

Patrick O'Donnell, Chair
Tonia Reyes Uranga, Vice Chair
Robert Garcia, Member



FINISHED AGENDA AND DRAFT MINUTES

CALL TO ORDER (4:01 P.M.)

At 4:01 p.m., Chair O'Donnell called the meeting to order.

ROLL CALL (4:02 P.M.)

Also present: Tom Modica, Manager, Government Affairs; and Jason Gallup, Government Affairs Intern, and Dina Lopez, City Clerk Specialist.

Councilmembers O'Donnell and Garcia

Present:

Councilmembers Reyes Uranga

Absent:

1. 09-0952 Recommendation to approve the State Legislation Committee minutes of Monday, December 8, 2008.

A motion was made by Councilmember Garcia to approve recommendation. A motion carried by the following vote:

Yes: 2 - O'Donnell and Garcia

Absent: 1 - Reyes Uranga

2. 09-0953 Recommendation to receive a report from staff on the City's State Legislative Agenda.

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

Chair O'Donnell spoke.

Councilmember Garcia spoke.

A motion was made by Councilmember Garcia to approve recommendation. The motion carried by the following vote:

Yes: 2 - O'Donnell and Garcia

Absent: 1 - Reyes Uranga

3. 09-0954 Recommendation to receive a report from staff on the state budget.

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

Chair O'Donnell spoke.

Tom Modica, Manager, Government Affairs, continued his report.

Councilmember Garcia spoke.

Chair O'Donnell spoke.

A motion was made by Councilmember Garcia to approve recommendation. The motion carried by the following vote:

Yes: 2 - O'Donnell and Garcia

Absent: 1 - Reyes Uranga

PUBLIC PARTICIPATION: Members of the public are invited to address the Committee.
(4:17 P.M.)

There were no public comments made at this time.

ADJOURNMENT (4:18 P.M.)

At 4:18 p.m., there being no objection, Chair O'Donnell adjourned the meeting.

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