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**AGENDA
NOTICE OF REGULAR MEETING
OF THE
LEGISLATIVE POLICY COMMITTEE
April 23, 2014**

MEMBERS

Bill Bogaard, Mayor
Jacque Robinson, Vice Mayor, District 1
Steve Madison, District 6

STAFF

Julie A. Gutierrez, Assistant City Manager
Valerie Flores, Recording Secretary

MISSION STATEMENT

The City of Pasadena is dedicated to delivering exemplary municipal services, responsive to our entire community and consistent with our history, culture and unique character.

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*Public meeting begins at 5:30 p.m.
Items on the agenda may not be called in order listed.*

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*Materials related to an item on this Agenda submitted to the Legislative Policy Committee **after** distribution of the agenda packet are available for public inspection in the City Clerk's Office at 100 N. Garfield Avenue, Room S-228, during normal business hours.*



OFFICE OF THE MAYOR

AGENDA

**CITY OF PASADENA
NOTICE OF REGULAR MEETING
OF THE
LEGISLATIVE POLICY COMMITTEE**

April 23, 2014 – 5:30 p.m.

100 N. Garfield Ave. – Fair Oaks Conference Room S039

NOTICE IS HEREBY GIVEN that a regular meeting of the Legislative Policy Committee will be held on Wednesday, April 23, 2014, at 5:30 p.m. in the Fair Oaks Conference Room located at 100 N. Garfield Ave., Room S039, Pasadena, California, for the purpose of considering the agenda items listed below:

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA - Please limit comments to 3 minutes each.

3. MINUTES

February 26, 2014 - Regular Meeting

4. INFORMATION ITEMS

- A. Briefing by Chris Giglio on Federal Legislative Matters
- B. Briefing by David Jones on State Legislative Matters

5. ADJOURNMENT

NEXT MEETING

May 28, 2014 – 5:30pm

BILL BOGAARD, Chair
Legislative Policy Committee

I HEREBY CERTIFY that this notice, in its entirety, was posted on the City of Pasadena Council Chamber Building bulletin boards located outside of Room S249 and at the Information Kiosk, the City Clerk's Office and a copy was distributed to Central Library for posting this 17th day of April, 2014, by 5:30 p.m.


DEBBIE CAMPOS
City Manager's Office

DISTRIBUTION:

Mayor, Vice Mayor, and City Council
Michael J. Beck, City Manager
Julie A. Gutierrez, Assistant City Manager
Steve Mermell, Assistant City Manager
Michele Bagneris, City Attorney
Mark Jomsky, City Clerk
William Boyer, Public Information Officer
Jana Stewart, Management Analyst III
Chris Giglio, Legislative Advocate
David Jones, Legislative Advocate
Valerie Flores, Recording Secretary
City Hall Information Kiosk
Pasadena Central Library
Neighborhood Connections

Barbara Boxer, U.S. Senator
Dianne Feinstein, U.S. Senator
Adam Schiff, U.S. Congressman
Judy Chu, U.S. Congresswoman
Carol Liu, State Senator
Chris Holden, State Assemblymember
La Opinion
Los Angeles Times
Pasadena Independent
Pasadena Journal
Pasadena NOW
Pasadena Star-News
Pasadena Weekly
Website: <http://www.ci.pasadena.ca.us>

**CITY OF PASADENA
LEGISLATIVE POLICY COMMITTEE MINUTES
CITY HALL
100 NORTH GARFIELD AVENUE
FAIR OAKS CONFERENCE ROOM – S039
FEBRUARY 26, 2014
REGULAR MEETING**

OPENING The Chair called the regular meeting of the Legislative Policy Committee to order at 5:37 p.m.

ROLL CALL Mayor Bill Bogaard, Chair
Vice Mayor Jacque Robinson
Councilmember Steve Madison (Absent)

Staff: Julie Gutierrez, Assistant City Manager
Javan Rad, Assistant City Attorney
Mark Jomsky, City Clerk
Valerie Flores, Recording Secretary

PUBLIC COMMENT No one appeared for public comment.

APPROVAL OF MINUTES It was moved by Vice Mayor Robinson, seconded by Mayor Bogaard, to approve the minutes of October 23, 2013 (regular meeting), November 20, 2013 (special meeting), November 27, 2014 (cancellation), December 25, 2013 (cancellation), and January 22, 2014 (cancellation) as submitted. (Motion unanimously carried) (Absent: Councilmember Madison)

NEW BUSINESS **RESCIND RESOLUTION NO. 5893 AND ADOPT A RESOLUTION ESTABLISHING THE RULES GOVERNING THE PASADENA CITY COUNCIL'S MEETINGS, PROCEEDINGS, AND BUSINESS**

Mark Jomsky, City Clerk, summarized the agenda report as part of a PowerPoint presentation, and responded to questions.

Following brief discussion, it was moved by Vice Mayor Robinson, seconded by Mayor Bogaard, to approve staff recommendation and forward the item to City Council for consideration. (Motion unanimously carried) (Absent: Councilmember Madison).

APPROVAL OF THE FEDERAL AND STATE LEGISLATIVE PLATFORMS FOR CALENDAR YEAR 2014

Julie Gutierrez, Assistant City Manager, provided an oral summary of the agenda report, and responded to questions.

INFORMATION ITEMS **BRIEFING BY CHRIS GIGLIO ON FEDERAL LEGISLATIVE MATTERS (ORAL)**

A telephone conference call was conducted with Chris Giglio, Federal Legislative advocate for the City, who reported on the items listed below:

- Update on Federal and State Platform
- Status of the Federal Budget for Fiscal Year 2014
- Update on the increase to the debit limit
- Comprehensive proposal for tax reform
- Update on long-term transportation bill

Following discussion, on the order of the Chair, and by consensus of the Committee, the information was received and filed.

BRIEFING BY DAVID JONES ON STATE LEGISLATIVE MATTERS (ORAL)

A telephone conference call was conducted with David Jones and Kyra Ross, State Legislative advocate for the City, who reported on the State legislative issues listed below, and responded to questions:

- Update on Federal and State Legislative Platforms
- Bills introduced: SB 1170 (Liu), SB 1086 (De Leon), AB 1941 (Holden)
- Decrease of gas tax
- Emergency drought relief package (SB 79, SB 80/AB 103, AB 104)
- Update on new and existing Water Bonds
- Update on Cap and Trade energy program
- Water recycling project funding
- Loss of supermajority in the State Senate

The Mayor asked staff to provide the inventory of Caltrans surplus properties that are located in the SR 710 Corridor, which may be potentially impacted by the new legislation (SB 1170) to the City's state legislators for review.

Following brief discussion, on the order of the Chair, and by consensus of the Committee, the information was received and filed.

NEW BUSINESS
(continued)

APPROVAL OF THE FEDERAL AND STATE LEGISLATIVE PLATFORMS FOR CALENDAR YEAR 2014

Following brief discussion, it was moved by Vice Mayor Robinson, seconded by Mayor Bogaard, to approve staff recommendation and forward the item to City Council for consideration. (Motion unanimously carried) (Absent: Councilmember Madison).

Pursuant to Vice Mayor Robinson request, Assistant City Manager Julie Gutierrez stated she would review S. 316 and determine if this postal reform bill is consistent with the 2014 Federal Legislative Platform. If it was determined to be consistent then appropriate support letters would be sent to our respective Federal Legislators.

ADJOURNMENT

On the order of the Chair, the regular meeting of the Legislative Policy Committee was adjourned at 6:20 p.m.

BILL BOGAARD, Chair
Legislative Policy Committee

ATTEST:

Valerie Flores
Recording Secretary