

Patrick O'Donnell, Chair
James Johnson, Vice Chair
Robert Garcia, Member



FINISHED AGENDA AND DRAFT MINUTES

CALL TO ORDER (3:32 PM)

At 3:32 P.M., Chair O'Donnell called the meeting to order.

ROLL CALL (3:32 PM)

Councilmembers O'Donnell and Johnson
Present:

Councilmembers Garcia
Excused:

Also present: Tom Modica, Director of Government Affairs and Strategic Initiatives; Diana Tang, Government Affairs Analyst; Charles Parkin, Principal Deputy City Attorney; Dina Wild, City Clerk Specialist.

1. 11-1154 Recommendation to approve the minutes of the State Legislation Committee meeting of Tuesday, May 31, 2011.
A motion was made by Vice Chair Johnson, seconded by Chair O'Donnell, to approve recommendation. The motion carried by the following vote:
Yes: 2 - O'Donnell and Johnson
Excused: 1 - Garcia

2. 11-1158 Recommendation to receive and file year-end Legislative Report.

Tom Modica, Director of Government Affairs and Strategic Initiatives, gave a staff report and responded to questions.

Chair O'Donnell spoke.

Vice Chair Johnson spoke.

Chair O'Donnell spoke.

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

A motion was made by Vice Chair Johnson, seconded by Chair O'Donnell, to approve recommendation. The motion carried by the following vote:

Yes: 2 - O'Donnell and Johnson

Excused: 1 - Garcia

3. 11-1159 Recommendation to receive and file a staff report on Government Affairs by the Numbers for Fiscal Year 2011.

Tom Modica, Director of Government Affairs and Strategic Initiatives, provided a staff report and responded to questions.

A motion was made by Vice Chair Johnson, seconded by Chair O'Donnell, to approve recommendation. The motion carried by the following vote:

Yes: 2 - O'Donnell and Johnson

Excused: 1 - Garcia

Agenda Item No. 5 was considered prior to Agenda Item No. 4.

4. 11-1160 Recommendation to receive and file a staff report on the Fiscal Year 2012 State Budget.

Tom Modica, Director of Government Affairs and Strategic Initiatives, gave a staff report and responded to questions.

Vice Chair Johnson spoke.

A motion was made by Vice Chair Johnson, seconded by Chair O'Donnell, to approve recommendation. The motion carried by the following vote:

Yes: 2 - O'Donnell and Johnson

Excused: 1 - Garcia

5. 11-1161 Recommendation to approve staff recommendations for the 2012 State Legislative Agenda and forward to full City Council for approval.

Tom Modica, Director of Government Affairs and Strategic Initiatives, spoke and introduced to Diana Tang, Government Affairs Analyst, who

gave a staff report and responded to questions.

A dialogue ensued.

Diana Tang, Government Affairs Analyst, continued with the report and responded to questions.

Chair O'Donnell spoke.

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

A motion was made by Vice Chair Johnson, seconded by Chair O'Donnell, to approve recommendation. The motion carried by the following vote:

Yes: 2 - O'Donnell and Johnson

Excused: 1 - Garcia

PUBLIC PARTICIPTION (3:58 PM)

No members of the public address the committee.

ADJOURNMENT (4:07 PM)

At 4:07 PM, there being no objection, Chair O'Donnell declared the meeting adjourned.