MONDAY, APRIL 19, 2010 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 5:00 PM

Patrick O'Donnell, Chair Tonia Reyes Uranga, Vice Chair Robert Garcia, Member



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FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:46 PM)

At 4:46 PM, Chair O'Donnell called the meeting to order.

ROLL CALL (4:46 PM)

Councilmembers O'Donnell and Garcia

Present:

Councilmembers Reyes Uranga

Absent:

Also present: Tom Modica, Manager of Government Affairs; Heather Mahood, Chief Assistant City Attorney; and Dina Lopez, City Clerk Specialist.

1. 10-0436

Recommendation to approve State Legislation Committee minutes of March 24, 2010.

A motion was made by Councilmember Garcia, seconded by Chair O'Donnell, to approve recommendation. The motion carried by the following vote:

Yes: 2 - O'Donnell and Garcia

Absent: 1 - Reyes Uranga

2. 10-0435

Recommendation to receive and file an update from staff on the Legislative Session.

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

Chair O'Donnell spoke.

A dialogue ensued.

A motion was made by Councilmember Garcia, seconded by Chair O'Donnell, to approve recommendation. The motion carried by the following vote:

Yes: 2 - O'Donnell and Garcia

Absent: 1 - Reyes Uranga

3. 10-0340

Recommendation to receive an update from staff regarding SB 949 (Moving Violation Bill) and forward a recommendation to the full City Council as appropriate.

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

Chair O'Donnell spoke.

A dialogue ensued.

Councilmember Garcia spoke.

A dialogue ensued.

A motion was made by Councilmember Garcia, seconded by Chair O'Donnell, to approve recommendation. The motion carried by the following vote:

Yes: 2 - O'Donnell and Garcia

Absent: 1 - Reyes Uranga

4. 10-0343

Recommendation to receive an update from staff regarding AB 1060 (Self-Service Alcohol Sales) and forward a recommendation to the full City Council as appropriate.

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

Chair O'Donnell spoke.

Councilmember Garcia spoke.

Tom Modica, Manager of Government Affairs, spoke.

A dialogue ensued.

A motion was made by Councilmember Garcia, seconded by Chair O'Donnell, to approve recommendation. The motion carried by the following vote:

Yes: 2 - O'Donnell and Garcia

Absent: 1 - Reyes Uranga

5. 10-0344

Recommendation to receive an update from staff regarding AB 2706 (Assemblymember Lowenthal's Homeless Bill) and forward a recommendation to the full City Council as appropriate.

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

Heather Mahood, Chief Assistant City Attorney, provided a brief legal report and responded to questions.

Chair O'Donnell spoke.

Tom Modica, Manager of Government Affairs, spoke.

A dialogue ensued.

A motion was made by Councilmember Garcia, seconded by Chair O'Donnell, to receive the staff report and support the the recommended position. The motion carried by the following vote:

10-0437

Recommendation to receive a report from staff on AB 1818 (Upper Los Angeles River and Watershed Protection Program) and provide committee input and direction.

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

Chair O'Donnell spoke.

Tom Modica, Manager of Government Affairs, spoke.

A dialogue ensued.

A motion was made by Councilmember Garcia, seconded by Chair O'Donnell, to approve recommendation. The motion carried by the following vote:

Yes: 2 - O'Donnell and Garcia

Absent: 1 - Reyes Uranga

PUBLIC PARTICIPATION: Members of the public are invited to address the Committee.

There were no public comments made at this time.

ADJOURNMENT

At 5:51 PM, there being no objection, Chair O'Donnell declared the meeting adjourned.

dvw