

AGENDA

Legislative Committee

Date: Thursday, January 10, 2019 - 5:30 p.m. to 6:30 p.m.
 Place: San Mateo County Transit District Office¹
 1250 San Carlos Avenue
2nd Floor Auditorium
 San Carlos, California

PLEASE CALL Jean Higaki (599-1462) IF YOU ARE UNABLE TO ATTEND.

1	Public comment on related items not on the agenda.	Presentations are limited to 3 Minutes	
2	Approval of Minutes from December 13, 2018.	Action (O'Connell)	Pages 1-3
3	Review/ 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).	Action (Update from Shaw/Yoder/Antwih)	Page 4-7
4	Review and recommend approval of the Annual C/CAG Legislative Policies for 2019	Action (O'Connell)	Page 8-13
5	Review and recommend approval to execute a funding agreement with Shaw/Yoder/Antwih, Inc. to provide state legislative advocacy service in an amount not to exceed \$146,250 for twenty-two and a half months for the 2019 and 2020 legislative session.	Action (O'Connell)	Page 14-15
6	Election of a C/CAG Legislative Committee Chairperson and Vice Chairperson	Action (O'Connell)	Page 16
7	Adjournment	Action (O'Connell)	

NOTE: All items appearing on the agenda are subject to action by the Committee. Actions recommended by staff are subject to change by the Committee.

PUBLIC NOTICING: All notices of C/CAG regular Board meetings, standing committee meetings, and special meetings will be posted at the San Mateo County Transit District Office, 1250 San Carlos Ave., San Carlos, CA, and on C/CAG's website at: <http://www.ccag.ca.gov>.

¹From Route 101 take the Holly Street (west) exit. Two blocks past El Camino Real go left on Walnut. The entrance to the parking lot is at the end of the block on the left, immediately before the ramp that goes under the building. Enter the parking lot by driving between the buildings and making a left into the elevated lot. Follow the signs up to the levels for public parking.

For public transit access use SamTrans Bus lines 390, 391, 292, KX, PX, RX, or take CalTrain to the San Carlos Station and walk two blocks up San Carlos Avenue.

PUBLIC RECORDS: Public records that relate to any item on the open session agenda for a regular Board meeting, standing committee meeting, or special meeting are available for public inspection. Those public records that are distributed less than 72 hours prior to a regular Board meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members, of the Board. The Board has designated the City/County Association of Governments of San Mateo County (C/CAG), located at 555 County Center, 5th Floor, Redwood City, CA 94063, for the purpose of making public records available for inspection. Such public records are also available on C/CAG's website at: <http://www.ccag.ca.gov>.

PUBLIC PARTICIPATION: Public comment is limited to two minutes per speaker. Persons with disabilities who require auxiliary aids or services in attending and participating in this meeting should contact Mima Guilles at (650) 599-1406, five working days prior to the meeting date.

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

**MEETING MINUTES
December 13, 2018**

At 5:33 P.M. the Legislative Committee meeting was called 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.
Sandy Wong, Matt Fabry - C/CAG Staff

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

No public comments.

2. Approval of Minutes from July 12, 2018.

Member Papan moved and member Masur seconded approval of the July 12, 2018 minutes. Motion passed unanimously.

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

Matt Robinson, from Shaw/ Yoder/ Antwih,Inc. provided an election update from Sacramento.

Prop 6 failed by 1.7 million votes. Gavin Newsome was elected at Governor and will be sworn in on January 7, 2019. Newsome is currently building his team (chief of staff and cabinet secretary). It is unknown how many secretaries will change with the new administration given that this is the first democrat to democrat change in governorship. In the legislature, there has been a shift in favor of democrats which will make it easier to override Governor vetoes and pass 2/3 votes.

The state budget is due out on January 10, 2019.

There are over 200 bills already set to be introduced at the beginning of the year in 2019. Major topics include housing, the re-establishment of redevelopment, response to wild fires, early childhood education, and Medi-Cal expansion. It is expected that transportation will be a lower priority this year.

Senator Weiner is bringing back SB 827 which will clear a path for development near rail and transit stations. Weiner's staff has reached out and would like to talk with the legislative committee at the January or February committee meeting. Beall and Chiu have introduced bills

to address the housing crisis as well, but it is too early to get bill details at this point.

The number of votes required to put a constitutional amendment on the ballot will jump from 560,000 to 962,000 based on the votes cast in the last gubernatorial election.

4. Review and recommend approval of the Annual C/CAG Legislative Policies for 2019

Member Papan recommended to keep a part of 6.9 to advocate for a share of the new RM 3 revenues.

