

Patrick O'Donnell, Chair  
James Johnson, Vice Chair  
Robert Garcia, Member



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## FINISHED AGENDA & MINUTES

### CALL TO ORDER (3:33 PM)

At 3:33 PM, Chair O'Donnell called the meeting to order.

### ROLL CALL (3:33 PM)

**Councilmembers** O'Donnell and Johnson

**Present:**

**Councilmembers** Garcia

**Absent:**

Also present: Tom Modica, Director of Government Affairs and Strategic Initiatives; Diana Tang, Government Affairs Analyst; Charles Parkin, Assistant City Attorney; Carolyn Harris, City Clerk Specialist.

[see media](#)

1. [12-0462](#) Recommendation to approve the minutes of the State Legislation Committee meeting held November 15, 2011.  
**A motion was made by Vice Chair Johnson, seconded by Chair O'Donnell, to approve recommendation. The motion carried by the following vote:**  
**Yes:** 2 - O'Donnell and Johnson  
**Absent:** 1 - Garcia

### SECOND ROLL CALL (3:35 PM)

**Councilmembers** O'Donnell, Johnson and Garcia

**Present:**

[see media](#)

2. [12-0464](#) Recommendation to receive and file a staff report on the current State Legislative session.

Tom Modica, Director of Government Affairs and Strategic Initiatives, gave an oral report.

Chair O'Donnell spoke.

Councilmember Garcia joined the meeting.

Vice Chair Johnson spoke.

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

Vice Chair Johnson spoke.

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

Chair O'Donnell spoke.

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

**Yes:** 3 - O'Donnell, Johnson and Garcia

Agenda Item No. 4 was considered prior to Agenda Item No. 3.

[see media](#)

3. [12-0465](#) Recommendation to receive and file a staff report on the California State Budget.

Tom Modica, Director of Government Affairs and Strategic Initiatives, gave an oral report.

Councilmember Garcia spoke.

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

A dialogue ensued between Councilmember Garcia and Tom Modica, Director of Government Affairs and Strategic Initiatives.

Chair O'Donnell spoke.

Vice Chair Johnson spoke.

Tom Modica, Director of Government Affairs and Strategic Initiatives,

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spoke.

Chair O'Donnell spoke.

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

**Yes:** 3 - O'Donnell, Johnson and Garcia

[see media](#)

4. [12-0466](#)

Recommendation to support Senate Bill 1243 (Lowenthal) regarding bunker fuel and to forward recommendation to City Council for approval.

Tom Modica, Director of Government Affairs and Strategic Initiatives, gave an oral report.

Chair O'Donnell spoke.

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

Councilmember Garcia spoke.

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

Councilmember Garcia spoke.

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

Bill Pearl, Long Beach Report.com, spoke.

Chair O'Donnell spoke.

Vice Chair Johnson spoke.

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

Councilmember Garcia spoke.

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

Peter Carowdy spoke.

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

Keyata Woolworth spoke.

Chair O'Donnell spoke.

Ron Costun spoke.

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

**Yes:** 3 - O'Donnell, Johnson and Garcia

[see media](#)

5. [12-0467](#)

Recommendation to receive and file a staff report and Committee discussion of Assembly Bill 678 (Pan) and forward discussion as appropriate to the City Council.

Chair O'Donnell spoke.

Bill Orton, representative on behalf of Senator Roderick D. Wright, 25th District, spoke; and submitted a letter of support.

Cory Allen, representative on behalf of Assemblymember Ricardo Lara, 50th District, spoke; and submitted a letter of support.

Rex Pritchard, President of Long Beach Firefighters Association, spoke.

Helen Ansel, representative on behalf of Senator Alan Lowenthal, 27th District, spoke.

Councilmember Garcia spoke.

John Briscoe spoke.

Chair O'Donnell spoke.

**A motion was made by Member Garcia, seconded by Vice Chair Johnson, to support Assembly Bill 678 (Pan) and forward to City Council for their consideration and support. The motion carried by the following vote:**

**Yes:** 3 - O'Donnell, Johnson and Garcia

[see media](#)

6. [12-0367](#) Recommendation for State Legislation Committee to review, deliberate and report to the City Council its findings and recommendations concerning the Homeowner Bill of Rights legislation currently pending in the California State Legislature.

Chair O'Donnell spoke.

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

Vice Chair Johnson spoke.

A dialogue ensued between Vice Chair Johnson and Diana Tang, Government Affairs Analyst.

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

**A motion was made by Vice Chair Johnson, seconded by Member Garcia, to take no position on Senate Bill 1470 (Leno) and Senate Bill 1471 (DeSaulnier), but to support Senate Bill 1472 (Pavley) and Senate Bill 1473 (Hancock), if amended, with a caveat to take Federal protections into consideration, and forward recommendation to City Council. The motion carried by the following vote:**

**Yes:** 3 - O'Donnell, Johnson and Garcia

#### **PUBLIC PARTICIPATION (4:24 PM)**

No members of the public addressed the Committee.

#### **ADJOURNMENT (4:24 PM)**

At 4:24 PM, there being no objection, Chair O'Donnell declared the meeting adjourned.

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