

Gary DeLong, Chair
Rae Gabelich, Vice Chair
Dee Andrews, Member



CALL TO ORDER

At 3:37 P.M., Chair DeLong called the meeting to order.

ROLL CALL

Councilmembers DeLong, Gabelich and Andrews
Present:

Also present: Heather Mahood, Assistant Chief City Attorney; Tom Modica, Government Affairs Manager; Michael S. Johnson, Support Services Bureau Manager; Gloria Harper and Dina Lopez, City Clerk Specialists.

1. 08-0093 Recommendation to receive and file the minutes of the Federal Legislation Committee meeting of Monday, September 24, 2007.
A motion was made by Vice Chair Gabelich, seconded by Andrews, to receive and file the minutes of the Federal Legislation Committee meeting of Monday, September 24, 2007. The motion carried by the following vote:
Yes: 3 - DeLong, Gabelich and Andrews

2. 08-0094 Recommendation to review and discuss the City manager's proposed changes to the 2008 Federal Legislative Agenda and forward recommendations to the City Council.

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

Councilwoman Gabelich spoke

A dialogue ensued.

Chair DeLong spoke.

A dialogue ensued.

Tom Modica, Government Affairs Manager, spoke.

Councilwoman Gabelich spoke.

Harvey Cochran, Long Beach resident, spoke.

Tom Modica, Government Affairs Manager, spoke.

Chair DeLong spoke.

A motion was made by Vice Chair Gabelich, seconded by Member Andrews, to approve recommendation to forward the City Manager's proposed changes to the 2008 Federal Legislative Agenda with amendments to the City Council. The motion carried by the following vote:

Yes: 3 - DeLong, Gabelich and Andrews

3. 07-0025 Recommendation to receive and file an update on Fiscal Year 2008 Appropriations Successes.

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

Chair DeLong spoke.

A dialogue ensued.

Councilwoman Gabelich spoke.

Tom Modica, Government Affairs Manager, spoke.

A dialogue ensued.

Councilman Andrews spoke.

Tom Modica, Government Affairs Manager, spoke.

A motion was made by Vice Chair Gabelich, seconded by Member Andrews, to receive and file an update on Fiscal Year 2008 Appropriations Successes. The motion carried by the following vote:

Yes: 3 - DeLong, Gabelich and Andrews

4. 08-0096 Recommendation to receive and file an update on Fiscal Year 2009 Appropriations Request Process.

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

Chair DeLong spoke.

A dialogue ensued.

Councilwoman Gabelich spoke.

Tom Modica, Government Affairs Manager, spoke.

A dialogue ensued.

Chair DeLong spoke.

Tom Modica, Government Affairs Manager, spoke.

Michael S. Johnson, Support Services Bureau Manager, spoke.

A dialogue ensued.

Councilwoman Gabelich spoke.

Michael S. Johnson, Support Services Bureau Manager, spoke.

A dialogue ensued.

Harvey Cochran, Long Beach resident, spoke.

A motion was made by Vice Chair Gabelich, seconded by Member Andrews, to receive and file an update on Fiscal Year 2009 Appropriations Request Process. The motion carried by the following vote:

Yes: 3 - DeLong, Gabelich and Andrews

5. 08-0095 Recommendation to receive and file an update on the February 25-27, 2008 Federal Legislation trip to Washington, D.C.

Tom Modica, Government Affairs Manager, spoke.

Harvey Cochran, Long Beach resident, spoke.

A motion was made by Vice Chair Gabelich, seconded by Member Andrews, to receive and file an update on the February 25-27, 2008 Federal Legislation trip to Washington, D.C. The motion carried by the following vote:

Yes: 3 - DeLong, Gabelich and Andrews

PUBLIC PARTICIPATION: Members of the public are invited to address the Committee.

No members of the public addressed the committee at this time.

ADJOURNMENT

At 4:30 P.M., there being no objection, Chair DeLong declared the meeting adjourned.