Al Austin, Chair Lena Gonzalez, Vice Chair Stacy Mungo, Member



## **FINISHED AGENDA & MINUTES**

CALL TO ORDER (3:23 PM)

At 3:23 PM, Chair Austin called the meeting to order.

ROLL CALL (3:23 PM)

**Councilmembers** Austin and Gonzalez

Present:

Councilmembers Mungo

Absent:

Also present: Gary Anderson, Deputy City Attorney; Diana Tang, Government Affairs Manager; Karen Moore, City Clerk Assistant.

**REGULAR AGENDA (3:23 PM)** 

**1.** <u>16-0957</u> Recommendation to approve the minutes for the State Legislation Committee meeting held Tuesday, December 1, 2015.

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

Yes: 2 - Austin and Gonzalez

Absent: 1 - Mungo

**2.** <u>16-0958</u> Recommendation to receive and file a report on the 2016 Regular State Legislative Session.

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

Councilwoman Mungo joined the meeting.

Chair Austin spoke.

Vice Chair Gonzalez spoke.

Diana Tang, Manager of Government Affairs, spoke.

Councilwoman Mungo spoke.

Diana Tang, Manager of Government Affairs, spoke.

A dialogue ensued between Councilwoman Mungo and Diana Tang, Manager of Government Affairs.

Chair Austin spoke.

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

Yes: 3 - Austin, Gonzalez and Mungo

3. 16-0959 Recommendation to receive and file a report on the City's Government Affairs by the Numbers for FY 16.

Diana Tang, Manager of Government 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 - Austin, Gonzalez and Mungo

**4.** <u>16-0960</u> Recommendation to receive and file a report on the FY 16 State Budget.

Diana Tang, Manager of Government 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 - Austin, Gonzalez and Mungo

## **ADJOURNMENT (3:46 PM)**

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

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