

**CITY OF LONG BEACH
MINUTES OF A SPECIAL MEETING
OF THE COMMON COUNCIL
HELD MAY 24, 2022**

A meeting of the City Council of the City of Long Beach was held on Tuesday, May 24, 2022.

Present were Council Pres. McInnis and Council Members Bendo, Lester, Posterli and Treston.

Corporation Counsel Richard Berrios and City Manager Donna Gayden were also present.

A moment of silence was held for the victims for the school shooting in Uvalde, TX.

The calendar items were read by the City Clerk

#1 – Resolution Authorizing the Adoption of a Capital Improvement Program for Five Years from July 1, 2022 to June 30, 2027, Inclusive.

#2 – Resolution Authorizing the Adoption of the Operating Budget for the Fiscal Year Commencing July 1, 2022 and Ending June 30, 2023, Appropriating Sums Set Forth Therein and Determining and Fixing the Real Estate Tax Levy.

Council Member Bendo made a motion to adopt the errata sheet into the budget and adjust any figures accordingly. It was seconded by Ms. Treston and was carried unanimously.

Council President McInnis read a statement from a report by the Office of the State Comptroller regarding how a council adequately manages financial conditions.

#3 – Resolution Adopting a Petty Cash Fund Policy for the City of Long Beach

Corporation Counsel, Rich Berrios explained and described the policy.

Council Member Treston made a motion to add the text “such reconciliation shall occur at least annually and/or as needed” to section 3, subsection 9 of the policy. It was seconded by Mr. Bendo and was carried unanimously.

#4 – Resolution Adopting a Vehicle Usage Policy for the City of Long Beach.

Mr. Berrios explained and described the policy.

Council Member Bendo made a motion to add the text “and approve” to the fifth line in section 7, subsection 2 of the policy. It was seconded by Ms. Treston and was carried unanimously.

#5 – Resolution Adopting a Public Relations/Communications Policy for the City of Long Beach.

Mr. Berrios explained and described the policy.

Council Member Posterli made a motion to add the text “and releases” after “substance of the press inquiries” to the third line in section 3, subsection 6 of the policy and add the text “volunteer/intern” after “no other City employee” to the third line in section 9, subsection 4 of the policy. It was seconded by Mr. Bendo and was carried unanimously.

The voting portion of the meeting was then begun.

Council Pres. McInnis introduced and moved the adoption of the following resolution, seconded by Mr. Bendo, and it was duly adopted by four affirmative votes. Council Member Lester Voted No.

(RES. #73/22)

Resolution Authorizing the Adoption of a Capital Improvement Program for Five Years from July 1, 2022 to June 30, 2027, Inclusive.

Council Pres. McInnis introduced and moved the adoption of the following resolution (as amended), seconded by Ms. Treston, and it was duly adopted by four affirmative votes. Council Member Lester Voted No.

(RES. #74/22)

Resolution Authorizing the Adoption of the Operating Budget for the Fiscal Year Commencing July 1, 2022 and Ending June 30, 2023, Appropriating Sums Set Forth Therein and Determining and Fixing the Real Estate Tax Levy.

Council Member Treston introduced and moved the adoption of the following resolution (as amended), seconded by Mr. Bendo, and it was duly adopted, all five council members present voting in the affirmative.

(RES. #75/22)

Resolution Adopting a Petty Cash Fund Policy for the City of Long Beach

Council Member Bendo introduced and moved the adoption of the following resolution (as amended), seconded by Ms. Posterli, and it was duly adopted, all five council members present voting in the affirmative.

(RES. #76/22)

Resolution Adopting a Vehicle Usage Policy for the City of Long Beach.

Council Member Treston introduced and moved the adoption of the following resolution (as amended), seconded by Ms. Posterli, and it was duly adopted by four affirmative votes. Council Member Lester Voted No.

(RES. #77/22)

Resolution Adopting a Public Relations/Communications Policy for the City of Long Beach.

There being no further business before the Council, Council Member Treston made a motion to close the meeting. It was seconded by Pres. McInnis and was duly closed, all five council members present voting in the affirmative.

Dated: May 25, 2022

David W. Fraser
City Clerk