Vice Mayor Rex Richardson, Chair Lena Gonzalez, Vice Chair Roberto Uranga, Member



## FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:19 PM)

At 4:19 PM, Chair Richardson called the meeting to order.

ROLL CALL (4:19 PM)

Councilmembers Richardson and Uranga

**Present:** 

**Councilmembers** Gonzalez

Absent:

Also present: Gary Anderson, Principal Deputy City Attorney; Diana Tang, Manager of Government Affairs; Karen Moore, City Clerk Assistant.

## **REGULAR AGENDA (4:19 PM)**

**1.** <u>16-1021</u> Recommendation to approve the minutes for the Federal Legislation Committee meeting held Tuesday, December 15, 2015.

A motion was made by Chair Richardson, seconded by Member Uranga, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Richardson and Uranga

**Absent:** 1 - Gonzalez

**2.** <u>16-1022</u> Recommendation to receive and file a report on the 114th United States Congress, calendar year 2016.

Diana Tang, Manager of Government Affairs, spoke.

John Russell, Principal of Dentons, presented the staff report.

Chair Richardson spoke.

Councilmember Uranga spoke.

Chair Richardson spoke.

John Russell, Principal of Dentons, spoke.

Darry Sragow, Partner of Dentons, spoke.

Councilmember Uranga spoke.

Larry Goodhue spoke.

Denise Oliver spoke.

A motion was made by Member Uranga, seconded by Chair Richardson, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Richardson and Uranga

Absent: 1 - Gonzalez

3. <u>16-1023</u> Recommendation to receive and file a report on the City's Government Affairs by the Numbers for FY 16.

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

A motion was made by Member Uranga, seconded by Chair Richardson, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Richardson and Uranga

Absent: 1 - Gonzalez

I. 16-1024 Recomm

Recommendation to receive and file staff's recommendations for the City's 2017 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 Affairs.

Larry Goodhue spoke.

Chair Richardson spoke.

Councilmember Uranga spoke.

A motion was made by Member Uranga, seconded by Chair Richardson, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Richardson and Uranga

Absent: 1 - Gonzalez

## **PUBLIC COMMENT (4:53 PM)**

No member of the public addressed the committee.

## **ADJOURNMENT (4:54 PM)**

At 4:54 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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