

Al Austin, Chair  
Lena Gonzalez, Vice Chair  
Stacy Mungo, Member



**FINISHED AGENDA & DRAFT MINUTES**

**CALL TO ORDER (4:18 PM)**

At 4:18 PM, Chair Austin called the meeting to order.

**ROLL CALL (4:18 PM)**

**Councilmembers** Austin, Gonzalez and Mungo

**Present:**

Also present: Amy Webber, Deputy City Attorney; Diana Tang, Government Affairs Manager; Jonathan Nagayama, City Clerk Specialist.

**REGULAR AGENDA (4:19 PM)**

- 1. 17-1058 Recommendation to approve the minutes for the State Legislation Committee meeting held Tuesday, January 10, 2017.

**A motion was made by Chair Austin, seconded by Vice Chair Gonzalez, to approve recommendation. The motion carried by the following vote:**

**Yes:** 3 - Austin, Gonzalez and Mungo

- 2. 17-1059 Recommendation to receive and file a report on the 2017 Regular State Legislative Session.

Diana Tang, Manager of Government Affairs, presented the staff report.

Diana Tang, Manager of Government Affairs, spoke; and introduced Alice Kessler.

Alice Kessler spoke.

Councilwoman Mungo spoke.

Vice Chair Gonzalez spoke.

Chair Austin spoke.

Diana Tang, Manager of Government Affairs, spoke.

A dialogue ensued between Chair Austin and Diana Tang, Manager of Government Affairs.

Councilwoman Mungo spoke.

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

**Yes:** 3 - Austin, Gonzalez and Mungo

3. 17-1060 Recommendation to receive and file a report on the State's FY 18 Budget.

Diana Tang, Manager of Government Affairs, presented the staff report.

Chair Austin spoke.

Councilwoman Mungo spoke.

**A motion was made by Chair Austin, seconded by Vice Chair Gonzalez, to approve recommendation. The motion carried by the following vote:**

**Yes:** 3 - Austin, Gonzalez and Mungo

4. 17-1061 Recommendation to receive and file a report on the City's Government Affairs by the Numbers for FY 17.

Judith Gallardo, Government Affairs Analyst, presented the staff report.

Chair Austin spoke.

Councilwoman Mungo spoke.

**A motion was made by Member Mungo, seconded by Chair Austin, to approve recommendation. The motion carried by the following vote:**

**Yes:** 3 - Austin, Gonzalez and Mungo

5. 17-1062 Recommendation to receive and file staff recommendations for the City's 2018 State Legislative Agenda, and forward the State Legislation Committee's recommendations to the City Council for adoption.

Diana Tang, Manager of Government Affairs, presented the staff report.

Chair Austin spoke.

Councilwoman Mungo spoke.

Diana Tang, Manager of Government Affairs, spoke.

A dialogue ensued between Councilwoman Mungo and Diana Tang, Manager of Government Affairs.

Chair Austin spoke.

Councilwoman Mungo spoke.

A dialogue ensued between Chair Austin and Councilwoman Mungo.

Diana Tang, Manager of Government Affairs, spoke.

Chair Austin spoke.

Councilwoman Mungo spoke.

Diana Tang, Manager of Government Affairs, spoke.

A dialogue ensued among Chair Austin, Councilwoman Mungo and Diana Tang, Manager of Government Affairs.

Vice Chair Gonzalez spoke.

Sergio Ramirez, Deputy Director, Economic Development, spoke.

Vice Chair Gonzalez spoke.

Diana Tang, Manager of Government Affairs, spoke.

A dialogue ensued between Vice Chair Gonzalez and Diana Tang, Manager of Government Affairs.

Councilwoman Mungo spoke.

Vice Chair Gonzalez spoke.

A dialogue ensued between Vice Chair Gonzalez and Councilwoman Mungo

Chair Austin spoke.

Diana Tang, Manager of Government Affairs, continued the staff report.

Chair Austin spoke.

Diana Tang, Manager of Government Affairs, spoke.

A dialogue ensued between Chair Austin and Diana Tang, Manager of Government Affairs.

Councilwoman Mungo spoke.

Diana Tang, Manager of Government Affairs, spoke.

A dialogue ensued between Councilwoman Mungo and Diana Tang, Manager of Government Affairs.

Chair Austin spoke.

Councilwoman Mungo spoke.

A dialogue ensued between Chair Austin and Councilwoman Mungo.

Vice Chair Gonzalez spoke.

Diana Tang, Manager of Government Affairs, spoke.

A dialogue ensued between Vice Chair Gonzalez and Diana Tang, Manager of Government Affairs.

Chair Austin spoke.

Diana Tang, Manager of Government Affairs, continued the staff report.

A dialogue ensued between Chair Austin and Diana Tang, Manager of Government Affairs.

Councilwoman Mungo spoke.

Diana Tang, Manager of Government Affairs, spoke.

Chair Austin spoke.

Vice Chair Gonzalez spoke.

Councilwoman Mungo spoke.

Diana Tang, Manager of Government Affairs, continued the staff report.

Vice Chair Gonzalez spoke.

Councilwoman Mungo spoke.

Diana Tang, Manager of Government Affairs, spoke.

A dialogue ensued between Councilwoman Mungo and Diana Tang, Manager of Government Affairs.

Chair Austin spoke.

Diana Tang, Manager of Government Affairs, spoke.

A dialogue ensued between Chair Austin and Diana Tang, Manager of

Government Affairs.

Councilwoman Mungo spoke.

Diana Tang, Manager of Government Affairs, spoke.

Chair Austin spoke.

Diana Tang, Manager of Government Affairs, spoke.

A dialogue ensued between Chair Austin and Diana Tang, Manager of Government Affairs.

Diana Tang, Manager of Government Affairs, continued the staff report.

Chair Austin spoke.

Diana Tang, Manager of Government Affairs, spoke.

A dialogue ensued between Chair Austin and Diana Tang, Manager of Government Affairs.

Councilwoman Mungo spoke.

Chair Austin spoke.

A dialogue ensued between Councilwoman Mungo and Chair Austin.

Chair Austin spoke.

Diana Tang, Manager of Government Affairs, spoke.

Councilwoman Mungo spoke.

Chair Austin spoke.

Vice Chair Gonzalez spoke.

A dialogue among Chair Austin, Vice Chair Gonzalez, Councilwoman Mungo and Diana Tang, Manager of Government Affairs.

**A motion was made by Member Mungo, seconded by Chair Austin, to approve recommendation. The motion carried by the following vote:**

**Yes:** 3 - Austin, Gonzalez and Mungo

**PUBLIC COMMENT (6:05 PM)**

No members of the public addressed the committee.

**ADJOURNMENT (6:05 PM)**

At 6:05 PM, there being no objection, Chair Austin declared the meeting adjourned.

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