

Patrick O'Donnell, Chair
Dr. Robert Garcia, Vice Chair
Al Austin, Member



FINISHED AGENDA & MINUTES

CALL TO ORDER (3:41 PM)

At 3:41 PM, Chair O'Donnell called the meeting to order.

ROLL CALL (3:42 PM)

Councilmembers O'Donnell and Austin

Present:

Councilmembers Garcia

Absent:

Also present: Tom Modica, Deputy City Manager; Diana Tang, Manager of Government Affairs; Charles Parkin, City Attorney; Megan Wiegelman, City Clerk Assistant.

REGULAR AGENDA (3:42 PM)

1. [14-0027](#) Recommendation to approve the minutes of the State Legislation Committee meeting held Tuesday, May 7, 2013.

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

Yes: 2 - O'Donnell and Austin

Absent: 1 - Garcia

2. [14-0028](#) Recommendation to receive and file year-end 2013 Legislative

Report.

Tom Modica, Deputy City Manager, spoke; and introduced Diana Tang, Manager of Government Affairs, who presented the staff report.

Chair O'Donnell spoke.

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

Michael Arnold, President, Michael J. Arnold & Associates, spoke.

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

Chair O'Donnell spoke.

Councilman Austin spoke.

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

Yes: 2 - O'Donnell and Austin

Absent: 1 - Garcia

3. [14-0029](#)

Recommendation to receive and file staff report on Government Affairs by the Numbers for Fiscal Year 2013.

Tom Modica, Deputy City Manager, spoke; and introduced Diana Tang, Manager of Government Affairs, who presented the staff report.

Chair O'Donnell spoke.

Councilman Austin spoke.

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

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

Yes: 2 - O'Donnell and Austin

Absent: 1 - Garcia

4. [14-0030](#) Recommendation to receive and file staff report on the Fiscal Year 2014 State Budget.

Tom Modica, Deputy City Manager, presented the staff report.

Diana Tang, Manager of Government Affairs, spoke.

Michael Arnold, President, Michael J. Arnold & Associates, spoke.

Chair O'Donnell spoke.

Councilman Austin spoke.

Tom Modica, Deputy City Manager, spoke.

Chair O'Donnell spoke.

Tom Modica, Deputy City Manager, spoke.

A dialogue ensued between Chair O'Donnell and Tom Modica, Deputy City Manager.

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

Yes: 2 - O'Donnell and Austin

Absent: 1 - Garcia

5. [14-0031](#) Recommendation to receive and file staff report on Sober Living Facilities.

Tom Modica, Deputy City Manager, presented the staff report.

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

Chair O'Donnell spoke.

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

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

Yes: 2 - O'Donnell and Austin

Absent: 1 - Garcia

6. [14-0032](#) Recommendation to approve staff recommendations for the 2014 State Legislative Agenda and forward to the City Council for approval.

Tom Modica, Deputy City Manager, presented the staff report.

Diana Tang, Manager of Government Affairs, spoke.

Chair O'Donnell spoke.

Tom Modica, Deputy City Manager, spoke.

A dialogue ensued between Chair O'Donnell and Tom Modica, Deputy City Manager.

Councilman Austin spoke.

Chair O'Donnell spoke.

Tom Modica, Deputy City Manager, spoke.

Gary Shelton spoke.

Councilman Austin spoke.

Chair O'Donnell spoke.

Tom Modica, Deputy City Manager, spoke.

Dennis Dunn spoke.

Chair O'Donnell spoke.

Tom Modica, Deputy City Manager, spoke.

A motion was made by Member Austin, seconded by Chair O'Donnell, to approve recommendation to include additional language in support of retaining film industry jobs and associated economic benefits in California and forward to City Council. The motion carried by the following vote:

Yes: 2 - O'Donnell and Austin

Absent: 1 - Garcia

7. [14-0033](#) Recommendation to discuss additional State Legislative matters.

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

Yes: 2 - O'Donnell and Austin

Absent: 1 - Garcia

ADJOURNMENT (4:15 PM)

At 4:15 PM, there being no objection, Chair O'Donnell declared the meeting adjourned.

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