

Gary DeLong, Chair
Rae Gabelich, Vice Chair
Gerrie Schipske, Member



CALL TO ORDER

At 4:35 P.M., Chair DeLong called the meeting to order.

ROLL CALL

Councilmembers DeLong and Gabelich

Present:

Councilmembers Schipske

Excused:

Also present: Christine Shippey, Assistant City Manager; Tom Modica, Government Affairs Manager; Samara Ashley, Director of Government Affairs, Harbor Department; Ryan Alsop, Government and Public Affairs Director, Water Department; Barbara Long, Vice President of Government Relations and Special Property and Corporate Safety Coordinator, Long Beach Aquarium of the Pacific; and City Clerk Specialists Gloria Harper and Dina Lopez.

1. 07-1117 Recommendation to discuss the 2008 Federal Legislative Plans.
A motion was made by Vice Chair Gabelich, seconded by Chair DeLong, to receive and file. The motion carried by the following vote:
Yes: 2 - DeLong and Gabelich
Excused: 1 - Schipske

2. 07-1118 Recommendation to discuss possible addition of a new Federal Advocacy Firm.
A motion was made by Vice Chair Gabelich, seconded by Chair DeLong, to receive and file. The motion carried by the following vote:
Yes: 2 - DeLong and Gabelich
Excused: 1 - Schipske

3. 07-1119 Recommendation to support the Aquarium of the Pacific in seeking federal funds to fully implement its mission of "instilling a sense of wonder, respect, and stewardship for the Pacific Ocean, its inhabitants, and ecosystems."

Chair DeLong spoke.

Barbara Long, Vice President of Government Relations and Special Property and Corporate Safety Coordinator, Long Beach Aquarium of the Pacific, addressed the Committee and responded to questions.

A dialogue ensued between Councilmember Gabelich and Barbara Long, Vice President of Government Relations and Special Property and Corporate Safety Coordinator, Long Beach Aquarium.

A motion was made by Chair DeLong, seconded by Vice Chair Gabelich, to recommended to the City Council due back on 10/9/2007. The motion carried by the following vote:

Yes: 2 - DeLong and Gabelich

Excused: 1 - Schipske

4. 07-1120 Recommendation to discuss the status of City of Long Beach contracts with our Washington D.C. lobbyists.

Chair DeLong introduced and discussed Agenda Items 1, 2 & 4 as one.

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

A dialogue ensued between Chair DeLong and Tom Modica, Manager, Government Affairs.

Councilmember Gabelich spoke.

Tom Modica, Manager, Government Affairs, spoke.

A dialogue ensued between Councilmember Gabelich and Tom Modica, Manager, Government Affairs.

Chair DeLong spoke.

A dialogue ensued between Councilmember Gabelich and Tom Modica, Manager, Government Affairs.

A motion was made by Vice Chair Gabelich, seconded by Chair DeLong, to recommended to the City Council due back on 10/9/2007. The motion carried by the following vote:

Yes: 2 - DeLong and Gabelich

Excused: 1 - Schipske

Chair DeLong spoke.

Councilmember Gabelich spoke.

A dialogue ensued between Chair DeLong and Tom Modica, Manager, Government Affairs.

Christine Shippey, Assistant City Manager, spoke.

A dialogue ensued between Councilmember Gabelich and Tom Modica, Manager, Government Affairs.

Christine Shippey, Assistant City Manager, spoke.

5. 07-1121

Recommendation to receive an update on the Federal Legislative priorities of Harbor and Water Commissions.

Samara Ashley, Director of Government Affairs, Harbor Department, gave an update on Federal Legislative priorities and responded to questions.

A dialogue ensued between Councilmember Gabelich and Samara Ashley, Director of Government Affairs, Harbor Department.

Chair DeLong spoke.

Samara Ashley, Director of Government Affairs, Harbor Department, spoke.

Chair DeLong spoke.

Ryan Alsop, Government and Public Affairs Director, Water Department, gave an update on the Federal Legislative priorities for the Water Department and responded to questions.

A dialogue ensued between Councilmember Gabelich and Ryan Alsop, Government and Public Affairs Director, Water Department.

A motion was made by Vice Chair Gabelich, seconded by Chair DeLong, to receive and file. The motion carried by the following vote:

Yes: 2 - DeLong and Gabelich

Excused: 1 - Schipske

6. 07-1122 Recommendation to receive a report on the September 17-20, 2007 Committee trip to Washington, D.C.

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

Councilmember Gabelich spoke.

Chair DeLong spoke.

Councilmember Gabelich spoke.

A dialogue ensued between Councilmember Gabelich and Chair DeLong.

Tom Modica, Manager, Government Affairs, spoke.

A motion was made by Chair DeLong, seconded by Vice Chair Gabelich, to receive and file. The motion carried by the following vote:

Yes: 2 - DeLong and Gabelich

Excused: 1 - Schipske

PUBLIC PARTICIPATION: Members of the public are invited to address the Committee. No members of the public addressed the Committee.

ADJOURNMENT

At 5:35 P.M., there being no objection, Chair DeLong declared the meeting adjourned.