

Al Austin, Chair
Lena Gonzalez, Vice Chair
Rex Richardson, Member



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (3:32 PM)

At 3:32 PM, Chair Austin called the meeting to order.

ROLL CALL (3:32 PM)

Councilmembers Richardson, Gonzalez and Austin

Present:

Also present: Gary Anderson, Principal Deputy City Attorney; Diana Tang, Government Affairs Manager; Jonathan Nagayama, City Clerk Specialist.

REGULAR AGENDA (3:32 PM)

1. 18-0968 Recommendation to approve the minutes for the State Legislation Committee meeting held Tuesday, March 6, 2018.

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

Yes: 3 - Richardson, Gonzalez and Austin

2. 18-0969 Recommendation to receive and file a report on the 2018 Regular State Legislative Session.

Diana Tang, Manager of Governmental Affairs, presented the staff report.

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

Yes: 3 - Richardson, Gonzalez and Austin

3. 18-0970 Recommendation to receive and file a report on the State's FY 19 Budget.

Diana Tang, Manager of Governmental Affairs, presented the staff report.

Chair Austin spoke.

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

Yes: 3 - Richardson, Gonzalez and Austin

4. 18-0971 Recommendation to receive and file a report on the City's Government Affairs by the Numbers for FY 18.

Diana Tang, Manager of Governmental Affairs, presented the staff report.

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

Yes: 3 - Richardson, Gonzalez and Austin

5. 18-0972 Recommendation to receive and file staff recommendations for the City's 2019 State Legislative Agenda and forward the State Legislation Committee's recommendations to the City Council for adoption.

Diana Tang, Manager of Governmental Affairs, presented the staff report.

Chair Austin spoke.

Councilmember Richardson spoke.

Diana Tang, Manager of Governmental Affairs, spoke.

A dialogue ensued between Councilmember Richardson and Diana Tang, Manager of Governmental Affairs.

Chair Austin spoke.

Councilmember Richardson spoke.

Diana Tang, Manager of Governmental Affairs, spoke.

Chair Austin spoke.

Vice Chair Gonzalez spoke.

Diana Tang, Manager of Governmental Affairs, spoke.

Councilmember Richardson spoke.

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

Yes: 3 - Richardson, Gonzalez and Austin

PUBLIC COMMENT (4:01 PM)

No members of the public addressed the committee.

ADJOURNMENT (4:01 PM)

At 4:01 PM, there being no objection, Chair Austin declared the meeting adjourned.

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