CITY OF LONG BEACH FEDERAL LEGISLATION COMMITTEE MINUTES

MONDAY, DECEMBER 7, 2009 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 4:00 PM

Gary DeLong, Chair Rae Gabelich, Vice Chair Robert Garcia, Member



FINISHED AGENDA & MINUTES

CALL TO ORDER see media

At 4:04 P.M. Chair DeLong called the meeting to order.

601 Pacific Avenue Long Beach, CA 90802 FINISHED AGENDA & MINUTES

ROLL CALL see media

Councilmembers DeLong and Garcia Present: Councilmembers Gabelich Absent:

Also present: Heather Mahood, Assistant Chief City Attorney; Tom Modica, Governmental Affairs Manager; and Gloria Harper, City Clerk Specialist.

see media

1. <u>09-1287</u> Recommendation to receive and file the minutes of the Federal Legislation Committee meeting of Tuesday, December 9, 2008.

A motion was made by Member Garcia, seconded by Chair DeLong, to receive and file the minutes of the Federal Legislation Committee meeting of Tuesday, December 9, 2008. The motion carried by the following vote:

Yes: 2 - DeLong and Garcia

Absent: 1 - Gabelich

<u>see media</u>

2. <u>09-1288</u> Recommendation to receive and file a report on 2009 Federal Legislative Successes.

Tom Modica, Governmental Affairs Manager, gave a staff report and responded to questions.

Thane Young, Vice President, Van Scoyoc Associates, gave a brief update on pending legislative issues and responded to questions.

Chair DeLong spoke.

A dialogue ensued.

Councilman Garcia spoke.

A motion was made by Member Garcia, seconded by Chair DeLong, to receive and file a report on 2009 Federal Legislative Successes. The motion carried by the following vote:

Yes: 2 - DeLong and Garcia

Absent: 1 - Gabelich

<u>see media</u>

3. <u>09-1289</u> Recommendation to receive and file staff recommendations on the City's 2010 Federal Legislative Agenda and forward the Federal Legislation Committee recommendation to the full City Council.

Tom Modica, Governmental Affairs Manager, gave a staff report and responded to questions.

Chair DeLong spoke.

A dialogue ensued.

A motion was made by Chair DeLong, seconded by Member Garcia, to receive and file staff recommendations on the City's 2010 Federal Legislative Agenda and forward the Federal Legislation Committee recommendation to the full City Council due back on 1/5/2010. The motion carried by the following vote:

Yes: 2 - DeLong and Garcia

Absent: 1 - Gabelich

PUBLIC PARTICIPATION: Members of the public are invited to address the Committee. <u>see media</u>

No members of the public addressed the committee.

ADJOURNMENT see media

At 4:23 P.M., there being no objection, Chair DeLong declared the meeting adjourned.