

Patrick O'Donnell, Chair  
James Johnson, Vice Chair  
Robert Garcia, Member



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## FINISHED AGENDA & DRAFT MINUTES

### CALL TO ORDER (4:32 PM)

At 4:32 P.M., Chair O'Donnell called the meeting to order.

### ROLL CALL (4:32 PM)

**Councilmembers** O'Donnell and Johnson

**Present:**

**Councilmembers** Garcia

**Absent:**

Also present: Tom Modica, Manager of Government Affairs; Heather Mahood, Chief Assistant City Attorney; and Dina Lopez Wild, City Clerk Specialist.

1. 11-0097 Recommendation to approve minutes of the State Legislation Committee meeting of Monday, December 6, 2010.

**A motion was made by Councilmember Johnson, seconded by Chair O'Donnell, to approve recommendation. The motion carried by the following vote:**

**Yes:** 2 - O'Donnell and Johnson

**Absent:** 1 - Garcia

### SECOND ROLL CALL (4:36 P.M.)

**Councilmembers** O'Donnell, Johnson and Garcia

**Present:**

2. 11-0098 Recommendation to receive and file report from Chair on State Legislation Committee's Sacramento trip.

Chair O'Donnell gave opening remarks and gave a report about his trip to Sacramento, CA on January 24, 2011.

Councilmember Johnson spoke.

Craig Kojian, President and Chief Executive Officer, Downtown Long Beach Associates, spoke.

Chair O'Donnell acknowledged the attendance of Tim Patton and Helene Ansel, who represent the Long Beach area State Delegation.

Councilmember Garcia spoke.

Chair O'Donnell spoke.

**A motion was made by Councilmember Johnson, seconded by Chair O'Donnell, to approve recommendation. The motion carried by the following vote:**

**Yes:** 3 - O'Donnell, Johnson and Garcia

3. 11-0099 Recommendation to receive staff report on the California State Budget, and forward committee discussions and actions, as appropriate, to the full City Council.

Tom Modica, Manager of Government Affairs, gave a staff report and responded to questions.

**A motion was made by Councilmember Garcia, seconded by Councilmember Johnson, to approve recommendation. The motion carried by the following vote:**

**Yes:** 3 - O'Donnell, Johnson and Garcia

PUBLIC PARTICIPATION (4:45 PM)

There were no public comments made at this time.

ADJOURNMENT (4:45 PM)

At 4:45 PM, there being no objection, Chair O'Donnell declared the meeting adjourned.