

Patrick O'Donnell, Chair
Vacant, Vice Chair
Tonia Reyes Uranga, Member



FINISHED AGENDA & MINUTES

CALL TO ORDER

[see media](#)

At 3:47 P.M., Chair O'Donnell called the meeting to order.

ROLL CALL

[see media](#)

Robert Shannon, City Attorney, stated for the record, that Councilwoman Gabelich would sit in as a committee member in order to make a quorum even though she is not an acting member of the committee at this time.

Also present: Tom Modica, Manager, Government Affairs; Julia Brown, Government Affairs Analyst; Robert Shannon, City Attorney; and Dina Lopez, City Clerk Specialist.

Councilmembers O'Donnell and Gabelich

Present:

Councilmembers Reyes Uranga

Absent:

[see media](#)

1. [08-1231](#) Recommendation to approve the State Legislation Committee minutes for the meeting held Tuesday, August 19, 2008.

A motion was made by Councilwoman Gabelich to approve the State Legislation Committee minutes for the meeting held Tuesday, August 19, 2008. A motion carried by the following vote:

Yes: 2 - O'Donnell and Gabelich

Absent: 1 - Reyes Uranga

[see media](#)

2. [08-1232](#) Recommendation to receive and file staff report on 2008 Legislative Year.

Tom Modica, Manager, Government Affairs, gave a staff report and

responded to questions.

Chair O'Donnell spoke.

Tom Modica, Manager, Government Affairs, spoke.

Chair O'Donnell spoke.

A motion was made by Councilwoman Gabelich to receive and file staff report on 2008 Legislative Year. The motion carried by the following vote:

Yes: 2 - O'Donnell and Gabelich

Absent: 1 - Reyes Uranga

[see media](#)

3. [08-1229](#)

Recommendation to receive and file staff report on State Budget.

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

Councilwoman Gabelich spoke.

A dialogue ensued.

Chair O'Donnell spoke.

A motion was made by Councilwoman Gabelich to receive and file staff report on State Budget. The motion carried by the following vote:

Yes: 2 - O'Donnell and Gabelich

Absent: 1 - Reyes Uranga

[see media](#)

4. [08-1230](#)

Recommendation to receive and file staff recommendations on the City's 2009 State Legislative Agenda, and forward approved recommendations to the full City Council for the December 16, 2008 City Council meeting.

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

A dialogue ensued.

Councilwoman Gabelich spoke.

Chair O'Donnell spoke.

A motion was made by Councilmember Gabelich to approve recommendation to forward approved recommendations to the full City Council for the December 16, 2008 City Council meeting. The motion carried by the following vote:

Yes: 2 - O'Donnell and Gabelich

Absent: 1 - Reyes Uranga

[see media](#)

5. [08-1233](#)

Recommendation to receive and file discussion of State Legislation Committee member recommendations on the City's 2009 State Legislative Agenda, and forward recommendations to the full City Council for review.

Chair O'Donnell gave opening comments and made initial recommendations.

Tom Modica, Manager, Government Affairs, spoke.

A dialogue ensued.

Councilwoman Gabelich spoke.

Tom Modica, Manager, Government Affairs, spoke.

A dialogue ensued.

Chair O'Donnell spoke.

approve recommendation to forward 2009 State Legislation Agenda items as identified by the State Legislation Committee, to the full City Council for the December 16, 2008 City Council meeting. The motion carried by the following vote:

Yes: 2 - O'Donnell and Gabelich

Absent: 1 - Reyes Uranga

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

[see media](#)

There were no public comments made at this time.

ADJOURNMENT

[see media](#)

At 4:19 P.M., there being no objection, Chair O'Donnell declared the meeting adjourned.

