

Al Austin, Chair  
Dee Andrews, Vice Chair  
Vacant, Member



---

**FINISHED AGENDA & DRAFT MINUTES**

**CALL TO ORDER (3:42 PM)**

At 3:41 PM, Chair Austin called the meeting to order.

**ROLL CALL (3:42 PM)**

**Councilmembers Austin and Andrews**

**Present:**

Also present: Diana Tang, Manager of Government Affairs; Charles Parkin, City Attorney; Carolyn Hill, City Clerk Specialist.

**REGULAR AGENDA (3:42 PM)**

1. 15-0077 Recommendation to approve the minutes of the State Legislation Committee meeting held Tuesday, October 7, 2014.

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

**Yes:** 2 - Austin and Andrews

2. 15-0078 Recommendation to receive and file a report on the 2014 State Legislative Session.

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

Chair Austin spoke.

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

**Yes:** 2 - Austin and Andrews

3. 15-0079 Recommendation to receive and file a report on Government Affairs by the Numbers for FY 14.

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

Chair Austin spoke.

Diana Tang, Manager of Government Affairs, spoke.

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

**Yes:** 2 - Austin and Andrews

4. 15-0080 Recommendation to receive and file a report on the State's Cap and Trade program, and grant programs that are available to cities.

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

Chair Austin spoke.

Diana Tang, Manager of Government Affairs, spoke.

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

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

**Yes: 2 - Austin and Andrews**

5. 15-0081

Recommendation to receive and file staff recommendations for the City's 2015 State Legislative Agenda, and forward the State Legislation Committee's recommendations to the City Council for adoption.

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

Chair Austin spoke.

Diana Tang, Manager of Government Affairs, continued with the staff report.

Chair Austin spoke.

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

**A motion was made by Vice Chair Andrews, seconded by Chair Austin, to approve recommendation, as amended, to include monitoring State legislation that proposes to change the structure of State and regional boards on which Long Beach is represented, and maximize the City's representation; support legislation that amends State law to clarify that former public employees who retire under the Public Employees Retirement System (CalPERS) are exempt from reinstating their retirement if they become employed again by a PERS agency by virtue of becoming elected to public office; and support legislation that would incrementally raise the statewide minimum wage to \$13/hr by July 1, 2017 and index the wage to the California Consumer Price Index; and forward to the City Council for adoption. The motion carried by the following vote:**

**Yes:** 2 - Austin and Andrews

**ADJOURNMENT (4:09 PM)**

Vice Chair Andrews spoke.

Chair Austin spoke.

At 4:09 PM, there being no objection, Chair Austin declared the meeting adjourned.

ch