

Al Austin, Chair
Rex Richardson, Member



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:00 PM)

At 4:00 PM, Chair Austin called the meeting to order.

ROLL CALL (4:00 PM)

Councilmembers Richardson and Austin

Present:

Also present: Monica Kilaita, Deputy City Attorney; Julia Katz, Government Affairs Analyst; Tamela Austin, City Clerk Specialist.

REGULAR AGENDA (4:01 PM)

- 1. 19-1242 Recommendation to approve the minutes for the State Legislation Committee meeting held Tuesday, October 23, 2018.

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

Yes: 2 - Richardson and Austin

- 2. 19-1243 Recommendation to receive and file staff's recommended updates and recommend additional updates to the 2020 State Legislative Agenda.

Julia Katz, Government Affairs Analyst, spoke; and presented the staff report.

Chair Austin spoke.

Councilmember Richardson spoke.

Julia Katz, Government Affairs Analyst, spoke.

A dialogue ensued between Councilmember Richardson and Julia Katz, Government Affairs Analyst.

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

Yes: 2 - Richardson and Austin

3. 19-1244 Recommendation to forward the revised 2020 State Legislative Agenda to the full City Council for adoption.

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

Yes: 2 - Richardson and Austin

PUBLIC COMMENT (4:05 PM)

No members of the public addressed the committee.

ADJOURNMENT (4:05 PM)

At 4:05 PM, there being no objection, Chair Austin declared the meeting adjourned.

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