

Al Austin, Chair
Stacy Mungo, Vice Chair
Rex Richardson, Member



FINISHED AGENDA & DRAFT MINUTES

TELECONFERENCE MEETING PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM

CALL TO ORDER (3:34 PM)

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

ROLL CALL (3:34 PM)

Councilmembers Richardson, Mungo and Austin

Present:

Also Present: Monica Kilaita, Deputy City Attorney; Tyler Curley, Manager of Government Affairs; Tamela Austin, City Clerk Specialist.

REGULAR AGENDA (3:35 PM)

1. 20-0535 Recommendation to approve the minutes for the Federal Legislation Committee meeting held Tuesday, December 3, 2019.

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

Yes: 2 - Mungo and Austin

Absent: 1 - Richardson

2. 20-0536 Recommendation to receive and file a report from the City's Federal representative, Dentons, on COVID-19 actions, Federal appropriations timeline, and infrastructure and transportation updates.

Councilmember Richardson joined the meeting.

Tyler Curley, Manager of Government Affairs, spoke; and introduced John Russell, Dentons.

John Russell, Dentons, spoke; and presented a PowerPoint presentation.

Chair Austin spoke.

Vice Chair Mungo spoke.

John Russell, Dentons, spoke.

A dialogue ensued between Vice Chair Mungo and John Russell, Dentons.

Chair Austin spoke.

John Russell, Dentons, spoke.

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

Yes: 3 - Richardson, Mungo and Austin

3. 20-0537 Recommendation to receive and file a staff report on Federal COVID-19 funding and City advocacy efforts.

Tyler Curley, Manager of Government Affairs, spoke; and presented the staff report.

Chair Austin spoke.

Vice Chair Mungo spoke.

Tyler Curley, Manager of Government Affairs, spoke.

A dialogue ensued between Vice Chair Mungo and Tyler Curley, Manager of Government Affairs.

Kevin Jackson, Deputy City Manager, spoke.

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

Yes: 3 - Richardson, Mungo and Austin

4. 20-0562 eComments received for the Federal Legislation Committee meeting of Tuesday, June 9, 2020.

This Agenda Item was received and filed.

ADJOURNMENT (4:12 PM)

At 4:12 PM, there being no objection, Chair Austin declared the meeting adjourned.

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