue ensued between Member Shin and Eric Lopez, Director of Public Works.

Vice Chair Netherton spoke.

Eric Lopez, Director of Public Works, spoke.

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

Yes: 4 - Kevin Shin, Miles Nevin, Jane Netherton and Judy Ross

Absent: 1 - Steven Neal

4. 22-004TU Recommendation to receive and file an update on the status of approved Fiscal Year 2017-2022 Measure A infrastructure projects.

Jonathon Bolin, Budget Services Officer, Public Works, spoke; and provided a PowerPoint presentation.

Chair Ross spoke.

Member Nevin spoke.

Eric Lopez, Director of Public Works, spoke.

Member Shin spoke.

Nader Kaamoush, Budget Management Officer, Financial Management, spoke.

John Keisler, Director of Economic Development, spoke.

Member Shin spoke.

A dialogue ensued between Member Shin and John Keisler, Director of Economic Development.

Grace Yoon, Bureau Manager, Financial Management, spoke.

John Keisler, Director of Economic Development, spoke.

Vice Chair Netherton spoke.

Chair Ross spoke.

Jonathon Bolin, Budget Services Officer, Public Works, spoke.

Eric Lopez, Director of Public Works, spoke.

Vice Chair Netherton spoke.

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

Yes: 4 - Kevin Shin, Miles Nevin, Jane Netherton and Judy Ross

Absent: 1 - Steven Neal

5. 22-005TU Recommendation to receive and file an update on the Long Beach Police Department's use of Measure A funding to structurally support South Patrol Division, the Police Academy, and Quality of Life Officers, as well as non-infrastructure related one-time funding for Neighborhood Safe Streets and the Police Jail Clinician.

Patrick O'Dowd, Deputy Chief of Support, Long Beach Police Department, spoke; and provided a PowerPoint presentation.

Vice Chair Netherton spoke.

Patrick O'Dowd, Deputy Chief of Support, Long Beach Police Department, spoke.

Julissa Jose-Murray, Business Operations Manager, Long Beach Police Department, spoke.

Chair Ross spoke.

Patrick O'Dowd, Deputy Chief of Support, Long Beach Police Department, spoke.

Grace Yoon, Bureau Manager, Financial Management, spoke.

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

Yes: 4 - Kevin Shin, Miles Nevin, Jane Netherton and Judy Ross

Absent: 1 - Steven Neal

6. 22-006TU

Recommendation to elect a Chair and Vice Chair of the Transactions and Use Tax Citizens' Advisory Committee.

Nader Kaamoush, Budget Management Officer, Financial Management, spoke.

Richard Anthony, Principal Deputy City Attorney, spoke.

Vice Chair Netherton nominated Chair Ross as Chair of the Transactions and Use Tax Citizens' Advisory Committee.

Richard Anthony, Principal Deputy City Attorney, spoke.

Chair Ross nominated Vice Chair Netherton as Vice Chair of the Transactions and Use Tax Citizens' Advisory Committee.

Richard Anthony, Principal Deputy City Attorney, spoke.

A motion was made by Vice Chair Netherton to elect Chair Ross for Chair of the Transactions and Use Tax Citizens' Advisory Committee. The motion carried by the following vote:

Yes: 4 - Kevin Shin, Miles Nevin, Jane Netherton and Judy Ross

Absent: 1 - Steven Neal

A motion was made by Chair Ross to elect Vice Chair Netherton for Vice Chair of the Transactions and Use Tax Citizens' Advisory Committee. The motion carried by the following vote:

Yes: 4 - Kevin Shin, Miles Nevin, Jane Netherton and Judy Ross

Absent: 1 - Steven Neal

7. 22-007TU Recommendation to receive and file a report on the Activities of the Transactions and Use Tax Citizens' Advisory Committee in calendar year 2021.

Nader Kaamoush, Budget Management Officer, spoke.

A motion was made by Member Nevin, seconded by Member Shin, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Kevin Shin, Miles Nevin, Jane Netherton and Judy Ross

Absent: 1 - Steven Neal

PUBLIC COMMENT (4:39 PM)

No members of the public addressed the committee at this time.

COMMENTS FROM THE COMMITTEE (4:39 PM)

Member Nevin spoke.

Chair Ross spoke.

ADJOURNMENT (4:39 PM)

At 4:39 PM, there being no objection, Chair Ross declared the meeting adjourned.

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