

Gary DeLong, Chair
Dr. Robert Garcia, Vice Chair
Al Austin, Member



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (3:03 PM)

At 3:03 PM, Chair DeLong called the meeting to order.

ROLL CALL (3:03 PM)

Councilmembers DeLong, Garcia and Austin
Present:

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

1. 12-1092 Recommendation to approve the minutes of the Federal Legislation Committee meeting held Tuesday, December 13, 2011.
A motion was made by Vice Chair Garcia, seconded by Chair DeLong, to approve recommendation. The motion carried by the following vote:

Yes: 2 - DeLong and Garcia

Absent: 1 - Austin

2. 12-1093 Recommendation to receive and file 2012 Government Affairs by the Numbers.

Councilman Austin joined the meeting.

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

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

Yes: 3 - DeLong, Garcia and Austin

3. 12-1094 Recommendation to receive and file a staff report on the Federal Sequestration process.

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

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

Yes: 3 - DeLong, Garcia and Austin

4. 12-1095 Recommendation to receive and file a report on the status of major issues facing the 113th Congress.

Tom Modica, Director of Government and Strategic Initiatives, 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 - DeLong, Garcia and Austin

5. 12-1096 Recommendation to receive and file staff recommendations for the City's 2013 Federal Legislative Agenda, and forward the Federal Legislation Committee's Recommendations to the City Council for adoption.

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

Diana Tang, Government Affairs Analyst, spoke.

Councilman Austin spoke.

Chair DeLong spoke.

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

Chair DeLong spoke.

Councilman Austin spoke.

Chair DeLong spoke.

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

A motion was made by Vice Chair Garcia, seconded by Member Austin, to approve recommendation, as amended, and forward to the City Council due back on 1/22/2013. The motion carried by the following vote:

Yes: 3 - DeLong, Garcia and Austin

PUBLIC PARTICIPATION (3:15 PM)

No member of the public addressed the Committee.

ADJOURNMENT (3:15 PM)

At 3:15 PM, there being no objection, Chair DeLong declared the meeting adjourned.

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