

**CITY/COUNTY ASSOCIATION OF GOVERNMENTS  
LEGISLATIVE COMMITTEE**

**MEETING MINUTES  
February 8, 2018**

At 5:32 P.M. Chair Gordon called the Legislative Committee meeting to order in the 2nd Floor auditorium at the San Mateo Transit District Office.

**Attendance sheet is attached.**

**Guests or Staff Attending:**

Matt Robinson - Shaw/ Yoder/ Antwih Inc. (Call in)  
Sandy Wong, Matt Fabry - C/CAG Staff  
Seth Miller –League of California Cities

**1. Public comment on related items not on the agenda.**

Seth Miller from the League of California Cities spoke on propositions that the League is supporting and opposing. The League is supporting the California Clean Water and Parks Act (SB5) bond measure Prop 68. The League is also in support of ACA 5 ballot measure Prop 69 which would prohibit the Legislature from diverting new transportation funds for purposes other than transportation. The League is opposing the 2018 ballot measure to repeal the new transportation bill SB 1 and is encouraging cities to sign onto the Coalition to Protect Local Transportation Improvements.

There were questions about other propositions that are expected this year. Seth said that more propositions were in development but the League has taken a position on the two propositions mentioned above. A new proposition that would require 2/3 vote for all tax/ fee increases is being watched with concern.

**2. Approval of Minutes from July 13, 2017.**

Member Aguirre moved and Member O’Connell seconded approval of the July 13, 2017 minutes. Motion passed unanimously.

**3. Update from Shaw/ Yoder/ Antwih (SYA).**

Matt Robinson, from Shaw/ Yoder/ Antwih, provided an update from Sacramento. Session was reconvened in January and bills are being introduced. The deadline to introduce bills for consideration is February 16. Bills for C/CAG consideration should start to take shape around March.

It is certain that there will be a fair amount of housing bills to emerge this year. Senator Wiener’s SB 827 Bill was introduced but has some sensitive issues regarding local control for

developments around transit stations. No position is recommended yet as the Bill may evolve. Transportation is quiet this year. There is an effort to not raise any potential opposition issues around SB 1. Some concerns about Transportation Network Company (TNC) licensing statewide in lieu of local licenses was passed last year and is being contested now. There are preliminary bills associated with the fires in the north bay.

C/CAG is in support of ACA 5 to protect transportation funds from being diverted for other purposes. ACA 5 resulted in the Proposition 69 ballot measure. Efforts to support Proposition 69 are combined with an opposition of the repeal of SB 1. C/CAG can support this effort by joining the Coalition to Protect Local Transportation improvements via a resolution, signing a letter, or filling out a form online. Matt was asked which method was most effective and it appears that all methods would have the same results. Matt R. and C/CAG staff will bring a resolution back for Legislative Committee recommendation and Board approval in March.

The coalition in opposing SB 1 has collected 400,000 signatures to date but needs 587,000 to qualify by May. They have accumulated approximately a million in donations but have spent much of that funding. Voter opinion is evenly split on the view of repealing SB 1 however there is a large faction that is undecided.

The Governor released his budget on January 10<sup>th</sup> which focused on SB 1 programs. Caltrain and SamTrans submitted applications for the SB 1 transit programs for electrification and an express bus service. C/CAG will also be applying to the solutions to congested corridors for the US Managed Lane Project.

More information was requested for California Clean Water and Parks Act Proposition 68 regarding the information on proposed expenditures and plus/ minus of supporting the proposition. Matt Robinson and Matt Fabry will develop something to bring to the committee and Board in March.

Member Papan asked about the background on the AB1405 (Mullin) digital billboard bill. Bill proponents want more comprehensive agreement instead of one off agreements for each installation. There are concerns about attaching revenues to the specific highways related to billboard locations and loss of local revenues.

**4. Review and recommend approval of the C/CAG legislative policies, priorities, positions, and legislative update (A position may be taken on any legislation, including legislation not previously identified).**

There are no recommendations for the Board at this meeting however a resolution supporting Proposition 69 and opposing the repeal of SB 1 will be considered at the next legislative committee meeting. More information regarding AB 1405 will be discussed and a resolution for Proposition 68 regarding the Clean Water and Safe Parks act may be presented.

**5. Scheduling of 2018 “Lobby Day” and discussion of “Lobby Day” topics.**

May 2, 2018 was the date that polled with the most members available for Lobby Day. The

target timeframe for Lobby Day is 10:00am to 3:00pm.

Topics for Lobby Day were discussed. Chair Gordon requested material to highlight activities and accomplishments made by San Mateo County and county businesses in the area of climate change in light of the Governor's Global Climate Action Summit.

Kim Springer was asked to draft a letter to city managers and elected officials to solicit input from cities about their climate action efforts and successes, and any notable green tech or sustainable companies in their cities. The feedback will be used to help make a case for C/CAG and San Mateo County to be highlighted in some way at the Governor's Global Climate Action Summit 2018 in San Francisco, September 12-14, 2018. Kim was asked to work with C/CAG's lobbyist once the solicited input is aggregated.

Matt Robinson suggested discussing the competitive grants that have been submitted for SB 1. Member Aguirre stressed that conditions may change based on the status of the SB 1 repeal efforts and/ or Regional Measure 3 efforts. Staff will bring materials to the group as it is developed.

## **6. Review and Approval as of the 2018 C/CAG Legislative Committee calendar**

The Legislative Calendar was developed to match the C/CAG Board calendar and presented for approval. Member Mazur noted that the September meeting conflicts with the League of Cities annual conference. This conflict was noted as it also affects the C/CAG Board meeting.

Member Gina moved and Member O'Connell seconded approval of the Legislative. Motion passed unanimously.

## **7. Adjournment**

The meeting adjourned at approximately 6:20 P.M.

**Legislative Committee 2018 Attendance Record**

Agency	Name	Jan	Feb 8	March 8	April 12	May 10	June 14	July 12	August	Sept 13	Oct	Nov	Dec 13
Foster City	Catherine Mahanpour												
Menlo Park	Catherine Carlton												
Millbrae	Gina Papan		x										
Pacifica	Sue Vaterlaus		x										
Portola Valley	Maryann Moise Derwin (C/CAG Vice Chair)		x										
Redwood City	Alicia Aguirre (C/CAG Chair)		x										
Redwood City	Shelly Masur		x										
San Bruno	Irene O'Connell (Leg Vice Chair)		x										
Sounth San Francisco	Richard Garbarino												
Woodside	Deborah Gordon (Leg Chair)		x										

 no meeting