

Rex Richardson, Chair
Stacy Mungo, Vice Chair
Lena Gonzalez, Member



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:02 PM)

At 4:02 PM, Chair Richardson called the meeting to order.

ROLL CALL (4:03 PM)

Councilmembers Richardson, Mungo and Gonzalez

Present:

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

REGULAR AGENDA (4:04 PM)

1. 15-1250 Recommendation to approve the minutes for the Federal Legislation Committee meeting held Tuesday, January 6, 2015.

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

Yes: 2 - Richardson and Gonzalez

Absent: 1 - Mungo

2. 15-1252 Recommendation to receive and file Government Affairs by the Numbers for FY 15.

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

Vice Chair Mungo joined the meeting.

Chair Richardson spoke.

Diana Tang, Manager of Government Affairs, spoke.

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

Yes: 3 - Richardson, Mungo and Gonzalez

3. 15-1251 Recommendation to receive and file staff recommendations for the City's 2016 Federal Legislative Agenda, and forward the Federal Legislation Committee's recommendations to the City Council for adoption.

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

Chair Richardson spoke.

Diana Tang, Manager of Government Affairs, spoke.

A dialogue ensued between Chair Richardson and Diana Tang, Manager of Government Affairs.

Vice Chair Mungo spoke.

Chair Richardson spoke.

Vice Chair Mungo spoke.

A dialogue ensued between Chair Richardson and Vice Chair Mungo.

Councilwoman Gonzalez spoke.

Diana Tang, Manager of Government Affairs, spoke.

A dialogue ensued between Councilwoman Gonzalez and Diana Tang, Manager of Government Affairs.

Chair Richardson spoke.

Diana Tang, Manager of Government of Affairs, spoke.

Councilwoman Gonzalez spoke.

Chair Richardson spoke.

Diana Tang, Manager of Government Affairs, spoke.

Vice Chair Mungo spoke.

A motion was made by Chair Richardson, seconded by Member Gonzalez, to receive and file staff recommendations for the City's 2016 Federal Legislative Agenda and request staff to review the City's 2016 Federal Legislative Agenda to eliminate any redundancies and outdated statements; reorganize the Agenda to ensure that each Council directives correlates to the objectives under each focused category; change the following Council directives: [1] Economic Development No. 3 to include language adding any other streets that qualify for Federal funding, struck-out No. 13 to state support legislation that creates a more competitive business environment for all businesses in Long Beach, struck-out No. 16 to state support efforts to optimally position Long Beach to support high paying manufacturing jobs; and add a directive to support legislation and potential funding for administration of start-up Visas program; and [2] Public Safety Council Directive No. 7 to include language supporting human life; and return to the Federal Legislation Committee by end of December to be forward to the City Council for adoption. The motion carried by the following vote:

Yes: 3 - Richardson, Mungo and Gonzalez

ADJOURNMENT (4:36 PM)

At 4:36 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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