

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



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## FINISHED AGENDA AND DRAFT MINUTES

### CALL TO ORDER (3:36 PM)

At 3:36 PM, Chair O'Donnell called the meeting to order.

### ROLL CALL (3:36 PM)

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

Also present: Heather Mahood, Chief Assistant City Attorney; Tom Modica, Director of Government Affairs and Strategic Initiatives; Diana Tang, Government Affairs Analyst; and Dina Lopez Wild, City Clerk Specialist.

1. 11-0523 Recommendation to approve the minutes of the State Legislation Committee meeting of Monday, January 31, 2011.  
**A motion was made by Councilmember Garcia, seconded by Vice Chair Johnson, to approve recommendation. The motion carried by the following vote:**  
**Yes:** 3 - O'Donnell, Johnson and Garcia
  
2. 11-0524 Recommendation to receive and file a staff report on the current California Legislative Session.  
  
Tom Modica, Director of Government Affairs and Strategic Initiatives, gave a staff report.  
**A motion was made by Councilmember Garcia, seconded by Vice Chair Johnson, to approve recommendation. The motion carried by the following vote:**  
**Yes:** 3 - O'Donnell, Johnson and Garcia
  
3. 11-0525 Recommendation to receive and file a staff report on the California State Budget.

Tom Modica, Director of Government Affairs and Strategic Initiatives, gave a staff report and responded to questions.

Chair O'Donnell spoke.

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

A dialogue ensued.

Vice Chair Johnson spoke.

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

A dialogue ensued.

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

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

4. 11-0526 Recommendation to consider Senate Bill 568 (Lowenthal) regarding polystyrene and forward the communication to the full City Council for consideration.

Tom Modica, Director of Government Affairs and Strategic Initiatives, gave a staff report.

Chair O'Donnell spoke.

Councilmember Garcia spoke.

Vice Chair Johnson spoke.

**A motion was made by Councilmember Garcia, seconded by Vice Chair Johnson, to forward the communication to the full City Council for consideration. The motion carried by the following vote:**

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

5. 11-0527 Recommendation to consider Assembly Bill 610 (Solorio) regarding specialized license plates and forward the communication to the full City Council for consideration.

Tom Modica, Director of Government Affairs and Strategic Initiatives, gave a staff report.

**A motion was made by Councilmember Garcia, seconded by Vice Chair Johnson, to forward the communication to the full City Council for consideration. The motion carried by the following vote:**

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

6. 11-0528 Recommendation to City Council to concur in recommendation of the State Legislation Committee that City Council discuss and take action on Senate Bill 702 (Lieu) regarding microchipping of animals.

Tom Modica, Director of Government Affairs and Strategic Initiatives, gave a staff report.

Diana Tang, Government Affairs Analyst, continued with the report.

Judy Crumpton spoke.

Chair O'Donnell spoke.

Councilmember Garcia spoke.

**A motion was made by Councilmember Garcia, seconded by Vice Chair Johnson, to forward the communication to the full City Council for consideration. The motion carried by the following vote:**

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

7. 11-0529 Recommendation to receive and file the Committee's discussion on State Legislation matters.

There were no issues raised during this discussion.

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

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

8. 11-0543 Recommendation to consider Assembly Bills 130 and 131 regarding the California Dream Act and forward communication to the full City Council for consideration.

Tom Modica, Director of Government Affairs and Strategic Initiatives, gave a staff report and then introduced Diana Tang, Government Affairs

Analyst, who continued with the report and respond to questions.

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

Chair O'Donnell spoke.

A dialogue ensued.

Councilmember Garcia spoke.

**A motion was made by Councilmember Garcia, seconded by Vice Chair Johnson, to forward communication to the full City Council for consideration. The motion carried by the following vote:**

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

#### **PUBLIC PARTICIPATION (4:13 PM)**

There were no comments made at this time.

#### **ADJOURNMENT (4:13 PM)**

At 4:13 PM, there being no objection, Chair O'Donnell adjourned the meeting.