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



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:07 PM)

At 4:07 PM, Chair O'Donnell called the meeting to order.

ROLL CALL (4:07 PM)

Councilmembers O'Donnell and Johnson

Present:

Councilmembers Garcia

Absent:

Also present: Tom Modica, Director of Government Affairs and Strategic Initiatives; Charles Parkin, Assistant City Attorney; Diana Tang, Government Affairs Analyst; and Allison Bunma, City Clerk Analyst.

1. 12-0818

Recommendation to approve the minutes of the State Legislation Committee meeting held Monday, June 11, 2012.

A motion was made by Vice Chair 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

2. 12-0819

Recommendation to receive and file a staff report on the 2012 State Legislative Session.

Tom Modica, Director of Government Affairs and Strategic Initiatives, spoke.

Diana Tang, Government Affairs Analyst, spoke.

Chair O'Donnell spoke.

A motion was made by Vice Chair 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 (4:13 PM)

Councilmembers O'Donnell, Johnson and Garcia Present:

3. 12-0820

Recommendation to receive and file a staff report on the current State Budget.

Tom Modica, Director of Government Affairs and Strategic Initiatives, spoke.

Councilmember Johnson spoke.

Vice Mayor Garcia joined the meeting.

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

Yes: 3 - O'Donnell, Johnson and Garcia

4. 12-0821

Recommendation to receive and file a staff report and Committee discussion on implementation of Assembly Bill 32.

Tom Modica, Director of Government Affairs and Strategic Initiatives, provided the staff report.

A dialogue ensured between Chair O'Donnell and Tom Modica, Director of Government Affairs and Strategic Initiatives.

Patty Senecal, Western States Petroleum Association, provided a PowerPoint presentation.

Chair O'Donnell spoke.

Councilmember Johnson spoke.

Robert Stewart, Signal Hill Petroleum, spoke.

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

Yes: 3 - O'Donnell, Johnson and Garcia

5. 12-0822

Recommendation to receive and file a staff report and Committee discussion on statewide ADA requirements and their potential impact on local businesses. (State Bill 1186)

Tom Modica, Director of Government Affairs and Strategic Initiatives, spoke.

Diana Tang, Government Affairs Analyst, spoke.

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

Yes: 3 - O'Donnell, Johnson and Garcia

6. 12-0823

Recommendation to consider a resolution of opposition to the "Paycheck Protection/Deception" initiative.

Tom Modica, Director of Government Affairs and Strategic Initiatives, provided the staff report.

Councilmember Johnson spoke.

Vice Mayor Garcia spoke.

Rick Petrate, Long Beach Fire Fighter, spoke.

A motion was made by Vice Chair Johnson, seconded by Member Garcia, to approve recommendation to forward the State Legislation Committee's recommendation for the City Council to oppose Proposition 32, the Paycheck Protection/Deception Act. The motion carried by the following vote:

Yes: 3 - O'Donnell, Johnson and Garcia

7. 12-0824

Recommendation to consider a resolution of the Aviles Law, which serves to educate the public and reinforce the dangers of illegal, un-permitted and dangerous garage conversions.

Tom Modica, Director of Government Affairs and Strategic Initiatives, provided the staff report.

Pat Wills, Long Beach Fire Department Investigation Units, spoke.

Chair O'Donnell spoke.

Tonya Martin, Councilman Andrew's office, spoke.

A motion was made by Member Garcia, seconded by Vice Chair Johnson, to approve recommendation to refer to the City Council with recommendation to amend the State Legislative Agenda to request the State Legislature pass a resolution encouraging all Cities to name their Municipal Code provisions related to illegal garage conversions as "The Aviles Laws". The motion carried by the following vote:

Yes: 3 - O'Donnell, Johnson and Garcia

8. 12-0825

Recommendation to consider other State related legislative matters on the State Legislative Agenda.

Tom Modica, Director of Government Affairs and Strategic Initiatives, spoke.

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

Yes: 3 - O'Donnell, Johnson and Garcia

9. 12-0826

Recommendation to consider potential legislation for the next State Legislative Session.

Tom Modica, Director of Government Affairs and Strategic Initiatives, spoke.

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

Yes: 3 - O'Donnell, Johnson and Garcia

10. 12-0827

Recommendation to receive and file a staff report and Committee discussion on the 2012 State Ballot Initiatives.

Tom Modica, Director of Government Affairs and Strategic Initiatives, spoke.

Diana Tang, Government Affairs Analyst, spoke.

Vice Mayor Garcia spoke.

Peter Rosenwald spoke and submitted a handout.

Jacqueline Collins spoke.

Vice Mayor Garcia spoke.

Councilmember Johnson spoke.

Chair O'Donnell spoke.

Councilmember Johnson spoke.

A motion was made by Member Garcia, seconded by Chair O'Donnell, to approve recommendation to forward the State Legislation Committee's recommendation for the City Council to support Proposition 30, Temporary Taxes to Fund Education. Guaranteed Local Public Safety Funding. The motion carried by the following vote:

Yes: 3 - O'Donnell, Johnson and Garcia

A motion was made by Member Garcia, seconded by Chair O'Donnell, to approve recommendation to forward the State Legislation Committee's recommendation for the City Council to support Proposition 35, Californians Against Sexual Exploitation Act. The motion carried by the following vote:

Yes: 3 - O'Donnell, Johnson and Garcia

A motion was made by Member Garcia, seconded by Vice Chair Johnson, to approve recommendation to forward the State Legislation Committee's recommendation for the City Council to support Proposition 36, Three Strikes Reform Act of 2012. The motion carried by the following vote:

Yes: 3 - O'Donnell, Johnson and Garcia

A motion was made by Member Garcia, seconded by Chair O'Donnell, to approve recommendation to forward the State Legislation Committee's recommendation for the City Council to support Proposition 37, California Right to Know Genetically Engineered Food Act. The motion carried by the following vote:

Yes: 2 - O'Donnell and Garcia

No: 1 - Johnson

PUBLIC PARTICIPATION (5:28 PM)

No members of the public addressed the Committee.

ADJOURNMENT (5:28 PM)

adb

At 5:28 PM, there being no objection, Chair O'Donnell declared the meeting adjourned.