

Lena Gonzalez, Chair
Stacy Mungo, Vice Chair
Rex Richardson, Member



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (3:37 PM)

At 3:37 PM, Chair Gonzalez called the meeting to order.

ROLL CALL (3:37 PM)

Councilmembers Richardson, Mungo and Gonzalez

Present:

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

REGULAR AGENDA (3:37 PM)

1. [19-0115](#) Recommendation to approve the minutes for the Federal Legislation Committee meeting held Tuesday, November 21, 2017.

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

Yes: 2 - Richardson and Gonzalez

Absent: 1 - Mungo

2. [19-0116](#) Recommendation to receive and file a report on the 2018 Federal Legislative Session.

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

Chair Gonzalez spoke.

Diana Tang, Manager of Government Affairs, spoke.

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

Yes: 2 - Richardson and Gonzalez

Absent: 1 - Mungo

3. [19-0117](#) Recommendation to receive and file a report on the FY19 federal budget.

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

Chair Gonzalez spoke.

Larry Goodhue spoke.

Vice Chair Mungo joined the meeting.

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

Yes: 3 - Richardson, Mungo and Gonzalez

4. [19-0118](#) Recommendation to receive and file a report on the City's Government Affairs by the Numbers.

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

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 Gonzalez

5. [19-0119](#) Recommendation to receive and file staff recommended updates for the City's 2019 Federal Legislative Agenda, and forward the Federal Legislation Committee's recommendations to the City Council for adoption.

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

Vice Chair Mungo spoke.

Diana Tang, Manager of Government Affairs, spoke.

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

Chair Gonzalez spoke.

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

Yes: 3 - Richardson, Mungo and Gonzalez

PUBLIC COMMENT (3:57 PM)

No members of the public addressed the committee.

ADJOURNMENT (3:57 PM)

At 3:57 PM, there being no objection, Chair Gonzalez declared the meeting adjourned.

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