

Patrick O'Donnell, Chair
James Johnson, Vice Chair
Robert Garcia, Member



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (3:35 PM)

At 3:35 PM, Chair O'Donnell called the meeting to order.

ROLL CALL (3:35 PM)

Councilmembers O'Donnell, Johnson and Garcia
Present:

Also present: Tom Modica, Director of Government Affairs and Strategic Initiatives;
Charles Parkin, Assistant City Attorney; Carolyn Harris, City Clerk Specialist.

- 1. 12-0985 Recommendation to approve the minutes of the State Legislation Committee meeting held Thursday, September 13, 2012.

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

 Yes: 3 - O'Donnell, Johnson and Garcia

- 2. 12-0986 Recommendation to receive and file year-end 2012 Legislative Report.

 Tom Modica, Director of Government Affairs and Strategic Initiatives, presented the staff report.

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

 Yes: 3 - O'Donnell, Johnson and Garcia

3. 12-0987 Recommendation to receive and file a staff report on Government Affairs by the Numbers for Fiscal Year 2012.

Tom Modica, Director of Government Affairs and Strategic Initiatives, presented the staff report.

Chair O'Donnell spoke.

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

Yes: 3 - O'Donnell, Johnson and Garcia

4. 12-0988 Recommendation to receive and file a staff report on the Fiscal Year 2013 State Budget.

Tom Modica, Director of Government Affairs and Strategic Initiatives, presented the staff report.

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

Yes: 3 - O'Donnell, Johnson and Garcia

5. 12-0989 Recommendation to approve staff recommendations for the 2013 State Legislative Agenda and forward to the City Council for approval.

Tom Modica, Director of Government Affairs and Strategic Initiatives, presented the staff report.

Chair O'Donnell spoke.

Tom Modica, Director of Government Affairs and Strategic Initiatives, spoke.

Vice Chair Johnson spoke.

Tom Modica, Director of Government Affairs and Strategic Initiatives, spoke.

A motion was made by Member Garcia, seconded by Vice Chair Johnson, to approve recommendation and forward to the City Council for approval on November 20, 2012. The motion carried by the following vote:

Yes: 3 - O'Donnell, Johnson and Garcia

6. 12-0990 Recommendation to receive and file Committee discussion on AB 678 (Pan) and forward discussion as appropriate to the City Council.

Tom Modica, Director of Government Affairs and Strategic Initiatives, presented the staff report.

Councilmember Garcia spoke.

Tom Modica, Director of Government Affairs and Strategic Initiatives, spoke.

Chair O'Donnell spoke.

Tom Modica, Director of Government Affairs and Strategic Initiatives, spoke.

A dialogue ensued between Chair O'Donnell and Tom Modica, Director of Government Affairs and Strategic Initiatives.

Councilmember Garcia spoke.

Vice Chair Johnson spoke.

Tom Modica, Director of Government Affairs and Strategic Initiatives, spoke.

A dialogue ensued between Vice Chair Johnson and Tom Modica, Director of Government Affairs and Strategic Initiatives.

Chair O'Donnell spoke.

Tom Modica, Director of Government Affairs and Strategic Initiatives, spoke.

A dialogue ensued between Chair O'Donnell and Tom Modica, Director of Government Affairs and Strategic Initiatives.

Councilmember Garcia spoke.

Chair O'Donnell spoke.

Charles Parkin, Assistant City Attorney, spoke.

Councilmember Garcia spoke.

Tom Modica, Director of Government Affairs and Strategic Initiatives, spoke.

Councilmember Garcia spoke.

Chair O'Donnell spoke.

Rex Pritchard, President, Long Beach Firefighters Association, spoke.

A motion was made by Vice Chair Johnson, seconded by Member Garcia, to approve recommendation and after receiving additional requested information forward to the City Council for discussion. The motion carried by the following vote:

Yes: 3 - O'Donnell, Johnson and Garcia

7. 12-0991 Recommendation to discuss additional State Legislative matters.

Chair O'Donnell spoke.

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

Yes: 3 - O'Donnell, Johnson and Garcia

PUBLIC PARTICIPATION (4:11 PM)

No members of the public addressed the Committee.

ADJOURNMENT (4:11 PM)

At 4:11 PM, there being no objection, Chair O'Donnell declared the meeting adjourned.

cah