

Patrick O'Donnell, Chair
Tonia Reyes Uranga, Vice Chair
Robert Garcia, Member



CALL TO ORDER

At 2:35 p.m., Chair O'Donnell called the meeting to order.

ROLL CALL

Councilmembers Reyes Uranga and O'Donnell

Present:

Councilmembers Garcia

Absent:

Also present: Tom Modica, Manager of Government Affairs; and Dina Lopez, City Clerk Specialist.

1. 09-1352 Recommendation to receive and file the minutes of the State Legislation Committee meeting of Monday, September 14, 2009.

A motion was made by Vice Chair Reyes Uranga, seconded by Chair O'Donnell, that the minutes of Monday, September 14, 2009 be received and filed. The motion carried by the following vote:

Yes: 2 - Reyes Uranga and O'Donnell

Absent: 1 - Garcia

2. 09-1353 Recommendation to receive and file report from staff on 2009 State Legislative Successes.

Tom Modica, Manager of Government Affairs, presented a staff report, responded to questions, and introduced Michael J. Arnold, Legislative Advocates and Consultants, who also presented a report and responded to questions.

Chair O'Donnell spoke.

Vice Chair Reyes Uranga spoke.

Michael J. Arnold, Legislative Advocates and Consultants, spoke.

Vice Chair Reyes Uranga spoke.

Tom Modica, Manager of Government Affairs, spoke.

Michael J. Arnold, Legislative Advocates and Consultants, spoke.

Chair O'Donnell spoke.

A motion was made by Vice Chair Reyes Uranga, seconded by Chair O'Donnell, that the report regarding the State Legislative Successes be received and filed. The motion carried by the following vote:

Yes: 2 - Reyes Uranga and O'Donnell

Absent: 1 - Garcia

3. 09-1354 Recommendation to receive and file staff recommendations on the City's 2010 State Legislative Agenda and forward the State Legislation Committee recommendations to the full City Council.

Tom Modica, Manager of Government Affairs, presented a staff report and responded to questions.

Chair O'Donnell spoke.

A dialogue ensued between Chair O'Donnell and Tom Modica, Manager of Government Affairs.

Vice Chair Reyes Uranga spoke.

A dialogue ensued between Vice Chair Reyes Uranga and Tom Modica, Manager of Government Affairs.

Chair O'Donnell spoke.

A dialogue ensued between Chair O'Donnell, Vice Chair Reyes Uranga, and Tom Modica, Manager of Government Affairs.

A motion was made by Vice Chair Reyes Uranga, seconded by Chair O'Donnell, to approve the 2010 State Legislative Agenda with the ammended language, and forward to City Council for approval.

Yes: 2 - Reyes Uranga and O'Donnell

Absent: 1 - Garcia

PUBLIC PARTICIPATION

There were no public comments made at this time.

ADJOURNMENT

At 3:09 p.m., there being no objection, Chair O'Donnell adjourned the meeting.

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