

Miles Nevin, Chair
Judy Ross, Vice Chair
Rolando Cruz, Member



Robert Emigh, Member
Jan Hower, Member

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER

At 1:04 PM, Chair Nevin called the meeting to order.

ROLL CALL

Commissioners Present: Cruz, Emigh, Hower, Ross, Nevin

Also present: Nader Kaamoush, Budget Management Officer, Sanam Parvizi, Budget Analyst ,
Vanessa Ibarra, Deputy City Attorney, Alyssa Campos, City Clerk Specialist.

REGULAR AGENDA

- 1. 23-25108 Recommendation to approve the minutes for the Transactions and Use Tax Citizens' Advisory Committee meeting held Wednesday, August 23, 2023.

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

Yes: 5 Cruz, Emigh, Hower, Ross, Nevin
No: 0 None
Recused: 0 None
Absent: 0 None

- 2. 23-25109 Recommendation to receive and file a presentation from the Office of Ethics and Transparency regarding the Ethics Program.

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

Yes: 5 Cruz, Emigh, Hower, Ross, Nevin
No: 0 None
Recused: 0 None
Absent: 0 None

Jeff Williams, Director of Community Engagement, Office of the Mayor, spoke.

Heather Van Wijk, Ethics Officer, City Manager Department, spoke; and provided a PowerPoint presentation.

3. 23-25110 Recommendation to confirm that the City Council's adopted Measure A FY 24 plan, made as part of the Fiscal Year 24 Budget, conforms with the intent of Resolutions No. RES-16-0018 and RES-19-0127 prioritizing spending and with the language contained in the ballot measures as expressed in Resolution No. RES-16-0017 and RES-19-0173.

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

Yes: 5 Cruz, Emigh, Hower, Ross, Nevin
No: 0 None
Recused: 0 None
Absent: 0 None

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

4. 23-25111 Recommendation to receive and file an update on the Long Beach Fire Department's use of Measure A funding in Fiscal Year 23 to support Paramedic Rescue 12, and Engines 8 and 17, and uses of Measure A in FY 23.

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

Yes: 5 Cruz, Emigh, Hower, Ross, Nevin
No: 0 None
Recused: 0 None
Absent: 0 None

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

Member Cruz spoke.

Maura Ventura, Administrative Bureau Manager, Fire Department, spoke.

A dialogue ensued between Member Cruz and Maura Ventura, Administrative Bureau Manager, Fire Department..

Vice Chair Ross spoke.

Maura Ventura, Administrative Bureau Manager, Fire Department, spoke.

A dialogue ensued between Vice Chair Ross and Maura Ventura, Administrative Bureau Manager, Fire Department..

Jeff Hardin, Deputy Chief of Operations, Fire Department, spoke.

5. 23-25112 Recommendation to receive and file an update of Measure A infrastructure projects.

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

Yes: 5 Cruz, Emigh, Hower, Ross, Nevin

No: 0 None

Recused: 0 None

Absent: 0 None

Eric Lopez, Director of Public Works, spoke.

Jonathon Bolin, Acting Business Operations Bureau Manager, Public Works, spoke; and provided a PowerPoint presentation.

Member Hower spoke.

Eric Lopez, Director of Public Works, spoke.

Member Cruz spoke.

Chair Nevin spoke.

A dialogue ensued between Chair Nevin and Member Cruz.

Vice Chair Ross spoke.

Eric Lopez, Director of Public Works, spoke.

Jonathon Bolin, Acting Business Operations Bureau Manager, Public Works, spoke.

Vice Chair Ross spoke.

A dialogue ensued between Vice Chair Ross and Jonathon Bolin, Acting Business

Operations Bureau Manager, Public Works.

Eric Lopez, Director of Public Works, spoke.

Member Cruz spoke.

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

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

Chair Nevin spoke.

Member Hower spoke.

A dialogue ensued between Chair Nevin and Member Hower.

Jonathon Bolin, Acting Business Operations Bureau Manager, Public Works, spoke.

6. 23-25113 Recommendation to receive and file a discussion regarding upcoming Committee meeting dates and topics.

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

Yes: 5 Cruz, Emigh, Hower, Ross, Nevin

No: 0 None

Recused: 0 None

Absent: 0 None

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

Chair Nevin spoke.

Member Cruz spoke.

A dialogue ensue between Chair Nevin and Member Cruz.

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

Vice Chair Ross spoke.

A dialogue ensued between Vice Chair Ross and Nader Kaamoush, Budget Management Officer, Financial Management.

Member Cruz spoke.

Chair Nevin spoke.

Eric Lopez, Director of Public Works, spoke.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

At 2:33 PM, there being no objection, Chair Nevin declared the meeting adjourned.