

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



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (3:30 PM)

At 3:30 PM, Chair O'Donnell called the meeting to order.

ROLL CALL (3:30 PM)

Councilmembers O'Donnell and Austin

Present:

Councilmembers Garcia

Absent:

Also present: Tom Modica, Director of Government Affairs and Strategic Initiatives; Amy Webber, Deputy City Attorney; Carolyn Hill, City Clerk Specialist.

REGULAR AGENDA (3:31 PM)

1. 13-0384 Recommendation to approve the minutes of the State Legislation Committee meeting held Tuesday, November 13, 2012.
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. 13-0385 Recommendation to receive and file a staff report on the current State Legislative Session.

Tom Modica, Director of Government Affairs and Strategic Initiatives, presented the staff report.

Chair O'Donnell spoke.

Tom Modica, Director of Government Affairs and Strategic Initiatives, spoke.

A dialogue ensued between Chair O'Donnell and Tom Modica, Director of Government Affairs and Strategic Initiatives.

Councilman Austin spoke.

Tom Modica, Director of Government Affairs and Strategic Initiatives, spoke.

A dialogue ensued between Councilman Austin and Tom Modica, Director of Government Affairs and Strategic Initiatives.

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

SECOND ROLL CALL (3:38 PM)

Councilmembers O'Donnell, Garcia and Austin
Present:

Vice Chair Garcia joined the meeting.

3. 13-0386 Recommendation to receive and file a staff report on the California State Budget.

Tom Modica, Director of Government Affairs and Strategic Initiatives, spoke; and introduced Diana Tang, Government Affairs Analyst, who presented the staff report.

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

Yes: 3 - O'Donnell, Garcia and Austin

4. 13-0279 Recommendation to receive and file discussion of Senate Bill (SB) 135 regarding Statewide Earthquake Early Warning System.

Tom Modica, Director of Government Affairs and Strategic Initiatives, presented the staff report.

Chair O'Donnell spoke.

A dialogue ensued between Chair O'Donnell and Tom Modica, Director of Government Affairs and Strategic Initiatives.

Councilman Austin spoke.

Tom Modica, Director of Government Affairs and Strategic Initiatives, spoke.

A dialogue ensued between Councilman Austin and Tom Modica, Director of Government Affairs and Strategic Initiatives.

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

Yes: 3 - O'Donnell, Garcia and Austin

5. 07-1333

Recommendation to receive and file a staff report and Committee discussion on the City's efforts on sober living facilities, including positions on state bills related to sober living facilities.

Chair O'Donnell spoke.

Vice Chair Garcia spoke.

Tom Modica, Director of Government Affairs and Strategic Initiatives, spoke.

Vice Chair Garcia spoke.

Chair O'Donnell spoke.

Tom Modica, Director of Government Affairs and Strategic Initiatives, spoke.

Councilman Austin spoke.

Chair O'Donnell spoke.

Vice Chair Garcia spoke.

Chair O'Donnell spoke.

Tom Modica, Director of Government Affairs and Strategic Initiatives, spoke.

A dialogue ensued between Chair O'Donnell and Tom Modica, Director of Government Affairs and Strategic Initiatives.

Vice Chair Garcia spoke.

Councilman Austin spoke.

Vice Chair Garcia spoke.

Tom Modica, Director of Government Affairs and Strategic Initiatives, spoke.

Vice Chair Garcia spoke.

Councilman Austin spoke.

Chair O'Donnell spoke.

Councilman Austin spoke.

Tom Modica, Director of Government Affairs and Strategic Initiatives, spoke.

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

Yes: 3 - O'Donnell, Garcia and Austin

6. 13-0038 Recommendation to receive and file discussion of the California Finance Lender's Law and amend the City's legislative agenda to advocate for the elimination of the loophole that allows for unregulated loans exceeding \$2,500.

Chair O'Donnell spoke.

Diana Tang, Government Affairs Analyst, presented the staff report.

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

Yes: 3 - O'Donnell, Garcia and Austin

7. 13-0390 Recommendation to receive and file Committee discussion on additional State legislative matters and forward discussion to the City Council.

Distributed at the meeting: A memo submitted by Councilman Austin.

Chair O'Donnell spoke.

Councilman Austin spoke.

Chair O'Donnell spoke.

Tom Modica, Director of Government Affairs and Strategic Initiatives, spoke.

Chair O'Donnell spoke.

Tom Modica, Director of Government Affairs and Strategic Initiatives, spoke.

Councilman Austin spoke.

Chair O'Donnell spoke.

Councilman Austin spoke.

Chair O'Donnell spoke.

Tom Modica, Director of Government Affairs and Strategic Initiatives, spoke.

Chair O'Donnell spoke.

A motion was made by Vice Chair Garcia, seconded by Member Austin, to approve recommendation to amend the 2013 State Legislative Agenda to include language that supports strengthening gun control legislation; and support SB 374 (Steinberg), SB 396 (Hancock), SB 47 (Yee), SB 755 (Wolk) and SB 567 (Jackson) in the 2013 State Legislative Session. The motion carried by the following vote:

Yes: 3 - O'Donnell, Garcia and Austin

ADJOURNMENT (4:09 PM)

At 4:09 PM, there being no objection, Chair O'Donnell declared the meeting adjourned.

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