

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

**WEDNESDAY, DECEMBER 19, 2018
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:00 PM**

Steve Neal, Chair
Jane Netherton, Vice Chair



Andrew Kerr, Member
Judy Ross, Member

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:02 PM)

At 4:02 PM, Chair Neal called the meeting to order.

ROLL CALL (4:02 PM)

Commissioners Andrew Kerr, Judy Ross, Jane Netherton and Steven Neal
Present:

Also present: Grace Yoon, Budget Bureau Manager, Department of Financial Management; Desiree Gutierrez, Communications Officer, Department of Financial Management; Amy Webber, Deputy City Attorney; Craig Beck, Director of Public Works; Ray Tooey, Assistant Chief, Long Beach Fire Department; Karen Baldwin, City Clerk Specialist.

MINUTES (4:02 PM)

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

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

Yes: 3 - Judy Ross, Jane Netherton and Steven Neal

Abstain: 1 - Andrew Kerr

REGULAR AGENDA (4:03 PM)

2. 18-020TU Recommendation to receive and file a staff presentation on the use of Measure A in the FY 19 Adopted Budget and the revised multi-year Measure A spending plan.

Desiree Gutierrez, Communications Officer, Department of Financial Management, spoke; and introduced Grace Yoon, Budget Bureau Manager, Department of Financial Management.

Grace Yoon, Budget Bureau Manager, Department of Financial Management, spoke; and provided a PowerPoint presentation.

Craig Beck, Director of Public Works, spoke; and continued the PowerPoint presentation.

Chair Neal spoke.

Grace Yoon, Budget Bureau Manager, Department of Financial Management, spoke.

Chair Neal spoke.

Vice Chair Netherton spoke.

Craig Beck, Director of Public Works, spoke.

Member Ross spoke.

Grace Yoon, Budget Bureau Manager, Department of Financial Management, spoke.

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

Yes: 4 - Andrew Kerr, Judy Ross, Jane Netherton and Steven Neal

3. 18-021TU Recommendation to confirm that the Measure A FY 19 Adopted Budget expenditures and the revised multi-year Measure A spending plan 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.

Desiree Gutierrez, Communications Officer, Department of Financial Management, spoke.

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

Yes: 4 - Andrew Kerr, Judy Ross, Jane Netherton and Steven Neal

4. 18-022TU Recommendation to receive and file an update on Fire Department Response times for Engine 8 and Paramedic Rescue 12.

Desiree Gutierrez, Communications Officer, Department of Financial Management, spoke; and introduced Ray Tooey, Assistant Chief, Long Beach Fire Department.

Ray Tooey, Assistant Chief, Long Beach Fire Department, presented the staff report.

Chair Neal spoke.

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

Yes: 4 - Andrew Kerr, Judy Ross, Jane Netherton and Steven Neal

5. 18-023TU Recommendation to receive and file an update on the status of approved FY 17 and FY 18 Measure A infrastructure projects.

Craig Beck, Director of Public Works, provided a PowerPoint presentation.

Member Kerr spoke.

Craig Beck, Director of Public Works, spoke.

Grace Yoon, Budget Bureau Manager, Department of Financial Management, spoke.

Member Kerr spoke.

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

Yes: 4 - Andrew Kerr, Judy Ross, Jane Netherton and Steven Neal

6. 18-024TU Recommendation to receive and file an update on the implementation of the Measure A communications strategy.

Desiree Gutierrez, Communications Officer, Department of Financial Management, provided a PowerPoint presentation.

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

Yes: 4 - Andrew Kerr, Judy Ross, Jane Netherton and Steven Neal

7. 18-025TU Recommendation to receive and file a discussion regarding next Committee meeting dates and topics.

Desiree Gutierrez, Communications Officer, Department of Financial Management, spoke.

Vice Chair Netherton spoke.

Desiree Gutierrez, Communications Officer, Department of Financial Management, spoke.

Member Kerr spoke.

Member Ross spoke.

Vice Chair Netherton spoke.

Chair Neal spoke.

Desiree Gutierrez, Communications Officer, Department of Financial Management, spoke.

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

Yes: 4 - Andrew Kerr, Judy Ross, Jane Netherton and Steven Neal

PUBLIC COMMENT (5:02 PM)

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

ADJOURNMENT (5:03 PM)

At 5:03 PM, there being no objection, Chair Neal declared the meeting adjourned.

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