Gary DeLong, Chair Rae Gabelich, Vice Chair Robert Garcia, Member



## **FINISHED MINUTES & AGENDA**

## CALL TO ORDER (3:10 PM)

At 3:10 P.M., Chair DeLong called the meeting to order.

ROLL CALL (3:10 PM)

Councilmembers DeLong and Gabelich

Present:

Councilmembers Garcia

Absent:

Also present: Tom Modica, Manager, Government Affairs; Charles Parkin, Principal Deputy City Attorney; Diana Tang, Government Affairs Analyst; and Gloria Harper, City Clerk Specialist.

**1.** 11-0067 Recommendation to approve the Federal Legislation Committee minutes for the meeting of Tuesday, December 7, 2009.

A motion was made by Vice Chair Gabelich, seconded by Chair DeLong, to receive and file. The motion carried by the following vote:

Yes: 2 - DeLong and Gabelich

Absent: 1 - Garcia

**2.** 11-0061 Recommendation to receive and file a report on 2010 Federal Legislative Successes.

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

Councilwoman Gabelich spoke.

A dialogue ensued.

A motion was made by Vice Chair Gabelich, seconded by Chair DeLong, to receive and file. The motion carried by the following vote:

Yes: 2 - DeLong and Gabelich

Absent: 1 - Garcia

**3**. 11-0062

Recommendation to receive and file staff recommendations on the City's 2011 Federal Legislative Agenda and forward the Federal Legislation Committee recommendations to the full City Council.

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

Councilwoman Gabelich spoke.

A dialogue ensued.

A motion was made by Vice Chair Gabelich, seconded by Chair DeLong, to recommend to the City Council due back on 2/1/2011 The motion carried by the following vote:

Yes: 2 - DeLong and Gabelich

Absent: 1 - Garcia

**4**. 11-0063

Recommendation to receive and file a report on the status of major issues facing the 112th Congress.

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

Councilwoman Gabelich spoke.

A dialogue ensued.

A motion was made by Vice Chair Gabelich, seconded by Chair DeLong, to receive and file. The motion carried by the following vote:

Yes: 2 - DeLong and Gabelich

Absent: 1 - Garcia

## **PUBLIC PARTICIPATION (3:27 PM)**

No members of the public addressed the committee.

## **ADJOURNMENT (3:27 PM)**

At 3:27 P.M., there being no objection, Chair DeLong declared the meeting adjourned.