

Gary DeLong, Chair
Rae Gabelich, Vice Chair
Dee Andrews, Member



CALL TO ORDER

At 3:32 P.M., Chair DeLong called the meeting to order

ROLL CALL

Councilmembers DeLong, Gabelich and Andrews

Present:

Also present: Tom Modica, Manager, Government Affairs; Thane Young, Vice President, Van Scoyoc Associates; Richard Anthony, Deputy City Attorney; Julia Brown, Government Affairs Analyst; and Gloria Harper, City Clerk Specialist.

1. 08-1267 Recommendation to receive and file the minutes of the Federal Legislation Committee meeting of Tuesday, March 11, 2008.
A motion was made by Member Andrews, seconded by Vice Chair Gabelich, to receive and file the minutes of the Federal Legislation Committee meeting of Tuesday, March 11, 2008. The motion carried by the following vote:
 Yes: 3 - DeLong, Gabelich and Andrews

2. 08-1268 Recommendation to receive and file staff report on the 2008 Legislative Successes.

 Tom Modica, Manager, Government Affairs, gave a brief overview and introduced Thane Young, Vice President, Van Scoyoc Associates.

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

 Chair DeLong spoke.

 Thane Young, Vice President, Van Scoyoc Associates, spoke.

 Councilmember Gabelich spoke.

Chair DeLong spoke.

Councilmember Andrews spoke.

Thane Young, Vice President, Van Scoyoc Associates, spoke.

Councilmember Gabelich spoke.

A dialogue ensued.

Chair DeLong spoke.

A dialogue ensued.

A motion was made by Member Andrews, seconded by Vice Chair Gabelich, to receive and file staff report on the 2008 Legislative Successes. The motion carried by the following vote:

Yes: 3 - DeLong, Gabelich and Andrews

3. 08-1269

Recommendation to receive and file staff recommendations on the City's 2009 Federal Legislative Agenda and forward the Federal Legislation Committee recommendations to the full City Council on December 16, 2008.

Tom Modica, Manager, Government Affairs, gave a brief staff report and introduced Julia Brown, Government Affairs Analyst, to conclude the report.

Julia Brown, Government Affairs Analyst, gave a detailed staff report and responded to questions.

A motion was made by Chair DeLong, seconded by Vice Chair Gabelich, to recommend to the City Council due back on 12/16/2008. The motion carried by the following vote:

Yes: 3 - DeLong, Gabelich and Andrews

PUBLIC PARTICIPATION: Members of the public are invited to address the Committee.

Bill Pearl, Long Beach resident, spoke.

Chair DeLong spoke.

Tom Modica, Manager, Government Affairs, spoke.

ADJOURNMENT

At 3:59 P. M., there being no objection, Chair DeLong declared the meeting adjourned.