

Rex Richardson, Chair
Roberto Uranga, Vice Chair
Al Austin, Member



FINISHED AGENDA & DRAFT MINUTES

TELECONFERENCE MEETING PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM

CALL TO ORDER (3:02 PM)

At 3:02 PM, Chair Richardson called the meeting to order.

ROLL CALL (3:02 PM)

Councilmembers Austin, Uranga and Richardson

Present:

Also present: Monica Kilaita, Deputy City Attorney; Tyler Curley, Manager of Government Affairs; Tamela Austin, City Clerk Specialist.

REGULAR AGENDA (3:03 PM)

1. 20-0510 Recommendation to approve the minutes for the State Legislation Committee meeting held Tuesday, December 17, 2019.

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

Yes: 3 - Austin, Uranga and Richardson

2. 20-0511 Recommendation to receive and file a report on the California Legislative Black Caucus's 2020 Bill Package.

Tyler Curley, Manager of Government Affairs, spoke; and provided a PowerPoint presentation.

Chair Richardson spoke.

Tyler Curley, Manager of Government Affairs, spoke.

A dialogue ensued between Chair Richardson and Tyler Curley, Manager of Government Affairs.

Councilman Austin spoke.

Tyler Curley, Manager of Government Affairs, spoke.

Vice Chair Uranga spoke.

Chair Richardson spoke.

Tyler Curley, Manager of Government Affairs, spoke.

A dialouge ensued between, Chair Richardson and Tyler Curley, Manager of Government Affairs.

A motion was made by Chair Richardson, seconded by Member Austin, to approve recommendation, as amended, to come back to the State Legislation Committee with proposed amendments to the State Legislation Agenda that captures the City on the right side of racial equity and take steps to make sure the City Council takes positions of support on the California Legislative Black Caucus 2020 Bill Package. The motion carried by the following vote:

Yes: 3 - Austin, Uranga and Richardson

3. 20-0512 Recommendation to receive and file a report on 2020 State proposals for police reform.

Tyler Curley, Manager of Government Affairs, spoke; and provided a PowerPoint presentation.

Chair Richardson spoke.

Vice Chair Uranga spoke.

Councilman Austin spoke.

Chair Richardson spoke.

Tyler Curley, Manager of Government Affairs, spoke.

Councilman Austin spoke.

Chair Richardson spoke.

A motion was made by Chair Richardson, seconded by Member Austin, to approve recommendation as amended, to bring back an amended State Legislation Agenda to the State Legislation Committee and include feedback from Framework for Reconciliation process from the public; and draft a letter of support for the McCarty Bill (AB2342) if it is in alignment with the current City State Legislation agenda. The motion carried by the following vote:

Yes: 3 - Austin, Uranga and Richardson

4. 20-0513 Recommendation to review the City’s 2020 Adopted State Legislative Agenda and provide direction for staff to return to the Committee with potential amendments to the “Public Safety” section.

Chair Richardson spoke.

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

Yes: 3 - Austin, Uranga and Richardson

5. 20-0601 Recommendation to receive and file a staff report on the FY 21 State budget.

Tyler Curley, Manager of Government Affairs, spoke; and provided a PowerPoint presentation.

Chair Richardson spoke.

Councilman Austin spoke.

Tyler Curley, Manager of Government Affairs, spoke.

A dialogue ensued between Councilman Austin and Tyler Curley, Manager of Government Affairs.

Vice Chair Uranga spoke.

Chair Richardson spoke.

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

Yes: 3 - Austin, Uranga and Richardson

6. 20-0611 eComments received for the State Legislation Committee meeting of Wednesday, June 24, 2020.

This Agenda Item was received and filed.

ADJOURNMENT (4:14 PM)

At 4:14 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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