

Judy Ross, Chair
Jane Netherton, Vice Chair



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

FINISHED AGENDA & DRAFT MINUTES

**IN-PERSON/VIRTUAL HYBRID TRANSACTIONS AND USE TAX CITIZENS' ADVISORY
COMMITTEE MEETING 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 Miles Nevin, Kevin Shin, Jane Netherton and Judy Ross

Present:

Commissioners Steven Neal

Absent:

Also present: Vanessa Ibarra, Deputy City Attorney; Nader Kaamoush, Budget Management Officer; Grace Yoon, Bureau Manager; Eric Lopez, Director of Public Works; Jonathon Bolin, Budget Services Officer; Jonathan Nagayama, City Clerk Analyst.

MINUTES (3:03 PM)

1. [22-013TU](#) Recommendation to approve the minutes for the Transactions and Use Tax Citizens' Advisory Committee meeting held Wednesday, August 17, 2022.

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

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

Absent: 1 - Steven Neal

REGULAR AGENDA (3:04 PM)

2. [22-014TU](#) Recommendation to confirm that the City Council's adopted Measure A FY 23 plan, made as part of the Fiscal Year 23 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 measures as expressed in Resolution Nos. RES-16-0017 and RES-19-0173.

Nader Kaamoush, Budget Management Officer, spoke; and presented the staff report.

Vice Chair Netherton spoke.

Chair Ross spoke.

Nader Kaamoush, Budget Management Officer, spoke.

A dialogue ensued among Chair Ross, Vice Chair Netherton, and Nader Kaamoush, Budget Management Officer.

Eric Lopez, Director of Public Works, spoke.

Vice Chair Netherton spoke.

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

Chair Ross spoke.

Eric Lopez, Director of Public Works, spoke.

Vice Chair Netherton spoke.

Nader Kaamoush, Budget Management Officer, spoke.

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

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

Absent: 2 - Steven Neal and Kevin Shin

3. [22-015TU](#)

Recommendation to receive and file an update on Measure A infrastructure projects.

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

Member Nevin spoke.

Eric Lopez, Director of Public Works, spoke.

Chair Ross spoke.

Jonathon Bolin, Budget Services Officer, spoke.

Nader Kaamoush, Budget Management Officer, spoke.

Chair Ross spoke.

Marilyn Surakus, Project Development Manager, spoke.

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 - Steven Neal and Kevin Shin

4. [22-016TU](#)

Recommendation to receive and file an update on the Long Beach Fire Department's use of Measure A funding in Fiscal Year 22 to support

Paramedic Rescue 12, and Engines 8 and 17, and uses of Measure A FY 21 surplus as one-times in FY 22.

Jeff Hardin, Deputy Chief of Operations, spoke; and provided a PowerPoint presentation.

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 - Steven Neal and Kevin Shin

5. [22-017TU](#) Recommendation to receive and file a discussion regarding upcoming Committee meeting dates and topics.

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

Chair Ross spoke.

Nader Kaamoush, Budget Management Officer, spoke.

Vice Chair Netherton spoke.

Vanessa Ibarra, Deputy City Attorney, spoke.

A dialogue ensued between Vice Chair Netherton and Vanessa Ibarra, Deputy City Attorney.

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

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

Absent: 2 - Steven Neal and Kevin Shin

PUBLIC COMMENT (4:06 PM)

Vice Chair Netherton spoke.

Nader Kaamoush, Budget Management Officer, spoke.

ADJOURNMENT (4:09 PM)

At 4:09 PM, there being no objection, Chair Ross declared the meeting adjourned.

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