

Steve Neal, Chair
Jane Netherton, Vice Chair



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

FINISHED AGENDA & DRAFT MINUTES

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

CALL TO ORDER (1:02 PM)

At 1:02 PM, Chair Neal called the meeting to order.

ROLL CALL (1:02 PM)

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

Also present: Desiree Gutierrez, Business Process Improvement Officer, Department of Financial Management; Amy Webber, Deputy City Attorney; Aida Honey, Budget Analysis Officer, Financial Management; Robert Smith, Deputy Chief, Long Beach Police Department; Marilyn Surakas, Project Management Officer, Public Works; Karen Baldwin, City Clerk Specialist.

MINUTES (1:03 PM)

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

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

Yes: 5 - Andrew Kerr, Judy Ross, Kevin Shin, Jane Netherton and Steven Neal

REGULAR AGENDA (1:05 PM)

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

Chair Neal spoke.

Desiree Gutierrez, Business Process Improvement Officer, Department of Financial Management, spoke.

Aida Honey, Budget Analysis Officer, Financial Management, spoke; and provided a PowerPoint presentation.

Chair Neal spoke.

Member Ross spoke.

Marilyn Surakas, Project Management Officer, Public Works, spoke.

Member Shin spoke.

Marilyn Surakas, Project Management Officer, Public Works, spoke.

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

Yes: 5 - Andrew Kerr, Judy Ross, Kevin Shin, Jane Netherton and Steven Neal

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.

Chair Neal spoke.

Desiree Gutierrez, Business Process Improvement Officer, Department of Financial Management, spoke.

Chair Neal spoke.

Desiree Gutierrez, Business Process Improvement Officer, Department of Financial Management, spoke.

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

Yes: 5 - Andrew Kerr, Judy Ross, Kevin Shin, Jane Netherton and Steven Neal

4. [21-004TU](#)

Recommendation to receive and file an update on the status of approved Fiscal Year 2017-2021 Measure A infrastructure projects.

Marilyn Surakas, Project Management Officer, Public Works, spoke; and provided a PowerPoint presentation.

Member Kerr spoke.

Marilyn Surakas, Project Management Officer, Public Works, spoke.

Member Shin spoke.

Chair Neal spoke.

Member Shin spoke.

Marilyn Surakas, Project Management Officer, Public Works, spoke.

Member Shin 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, Kevin Shin and Steven Neal

Absent: 1 - Jane Netherton

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.

Robert Smith, Deputy Chief, Long Beach Police Department, spoke; and provided a PowerPoint presentation.

Chair Neal spoke.

A dialogue ensued between Chair Neal and Robert Smith, Deputy Chief, Long Beach Police Department.

Member Ross spoke.

Robert Smith, Deputy Chief, Long Beach Police Department, spoke.

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

Yes: 5 - Andrew Kerr, Judy Ross, Kevin Shin, Jane Netherton and Steven Neal

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.

Desiree Gutierrez, Business Process Improvement Officer, Department of Financial Management, spoke.

Member Shin spoke.

Desiree Gutierrez, Business Process Improvement Officer, Department of

Financial Management, spoke.

A dialogue ensued between Member Shin and Desiree Gutierrez, Business Process Improvement Officer, Department of Financial Management.

Chair Neal spoke.

A motion was made by Member Shin, seconded by Member Kerr, to approve recommendation with corrections to the date 2020 calendar year in the presentation. The motion carried by the following vote:

Yes: 5 - Andrew Kerr, Judy Ross, Kevin Shin, Jane Netherton and Steven Neal

7. [20-007TU](#)

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

Amy Webber, Deputy City Attorney, spoke.

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

Motion: To nominate Member Shin for Vice Chair of the Transactions and Use Tax Citizens' Advisory Committee.

Moved by Andrew Kerr, motion failed due to lack of second.

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

Chair-Elect Ross spoke.

Vice Chair Netherton spoke.

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

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

Abstain: 1 - Kevin Shin

A motion was made by Chair-Elect Ross, seconded by Member Neal, 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 - Andrew Kerr, Judy Ross, Jane Netherton and Steven Neal

Abstain: 1 - Kevin Shin

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.

Desiree Gutierrez, Business Process Improvement Officer, Department of Financial Management, spoke.

Chair-Elect Ross spoke.

Member Kerr spoke.

Member Neal spoke.

Vice Chair Netherton spoke.

Member Shin spoke.

Chair-Elect Ross spoke.

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

Yes: 5 - Andrew Kerr, Judy Ross, Kevin Shin, Jane Netherton and Steven Neal

PUBLIC COMMENT (2:17 PM)

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

ADJOURNMENT (2:17 PM)

At 2:17 PM, there being no objection, Chair-Elect Ross declared the meeting adjourned.

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