Member Papan also recommended to include “transportation options” on 10.3. Member Masur requested a change on 10.3 from mitigating impacts to making contributions to the community.

Member Carlton recommended to add “advocate” to 3.1.a and add “rodenticide” to 3.6.

Member Carlton and Member Derwin requested to add 8.8 to support of Peninsula Clean Energy (PCE) and oppose legislation that impedes that effort.

Member Carlton wanted to see support of regulation that supports the adoption of electric vehicles called out. Clarifications followed, and wording will be modified to include support for electrified infrastructure and alternative fuel technologies.

Member Masur asked for clarification regarding the use of “monitor” under some of the policies. Staff responded that some of the bills may have split opinions regarding support or oppose positions, so a more neutral term was used. This was changed to “alert” as it is staff’s intent to bring these items to the committee and board for discussion and/ or action.

5. Review and approval of the 2019 C/CAG Legislative Committee calendar.

Member Masur moved and member Chuang seconded approval of the 2019 C/CAG Legislative Committee calendar. Motion passed 8-1. Member Carlton opposed.

6. Adjournment

Vice Chair O’Connell requested to elect a new committee chair and vice chair at the next meeting.

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			x				x					x
Hillsborough	Marie Chuang (C/CAG Vice Chair)		N/A	N/A	Canceled	Canceled	x	x		Canceled			x
Menlo Park	Catherine Carlton			x			x				x		
Millbrae	Gina Papan		x	x			x	x				x	
Pacifica	Sue Vaterlaus		x	x			x	x				x	
Portola Valley	Maryann Moise Derwin (C/CAG Chair)		x	x			x	x				x	
Redwood City	Alicia Aguirre		x	x			N/A	N/A					N/A
Redwood City	Shelly Masur		x	x			x	x					x
San Bruno	Irene O'Connell (Leg Vice Chair)		x	x			x	x					x
Sounth San Francisco	Richard Garbarino						x	x					
Woodside	Deborah Gordon (Leg Chair)		x	x			x						N/A

 no meeting

C/CAG AGENDA REPORT

Date: January 10, 2019

To: C/CAG Legislative Committee

From: Sandy Wong, Executive Director

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

(For further information, contact Jean Higaki at 650-599-1462)

RECOMMENDATION

That the C/CAG Legislative Committee recommend the C/CAG Board to take a position on any legislation or direct staff to monitor any legislation for future positions to be taken.

FISCAL IMPACT

Unknown.

SOURCE OF FUNDS

N/A

BACKGROUND

The C/CAG Legislative Committee receives monthly written reports and oral briefings from the C/CAG's State legislative advocates. Important or interesting issues that arise out of that meeting are reported to the Board.

The legislature is still in recess will reconvene on January 7, 2019. This month's report from our legislative advocate is a recap of the November 6, 2018 elections.

On December 19, 2019 the Metropolitan Transportation Commission adopted their 2019 Final Advocacy Program. It is recommended that C/CAG Legislative Committee members be aware of MTC's goal to address the housing crisis by enacting legislation to make progress on the CASA Compact, some of which will impact local land use authority. The table below are the adopted legislative goals associated with the CASA compact.

The CASA compact is available at the website below:
https://mtc.ca.gov/sites/default/files/CASA_Compact.pdf

Excerpt from MTC Draft 2019 Joint Advocacy Program:

Goal	Strategy
A. Implement the CASA Compact’s 3Ps & 3Rs	Subject to authorization by the Commission for the MTC Chairman to sign the CASA Compact, collaborate with other key local, regional and statewide partners to enact legislation to make substantial progress on the “3 Ps” of the upcoming CASA Compact, which focuses on three core areas: 1) Production of additional housing, including affordable and market rate; 2) Preservation of existing affordable housing; and 3) Protection of current residents from displacement. Implementation of these core goals will be through various bills that aim to deliver the “3 Rs,” namely Reform, Revenue and Regional Leadership .
B. Support complementary legislative efforts to increase funding for affordable housing and accelerate production	Monitor and support complementary legislative efforts to CASA, identified as “Calls for Action” in the draft CASA Compact document, to address the housing crisis, including support of “Redevelopment 2.0,” i.e. reinstating tax-increment financing for affordable housing and supportive infrastructure, lowering the vote threshold for affordable housing bonds to 55 percent, addressing fiscalization of land use, supporting action to alleviate homelessness, and growing and stabilizing the construction labor force. Support appropriate revisions to the Regional Housing Needs Allocation (RHNA) process to broaden the definition of units that count towards an individual jurisdiction’s RHNA share.

