TUESDAY, JANUARY 18, 2011 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 3:00 PM

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



FINISHED MINUTES & AGENDA

CALL TO ORDER (3:10 PM)

see media

At 3:10 P.M., Chair DeLong called the meeting to order.

ROLL CALL (3:10 PM)

see media

Councilmembers DeLong and Gabelich

Present:

Councilmembers Garcia

Absent:

Also present: Tom Modica, Manager, Government Affairs; Charles Parkin, Principal Deputy City Attorney; Diana Tang, Government Affairs Analyst; and Gloria Harper, City Clerk Specialist.

see media

1. 11-0067

Recommendation to approve the Federal Legislation Committee minutes for the meeting of Tuesday, December 7, 2009.

A motion was made by Vice Chair Gabelich, seconded by Chair DeLong, to receive and file. The motion carried by the following vote:

Yes: 2 - DeLong and Gabelich

Absent: 1 - Garcia

see media

2. 11-0061

Recommendation to receive and file a report on 2010 Federal Legislative Successes.

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

Councilwoman Gabelich spoke.

A dialogue ensued.

A motion was made by Vice Chair Gabelich, seconded by Chair DeLong, to receive and file. The motion carried by the following vote:

Yes: 2 - DeLong and Gabelich

Absent: 1 - Garcia

see media

3. 11-0062

Recommendation to receive and file staff recommendations on the City's 2011 Federal Legislative Agenda and forward the Federal Legislation Committee recommendations to the full City Council.

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

Councilwoman Gabelich spoke.

A dialogue ensued.

A motion was made by Vice Chair Gabelich, seconded by Chair DeLong, to recommend to the City Council due back on 2/1/2011 The motion carried by the following vote:

Yes: 2 - DeLong and Gabelich

Absent: 1 - Garcia

see media

4. 11-0063

Recommendation to receive and file a report on the status of major issues facing the 112th Congress.

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

Councilwoman Gabelich spoke.

A dialogue ensued.

A motion was made by Vice Chair Gabelich, seconded by Chair DeLong, to receive and file. The motion carried by the following vote:

Yes: 2 - DeLong and Gabelich

Absent: 1 - Garcia

PUBLIC PARTICIPATION (3:27 PM)

see media

No members of the public addressed the committee.

ADJOURNMENT (3:27 PM)

see media

At 3:27 P.M., there being no objection, Chair DeLong declared the meeting adjourned.