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



FINISHED AGENDA & MINUTES

CALL TO ORDER (3:42 PM)

At 3:42 P.M., Chair O'Donnell called the meeting order.

ROLL CALL (3:43 PM)

Councilmembers O'Donnell, Johnson and Garcia **Present:**

Also present: Heather Mahood, Cheif Assistant City Attorney; Tom Modica, Manager of Government Affairs; Diana Tang, Government Affairs Analyst; Michael J. Arnold, Legislative Advocates and Consultants; and Dina Lopez Wild, City Clerk Specialist.

see media

1. <u>10-1307</u> Recommendation to approve the minutes for the State Legislation Committee of April 19, 2010.

A motion was made by Councilmember Garcia moved, seconded by Vice Chair Johnson, to receive and file.

Yes: 3 - O'Donnell, Johnson and Garcia

see media

2. <u>10-1319</u>

Recommendation to receive and file a report on Government Affairs by the Numbers for 2010.

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

Chair O'Donnell spoke.

Vice Chair Johnson spoke.

Tom Modica, Manager of Government Affairs, spoke.

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

A dialogue ensued.

John Brisco spoke.

Chair O'Donnell spoke.

A dialogue ensued.

A motion was made by Councilmember Garcia moved, seconded by Vice Chair Johnson, to receive and file.

Yes: 3 - O'Donnell, Johnson and Garcia

see media

3. <u>10-1320</u>

Recommendation to receive and file a report on the 2010 State Legislative Session.

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

Chair O'Donnell spoke.

Tom Modica, Manager of Government Affairs, spoke.

A motion was made by Councilmember Garcia moved, seconded by Vice Chair Johnson, to receive and file.

Yes: 3 - O'Donnell, Johnson and Garcia

see media

4. 10-1321

Recommendation to approve changes to the State Legislative Agenda and forward to the full City Council for approval.

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

Chair O'Donnell spoke.

Tom Modica, Manager of Government Affairs, continued with his report.

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

Tom Modica, Manager of Government Affairs, continued with his report.

Chair O'Donnell spoke.

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

Tom Modica, Manager of Government Affairs, continued with his report.

A dialogue ensued.

Tom Modica, Manager of Government Affairs, continued with his report.

Chair O'Donnell spoke.

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

Tom Modica, Manager of Government Affairs, concluded his report.

Vice Chair Johnson spoke.

Councilmember Garcia spoke.

Tom Modica, Manager of Government Affairs, spoke.

Councilmember Garcia spoke.

A motion was made by Councilmember Garcia moved, seconded by Vice Chair Johnson, to approve recommended changes and forward to the full City Council for approval.

Yes: 3 - O'Donnell, Johnson and Garcia

PUBLIC PARTICIPATION (4:28:PM)

There were no public comments made at this time.

ADJOURNMENT (4:28 PM)

At 4:28 P.M., there being no objection, Chair O'Donnell declared the meeting adjourned.