

Al Austin, Chair  
Rex Richardson, Member



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## FINISHED AGENDA & MINUTES

### CALL TO ORDER (4:00 PM)

At 4:00 PM, Chair Austin called the meeting to order.

### ROLL CALL (4:00 PM)

**Councilmembers** Richardson and Austin

**Present:**

Also present: Monica Kilaita, Deputy City Attorney; Julia Katz, Government Affairs Analyst; Tamela Austin, City Clerk Specialist.

### REGULAR AGENDA (4:01 PM)

1. [19-1242](#) Recommendation to approve the minutes for the State Legislation Committee meeting held Tuesday, October 23, 2018.

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

**Yes:** 2 - Richardson and Austin

2. [19-1243](#) Recommendation to receive and file staff's recommended updates and recommend additional updates to the 2020 State Legislative Agenda.

Julia Katz, Government Affairs Analyst, spoke; and presented the staff report.

Chair Austin spoke.

Councilmember Richardson spoke.

Julia Katz, Government Affairs Analyst, spoke.

A dialogue ensued between Councilmember Richardson and Julia Katz, Government Affairs Analyst.

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

**Yes:** 2 - Richardson and Austin

3. [19-1244](#) Recommendation to forward the revised 2020 State Legislative Agenda to the full City Council for adoption.

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

**Yes:** 2 - Richardson and Austin

**PUBLIC COMMENT (4:05 PM)**

No members of the public addressed the committee.

**ADJOURNMENT (4:05 PM)**

At 4:05 PM, there being no objection, Chair Austin declared the meeting adjourned.

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