

Al Austin, Chair
Dee Andrews, Vice Chair
Patrick O'Donnell, Member



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (3:34 PM)

At 3:34 PM, Chair Austin called the meeting to order.

ROLL CALL (3:34 PM)

Councilmembers Austin, Andrews and O'Donnell

Present:

Also present: Diana Tang, Manager of Government Affairs; Charles Parkin, City Attorney; Carolyn Hill, City Clerk Specialist.

REGULAR AGENDA (3:34 PM)

1. 14-0816 Recommendation to approve the minutes of the State Legislation Committee meeting held Tuesday, January 7, 2014.

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

Yes: 2 - Austin and Andrews

Absent: 1 - O'Donnell

Councilmember O'Donnell joined the meeting during Agenda Item No. 2.

2. 14-0817 Recommendation to receive and file a report on legislative proposals on which the City took a position in 2014.
Chair Austin spoke.

Diana Tang, Manager of Government Affairs, spoke.

A motion was made by Vice Chair Andrews, seconded by Member O'Donnell, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Austin, Andrews and O'Donnell

3. 14-0818 Recommendation to receive and file a report on the November Statewide ballot measures, and consider recommendations to the City Council.
Diana Tang, Manager of Government Affairs, spoke.

Councilmember O'Donnell spoke.

Chair Austin spoke.

Vice Chair Andrews spoke.
A motion was made by Chair Austin, seconded by Member O'Donnell, to take a support position on Proposition 1 Water Bond and forward to City Council for their consideration and support. The motion carried by the following vote:
Yes: 3 - Austin, Andrews and O'Donnell

4. 14-0819 Recommendation to direct staff to include support for truancy prevention programs in the 2015 State Legislative Agenda, and report back to the Committee with staff's proposed changes at the next State Legislation Committee meeting.
Councilmember O'Donnell spoke.

Diana Tang, Manager of Government Affairs, spoke.

A dialogue ensued between Councilmember O'Donnell and Diana Tang, Manager of Government Affairs.
A motion was made by Vice Chair Andrews, seconded by Member O'Donnell, to approve recommendation. The motion carried by the following vote:
Yes: 3 - Austin, Andrews and O'Donnell

ADJOURNMENT (3:46 PM)

At 3:46 PM, there being no objection, Chair Austin declared the meeting adjourned.
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