

Al Austin, Chair
Lena Gonzalez, Vice Chair
Stacy Mungo, Member



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:10 PM)

At 4:10 PM, Chair Austin called the meeting to order.

ROLL CALL (4:10 PM)

Councilmembers Austin and Mungo

Present:

Councilmembers Gonzalez

Absent:

Also present: Gary Anderson, Deputy City Attorney; Diana Tang, Government Affairs Manager; Jonathan Nagayama, City Clerk Specialist.

REGULAR AGENDA (4:10 PM)

1. [17-0013](#) Recommendation to approve the minutes for the State Legislation Committee meeting held Tuesday, October 18, 2016.

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

Yes: 2 - Austin and Mungo

Absent: 1 - Gonzalez

2. [17-0014](#)

Recommendation to receive and file staff's recommendations for the City's 2017 State Legislative Agenda, and forward the State Legislation Committee's recommendations to the City Council for adoption.

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

Vice Chair Gonzalez joined the meeting.

Chair Austin spoke.

Councilwoman Mungo spoke.

A dialogue ensued between Chair Austin and Councilwoman Mungo.

Diana Tang, Government Affairs Manager, spoke.

Councilwoman Mungo spoke.

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

Chair Austin spoke.

Vice Chair Gonzalez spoke.

Chair Austin spoke.

Diana Tang, Government Affairs Manager, spoke.

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

Mike Murchision spoke.

Larry Goodhue spoke.

Chair Austin spoke.

A motion was made by Member Mungo, seconded by Chair Austin, to approve recommendation, as amended, [1] to direct staff to conduct research into legislation that has passed in other areas of the country regarding the service industry and policies surrounding minimum wage as it relates to the front of house and back of the house to make sure there is flexibility for business owners to make a determination that the higher earning servers are getting a minimum wage increase when that money could be better allocated to the back of the house; [2] add language to support additional grants for local governments for law enforcement support to eradicate illegal growths; and [3] add language to support additional funding to local governments to support housing animals at animal care shelters beyond 3 days. The motion carried by the following vote:

Yes: 3 - Austin, Gonzalez and Mungo

PUBLIC COMMENT (4:35 PM)

No members of the public addressed the committee.

ADJOURNMENT (4:35 PM)

At 4:35 PM, there being no objection, Chair Austin declared the meeting adjourned.

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