

Al Austin, Chair
Lena Gonzalez, Vice Chair
Stacy Mungo, Member



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:04 PM)

At 4:04 PM, Chair Austin called the meeting to order.

ROLL CALL (4:04 PM)

Councilmembers Austin and Mungo

Present:

Councilmembers Gonzalez

Absent:

Also present: Monica Kilaita, Deputy City Attorney; Diana Tang, Government Affairs Manager; Jonathan Nagayama, City Clerk Specialist.

REGULAR AGENDA (4:04 PM)

- 1. 18-0211 Recommendation to approve the minutes for the State Legislation Committee meeting held Tuesday, November 21, 2017.

A motion was made by Chair Austin, seconded by Member Mungo, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Austin and Mungo

Absent: 1 - Gonzalez

2. 18-0137 Recommendation to consider amendments to, and a potential State legislative position on, SB 827 (Wiener), legislation to increase housing density along high-quality transit corridors and at major transit stops, and forward the State Legislation Committee's recommendation to the City Council for adoption.

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

Chair Austin spoke.

Councilwoman Mungo spoke.

Diana Tang, Manager of Governmental Affairs, spoke.

A dialogue ensued between Councilwoman Mungo and Diana Tang, Manager of Governmental Affairs.

Chair Austin spoke.

Councilwoman Mungo spoke.

Bruce Demille spoke.

Rae Gabelich spoke.

Louise Ivers spoke.

John Deats spoke.

Dot Cannon spoke.

Joan Greenwood spoke.

George Flores spoke.

Tom Stout spoke.

Chair Austin spoke.

Councilwoman Mungo spoke.

A motion was made by Member Mungo, seconded by Chair Austin, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Austin and Mungo

Absent: 1 - Gonzalez

3. 18-0212 Recommendation to receive and file a report on AB 2591 (O'Donnell), City sponsored legislation requesting the California State Legislature to extend the California Office of Statewide Hospital Planning and Development seismic compliance deadline for Community Hospital of Long Beach.

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

Councilwoman Mungo spoke.

Chair Austin spoke.

A motion was made by Member Mungo, seconded by Chair Austin, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Austin and Mungo

Absent: 1 - Gonzalez

4. 18-0213 Recommendation to support AB 2191 (O'Donnell), legislation proposing to establish the White Shark Population Monitoring and Beach Safety Program to provide grant funding to academic institutions conducting research regarding white sharks and protection efforts for sharks and beachgoers, and forward the State Legislation Committee's recommendation to the City Council for adoption.

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

Gonzalo Medina, Marine Safety Chief, Long Beach Fire Department, continued the staff presentation.

Chair Austin spoke.

Gonzalo Medina, Marine Safety Chief, Long Beach Fire Department, spoke.

A dialogue ensued between Chair Austin and Gonzalo Medina, Marina Safety Chief, Long Beach Fire Department.

A motion was made by Chair Austin, seconded by Member Mungo, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Austin and Mungo

Absent: 1 - Gonzalez

PUBLIC COMMENT (4:35 PM)

No members of the public addressed the committee.

ADJOURNMENT (4:35 PM)

At 4:35 PM, there being no objection, Chair Austin declared the meeting adjourned.

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