

Al Austin, Chair
Lena Gonzalez, Vice Chair
Dee Andrews, Member



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (3:34 PM)

At 3:34 PM, Chair Austin called the meeting to order.

ROLL CALL (3:34 PM)

Councilmembers Austin, Gonzalez and Andrews
Present:

Also present: Gary Anderson, Principal Deputy City Attorney; Diana Tang, Manager of Government Affairs; Carolyn Hill, City Clerk Specialist.

REGULAR AGENDA (3:34 PM)

- 1. 15-1032 Recommendation to approve the minutes from the State Legislation Committee meeting held Tuesday, April 21, 2015.

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

Yes: 3 - Austin, Gonzalez and Andrews

- 2. 15-1033 Recommendation to receive and file a report on the 2015 Regular State Legislative Session.

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

Kristian Foy, Legal Counsel, Michael J. Arnold & Associates, Inc., spoke.

Diana Tang, Manager of Government Affairs, spoke.

Kristian Foy, Legal Counsel, Michael J. Arnold & Associates, Inc., spoke.

Chair Austin spoke.

Vice Chair Gonzalez spoke.

Chair Austin spoke.

Diana Tang, Manager of Government Affairs, spoke.

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

Yes: 2 - Austin and Gonzalez

Absent: 1 - Andrews

3. 15-1034 Recommendation to receive and file a report on the City's Government Affairs by the Numbers for FY 15.

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

Chair Austin spoke.

Vice Chair Gonzalez spoke.

Diana Tang, Manager of Government Affairs, spoke.

Arturo Sanchez, Deputy City Manager, spoke.

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

Yes: 2 - Austin and Gonzalez

Absent: 1 - Andrews

4. 15-1035 Recommendation to receive and file a report on the FY 16 State Budget.

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

Vice Chair Gonzalez spoke.

Chair Austin spoke.

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

Yes: 2 - Austin and Gonzalez

Absent: 1 - Andrews

5. 15-1036 Recommendation to receive and file a report on the State Special Session on Transportation.

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

Chair Austin spoke.

Larry Goodhue spoke.

Chair Austin spoke.

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

Yes: 2 - Austin and Gonzalez

Absent: 1 - Andrews

ADJOURNMENT (4:02 PM)

At 4:02 PM, there being no objection, Chair Austin declared the meeting adjourned.

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