ATTACHMENTS

1. January 2019 Legislative update from Shaw/ Yoder/ Antwih, Inc.
2. Full Legislative information is available for specific bills at <http://leginfo.legislature.ca.gov/>



SHAW/YODER/ANTWIH, inc.
LEGISLATIVE ADVOCACY • ASSOCIATION MANAGEMENT

DATE: December 19, 2018
TO: Board Members, City/County Association of Governments, San Mateo County
FROM: Andrew Antwih and Matt Robinson, Shaw / Yoder / Antwih, Inc.
RE: STATE LEGISLATIVE UPDATE – January 2019

Legislative Update

The newly-elected and carryover members of the Legislature convened for the first time on December 3, for a one-day organizational session. Legislators introduced several dozen bills for consideration in the 2019-2020 Regular Session, with many of them attempting to address the state’s housing crisis. Legislators will introduce at least a couple thousand more bills when they return in January.

The Legislature reconvenes on January 7, the same day that Governor-elect Gavin Newsom will be sworn in to office. In his first major task at the helm of California state government, Governor Newsom will release his proposed 2019-20 State Budget on January 10.

In the following report, we highlight the most relevant bills introduced so far this year affecting C/CAG; those are discussed under ***Bills of Interest***, below.

Bills of Interest

SB 5 (Beall) Local-State Sustainable Investment Incentive Program.

This bill would establish the Local-State Sustainable Investment Incentive Program, which would be administered by the Sustainable Investment Incentive Committee. The bill would authorize a city, county, city and county, joint powers agency, enhanced infrastructure financing district, affordable housing authority, community revitalization and investment authority or transit village development district to apply to the Committee to participate in the program and would authorize the Committee to approve or deny applications for projects meeting specific criteria. Upon approval of a project application, the bill would require the Committee to issue an order directing the county auditor to reduce the total amount of ad valorem property tax revenue otherwise required to be contributed to the county’s ERAF from the applicant by the annual reduction amount approved. The bill would require a county auditor, if the applicant is an enhanced infrastructure financing district, affordable housing authority, transit village development district, or community revitalization investment authority, to transfer to the district or authority an amount of property tax revenue equal to the reduction amount approved by the Committee.

SB 50 (Wiener) Planning and Zoning: Housing Development: Equitable Communities Incentives.

This bill would authorize residential developers to build four- to five-story apartment complexes in neighborhoods rail stops and eases local restrictions on building homes near frequently used bus stops. This bill would address concerns about displacement by prohibiting residential developers from

demolishing properties rented within the prior 7 years and by allowing communities dealing with gentrification to propose alternate plans to increase housing.

AB 11 (Chiu) Community Redevelopment Law of 2019.

This bill, the Community Redevelopment Law of 2019, would authorize cities and counties to create agencies that would use tax increment financing to fund affordable housing and infrastructure projects. This bill takes a similar approach to the tax increment financing structure used by the former redevelopment agencies.

ACA 1 (Aguiar-Curry) Local Government Financing: Affordable Housing and Public Infrastructure: Voter Approval.

This constitutional amendment would lower the necessary voter threshold from a two-thirds supermajority to 55 percent to approve local general obligation bonds and special taxes for affordable housing and public infrastructure projects. ***We recommend C/CAG SUPPORT this measure.***

C/CAG AGENDA REPORT

Date: January 10, 2019

To: C/CAG Legislative Committee

From: Sandy Wong, Executive Director

Subject: Review and recommend approval of the Annual C/CAG Legislative Policies for 2019.

(For further information, contact Jean Higaki at 650-599-1462)

RECOMMENDATION

That the C/CAG Legislative Committee review and recommend approval of the Annual C/CAG Legislative Policies for 2019.

FISCAL IMPACT

Many of the policies listed in the attached document have the potential to increase or decrease the fiscal resources available to C/CAG member agencies.

SOURCE OF FUNDS

New legislation

BACKGROUND

Each year, the C/CAG Board adopts a set of legislative policies to provide direction to its Legislative Committee, staff, and legislative advocates. In the past, the C/CAG Board established policies that:

- Clearly defined a policy framework at the beginning of the Legislative Session.
- Identified specific policies to be accomplished during this session by C/CAG's legislative advocates.
- Limited the activities of C/CAG to areas where we can have the greatest impact.

The adoption of a list of policies will maximize the impact of having legislative advocates represent C/CAG in Sacramento and will also significantly reduce the amount of C/CAG staff time needed to support the program.

