

Gary DeLong, Chair
Rae Gabelich, Vice Chair
Dr. Robert Garcia, Member



FINISHED AGENDA & MINUTES

CALL TO ORDER (4:37 PM)

At 4:37 P.M., Chair DeLong called the meeting to order.

ROLL CALL (4:37 PM)

Councilmembers DeLong and Gabelich
Present:

Councilmembers Garcia
Absent:

Also present: Charles Parkin, Principal Deputy City Attorney; Tom Modica, Manager of Government Affairs and Strategic Initiatives; and Daisy Gomez, City Clerk Analyst.

1. 11-1223 Recommendation to approve the Federal Legislation Committee minutes for the meeting of Tuesday, January 18, 2011.

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

 Yes: 2 - DeLong and Gabelich

 Absent: 1 - Garcia

2. 11-1224 Recommendation to receive and file a report on 2011 Government Affairs by the Numbers.

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

 Yes: 2 - DeLong and Gabelich

 Absent: 1 - Garcia

3. 11-1225 Recommendation to receive and file a report on the status of major

issues facing the 112th Congress.

Tom Modica, Manager of Government Affairs and Strategic Initiatives, gave a brief staff report.

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

Yes: 2 - DeLong and Gabelich

Absent: 1 - Garcia

4. 11-1226 Recommendation to receive and file staff recommendations on the City's 2012 Federal Legislative Agenda and forward the Federal Legislation Committee recommendations to the full City Council.

Tom Modica, Manager of Government Affairs and Strategic Initiatives, gave a brief staff report and responded to questions.

Vice Chair Gabelich spoke.

A dialogue ensued.

A motion was made by Chair DeLong, seconded by Vice Chair Gabelich, to approve recommendation to receive and file staff recommendations on the City's 2012 Federal Legislative Agenda as amended; and forward the Federal Legislation Committee recommendations to the full City Council, due back 1/10/12. The motion carried by the following vote:

Yes: 2 - DeLong and Gabelich

Absent: 1 - Garcia

PUBLIC PARTICIPATION (4:44 PM)

No members of the public addressed the committee at this time.

ADJOURNMENT (4:44 PM)

At 4:44 P.M., there being no objection, Chair DeLong declared the meeting adjourned.