

Al Austin, Chair
Dee Andrews, Vice Chair
Vacant, Member



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (3:31 PM)

At 3:31 PM, Chair Austin called the meeting to order.

ROLL CALL (3:31 PM)

Councilmembers Austin and Andrews

Present:

Also present: Charles Parkin, City Attorney; Diana Tang, Government Affairs Manager; Megan Wiegelman, City Clerk Specialist.

REGULAR AGENDA (3:31 PM)

1. 15-0363 Recommendation to approve the minutes of the State Legislation Committee meeting held Tuesday, February 3, 2015.

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

Yes: 2 - Austin and Andrews

2. 15-0364 Recommendation to receive and file a status report on SB 562 (Lara) Long Beach Civic Center Legislation.

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

Chair Austin spoke.

Diana Tang, Government Affairs Manager, spoke.

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

Yes: 2 - Austin and Andrews

3. 15-0365 Recommendation to receive and file a status report on AB 204 (O'Donnell) Oversight Board Extensions in Los Angeles County.

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

Chair Austin spoke.

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

Yes: 2 - Austin and Andrews

4. 15-0366 Recommendation to consider a legislative position on a new statewide transportation funding proposal.

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

Chair Austin spoke.

Diana Tang, Government Affairs Manager, spoke.

A dialogue ensued between Chair Austin and Diana Tang, Government Affairs Manager.

Vice Chair Andrews spoke.

Chair Austin spoke.

A motion was made by Chair Austin, seconded by Vice Chair Andrews, to approve recommendation and refer to City Council for a recommendation to adopt a support position on SB 16 (Beall) Statewide Transportation Funding Proposal. The motion carried by the following vote:

Yes: 2 - Austin and Andrews

5. 15-0367 Recommendation to receive and file a report on the Governor's Executive Order on Water Conservation Regulations.

Chair Austin spoke.

Charles Parkin, City Attorney, spoke.

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

Chair Austin spoke.

Diana Tang, Government Affairs Manager, spoke.

A dialogue ensued between Chair Austin and Diana Tang, Government Affairs Manager.

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

Yes: 2 - Austin and Andrews

ADJOURNMENT (3:47 PM)

At 3:47 PM, there being no objection, Chair Austin declared the meeting adjourned.

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