The draft policies were reviewed by the Legislative Committee on December 13, 2018. Recommended revisions are reflected in the attached draft. Further changes proposed at the Legislative Committee on January 10, 2019 will be presented verbally to the Board. If substantial modifications are requested a subsequent draft will be presented again at the next committee and corresponding Board meeting.

ATTACHMENTS

1. Draft C/CAG Legislative Policies for 2019

C/CAG LEGISLATIVE POLICIES FOR ~~2018~~2019

Policy #1 -

Protect against the diversion of local revenues and promote equitable distribution of state/regional resources and revenues.

- 1.1 Support League, CSAC, and other initiatives to protect local revenues.
- 1.2 Provide incentives and tools to local government to promote economic vitality ~~and to alleviate blighted conditions.~~
- 1.3 Support appropriate new funding or the reinstatement of state funding for economic development and affordable housing, including the use of tax-increment financing or “Redevelopment 2.0.”
- 1.4 Pursue and support efforts that direct state and regional funds equitably to ensure a return to source.

Policy #2 -

Protect against increased local costs resulting from State action without 100% State reimbursement for the resulting costs.

- 2.1 Support State actions that take into consideration the fiscal impact to local jurisdictions, by ensuring that adequate funding is made available by the State, for delegated re-alignment responsibilities and by ensuring that all State mandates are 100% reimbursed.
- 2.2 Oppose State actions that delegate responsibilities to local jurisdictions without full reimbursement for resulting costs.

Policy #3 -

Support actions that help to meet municipal stormwater permit requirements and secure stable funding to pay for current and future regulatory mandates.

- 3.1 Primary focus on securing additional revenue sources for both C/CAG and its member agencies for funding state- and federally mandated stormwater compliance efforts.
 - a. Advocate for funding for implementing the San Mateo County Stormwater Resource Plan and local Green Infrastructure Plans, and advocate -to support long-term reductions in bacteria, trash, mercury, ~~and~~ PCBs, and other pollutants discharging to the Bay and Ocean and to reduce flooding, recharge groundwater, adapt to a changing climate, and enhance communities.
 - b. Advocate for inclusion of water quality and stormwater management as a priority for funding in new sources of revenues (e.g. water bonds) and protect against a geographically unbalanced North-South allocation of resources.
 - c. Track and advocate for resources for stormwater management in State and Federal grant and loan programs.

- d. Support efforts to identify regulatory requirements that are unfunded state mandates and ensure provision of state funding for such requirements.
 - e. Pursue and support efforts that address stormwater issues at statewide or regional levels and thereby reduce the cost share for C/CAG and its member agencies and limit the need to implement such efforts locally.
 - e.f. Advocate for better integration between parallel statewide efforts to manage stormwater for water quality improvement, long-term climate change adaptation, and groundwater recharge.
- 3.2 Support efforts to secure statewide legislation mandating abatement of polychlorinated biphenyls (PCBs) in building materials prior to demolition of relevant structures, in accordance with requirements in the San Francisco Bay Regional Water Quality Control Board's Municipal Regional Permit.
 - 3.3 Pursue and support efforts that control pollutants at the source and extend producer responsibility, especially in regard to trash and litter control.
 - 3.4 Support efforts to place the burden/ accountability of reporting, managing, and meeting municipal stormwater requirements on the responsible source rather than the cities or county, such as properties that are known pollutant hot spots and third party utility purveyors.
 - 3.5 Advocate for integrated, prioritized, and achievable stormwater regulations that protect water quality and beneficial uses and account for limitations on municipal funding.
 - 3.6 Pursue and support pesticide and rodenticide regulations that protect water quality and reduce pesticide toxicity.
 - 3.7 Support legislative efforts to provide additional funding for stormwater projects into San Mateo County.

Policy #4 -

Advocate and support an integrated approach to funding.

- 4.1 Advocate for ~~an~~ appropriate and effective integrated approaches to both funding and project types for statewide and regional infrastructure efforts including stormwater management, transportation, and affordable housing.
- 4.2 Advocate for efforts that ~~breakdown funding silos and~~ provide flexibility in funding sources to enable a holistic approach to fund programs and projects.

Policy #5 -

Support lowering the 2/3rd super majority vote for local special purpose taxes and fees.

- 5.1 Support constitutional amendments that reduce the vote requirements for special taxes and fees.

5.2 Oppose bills that impose restrictions on the expenditures, thereby reducing flexibility, for special tax category.

~~5.3 Support modification or elimination of the Proposition 26 two-thirds requirements.~~

***Policy #6-
Protect and support transportation funding.***

6.1 Support ~~ACA 5 and other~~ efforts that protect transportation revenues from being pledged, transferred, or used for non-transportation purposes.

