

Al Austin, Chair
Lena Gonzalez, Vice Chair
Dee Andrews, 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, Gonzalez and Andrews

Present:

Also present: Gary Anderson, Principal Deputy City Attorney; Diana Tang, Manager of Government Affairs; Carolyn Hill, City Clerk Specialist.

REGULAR AGENDA (3:34 PM)

- 1. 15-1247 Recommendation to approve the minutes for the State Legislation Committee meeting held Tuesday, October 13, 2015.

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

Yes: 3 - Austin, Gonzalez and Andrews

2. 15-1248 Recommendation to receive and file staff recommendations for the City's 2016 State Legislative Agenda, and forward the State Legislation Committee's recommendations to the City Council for adoption.

Diana Tang, Manager of Government Affairs, spoke; and introduced Michael Johnson, Management Assistant, who presented the staff report.

Vice Chair Gonzalez spoke.

Diana Tang, Manager of Government Affairs, spoke.

Councilman Andrews spoke.

Diana Tang, Manager of Government Affairs, spoke.

Chair Austin spoke.

A motion was made by Member Andrews, seconded by Vice Chair Gonzalez, to approve recommendation, as amended, to change Public Safety Item No. 25 to support or sponsor legislation that provides funding for multi-sector collaborative approaches to violence prevention, public safety, recognizing the continuum of services that are responsible for public safety; Item No. 26 to support legislation that would require police data reporting if funding is available to sustain data collection; and forward to the City Council for adoption. The motion carried by the following vote:

Yes: 3 - Austin, Gonzalez and Andrews

ADJOURNMENT (3:50 PM)

At 3:50 PM, there being no objection, Chair Austin declared the meeting adjourned.

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