

**CITY OF LONG BEACH
FEDERAL LEGISLATION
COMMITTEE MINUTES**

**TUESDAY, JANUARY 6, 2015
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:00 PM**

Rex Richardson, Chair
Stacy Mungo, Vice Chair
Lena Gonzalez, Member



FINISHED AGENDA & DRAFT MINUTES

The Federal Legislation Committee minutes are prepared and ordered to correspond to the Federal Legislation Committee Agenda. Agenda Items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

Agenda Items were considered in the following order: Agenda Item No. 4; Agenda Item No. 1; Agenda Item No. 3; and Agenda Item No. 2.

CALL TO ORDER (4:05 PM)

At 4:05 PM, Chair Richardson called the meeting to order.

ROLL CALL (4:05 PM)

Councilmembers Richardson, Mungo and Gonzalez

Present:

Also present: Michael Mais, Assistant City Attorney; Diana Tang, Manager of Government Affairs; Carolyn Hill, City Clerk Specialist.

REGULAR AGENDA (4:06 PM)

1. 15-0001 Recommendation to approve the minutes for the Federal Legislation Committee meeting held Tuesday, November 18, 2014.
A motion was made by Vice Chair Mungo, seconded by Member Gonzalez, to approve recommendation. The motion carried by the following vote:
Yes: 3 - Richardson, Mungo and Gonzalez
2. 15-0002 Recommendation to receive and file a Legislative report from the Harbor Department.

A motion was made by Vice Chair Mungo, seconded by Member Gonzalez, that this item be laid over to the next Federal Legislation Committee meeting. The motion carried by the following vote:

Yes: 3 - Richardson, Mungo and Gonzalez

3. 15-0003 Recommendation to request a report on federal grants that the City of Long Beach applied for in Fiscal Year 2014.

Chair Richardson spoke.

Diana Tang, Manager of Government Affairs, spoke.

A motion was made by Vice Chair Mungo, seconded by Member Gonzalez, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Richardson, Mungo and Gonzalez

4. 14-0976 Recommendation to receive and file staff recommended changes for the City's 2015 Federal Legislative Agenda, and forward the Federal Legislation Committee's recommendations to the City Council for adoption.

Diana Tang, Manager of Government Affairs, presented the staff report.

Chair Richardson spoke.

Diana Tang, Manager of Government Affairs, spoke.

A dialogue ensued between Chair Richardson and Diana Tang, Manager of Government.

Vice Chair Mungo spoke.

Diana Tang, Manager of Government Affairs, spoke.

A dialogue ensued between Vice Chair Mungo and Diana Tang, Manager of Government Affairs.

Chair Richardson spoke.

Diana Tang, Manager of Government Affairs, spoke.

A dialogue ensued between Chair Richardson and Diana Tang, Manager of Government Affairs.

Councilwoman Gonzalez spoke.

Diana Tang, Manager of Government Affairs, spoke.

A dialogue ensued between Councilwoman Gonzalez and Diana Tang, Manager of Government Affairs.

Chair Richardson spoke.

Vice Chair Mungo spoke.

A dialogue ensued between Chair Richardson and Vice Chair Mungo.

Vice Chair Mungo spoke.

Michael Mais, Assistant City Attorney, spoke.

Chair Richardson spoke.

Diana Tang, Manager of Government Affairs, spoke.

Chair Richardson spoke.

Councilwoman Gonzalez spoke.

Diana Tang, Manager of Government Affairs, spoke.

Chair Richardson spoke.

Michael Mais, Assistant City Attorney, spoke.

Vice Chair Mungo spoke.

Chair Richardson spoke.

Councilwoman Gonzalez spoke.

Diana Tang, Manager of Government Affairs, spoke.

Chair Richardson spoke.

Vice Chair Mungo spoke.

A dialogue ensued between Chair Richardson and Vice Chair Mungo.

Councilwoman Gonzalez spoke.

Michael Mais, Assistant City Attorney, spoke.

Vice Chair Mungo spoke.

Michael Mais, Assistant City Attorney, spoke.

Chair Richardson spoke.

Joan Greenwood spoke; and submitted correspondence.

Angelo Logan spoke.

Susan Dembowski spoke.

Larry Goodhue spoke.

Chair Richardson spoke.

A motion was made by Member Gonzalez, seconded by Chair Richardson, to approve recommendation, as amended, and forward to the City Council for adoption. The motion carried by the following vote:

Yes: 3 - Richardson, Mungo and Gonzalez

ADJOURNMENT (4:44 PM)

At 4:44 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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