6.2 ~~Oppose the repeal of SB 1 (The Road Repair and Accountability Act of 2017) and s~~Support the implementation of SB 1 ~~(Road Repair and Accountability Act of 2017)~~ programs.

6.3 Monitor and engage in the implementation of the SB 1077 “Road User Charge.”

6.4 Support revisions in the Peninsula Joint Powers Agreement that provide equitable funding among the Caltrain partners.

6.5 Support a dedicated funding source for the operation of Caltrain and monitor the implementation of High Speed Rail.

6.6 Support efforts to secure the appropriation and allocation of “cap and trade” revenues to support San Mateo County needs.

6.7 Support or sponsor efforts that finance and/ or facilitate operational improvements on the US 101 corridor.

~~6.8 Support alternative contracting methods, such as Public Private Partnerships, that could result in project cost savings.~~

~~6.8 Support the development of an expenditure plan for a potential countywide sales tax measure to fund transportation in San Mateo County.~~

6.9 ~~Support~~ Monitor the development of ~~a~~ the new bridge toll program (Regional Measure 3) and advocate for ensure an appropriate share of new revenues ~~is available~~ for projects in San Mateo County.

***Policy #7 -
Advocate for revenue solutions to address State budget issues that are also beneficial to Cities/
Counties***

7.1 Support measures to ensure that local governments receive appropriate revenues to service local communities.

7.2 Support measures and policies that encourage and facilitate public private partnerships.

***Policy #8 -
Support reasonable climate protection action, Greenhouse Gas reduction, and energy conservation
legislation***

- 8.1 Support incentive approaches toward implementing AB 32 ([California Global Warming Solutions Act of 2006](#)), SB 32 ([extension of the target date and goals](#)), and AB 398 ([Cap and Trade](#)), and [legislation that supports electrification of infrastructure and the adoption of alternative fuel technologies.](#)
- 8.2 Oppose climate legislation that would conflict with or override projects approved by the voters.
- 8.3 Support funding for both transportation and housing investments, which support the implementation of SB 375 ([Sustainable Communities and Climate Protection Act of 2008](#)), so that housing funds are not competing with transportation funds.
- 8.4 Monitor the regulatory process for implementing SB 743 ([Evaluation of Transportation Impacts in CEQA](#)) and impacts the new regulations may have on congestion management plans.
- 8.5 Alert the Board on legislation that would require recording of vehicle miles of travel (VMT) as part of vehicle registration.
- 8.6 Support local government partnerships to foster energy conservation, as well as the generation and use of renewable and/ or clean energy sources (wind, solar, etc.).
- 8.7 Support efforts to improve the disadvantage community screening tools used by the state on the allocation of “cap and trade” and other state funding programs to ensure that San Mateo county needs are reflected.
- [8.8 Support legislation that supports Peninsula Clean Energy \(PCE\) objectives and oppose proposed legislation that impairs that effort.](#)

***Policy #9 -
Protection of water user rights***

- 9.1 Support the Bay Area Water Supply and Conservation Association (BAWSCA) efforts in the protection of water user rights for San Mateo County users.

***Policy #10 –
Other***

- 10.1 Support/sponsor legislation that identifies revenue to fund airport/land use compatibility plans.
- [10.2 Alert the Legislative Committee and C/CAG Board on legislation that impacts local housing and land use authority.](#)
- 10.23 Support efforts that will engage the business community [in making contributions to community improvements in mitigating industry impacts](#) associated with stormwater, transportation congestion [relief and mobility options](#), ~~transportation options~~, affordable housing, greenhouse gas emissions [reductions](#), and energy ~~consumptions~~[savings](#).

10.4 Support legislative efforts to create a unified voice in San Mateo County and to manage integrated water issues including sea level rise, flooding, coastal erosion, and stormwater vulnerabilities.

C/CAG AGENDA REPORT

Date: January 10, 2019

To: C/CAG Legislative Committee

From: Sandy Wong, Executive Director

Subject: Review and recommend approval to execute a funding agreement with Shaw/Yoder/Antwih, Inc. to provide state legislative advocacy service in an amount not to exceed \$146,250 for twenty-two and a half months for the 2019 and 2020 legislative session.

(For further information or questions, contact Jean Higaki at 650-599-1462)

RECOMMENDATION

That the C/CAG Legislative Committee review and recommend approval to execute funding agreement with Shaw/Yoder/Antwih, Inc. to provide state legislative advocacy service in an amount not to exceed \$146,250 for twenty-two and a half months for the 2019 and 2020 legislative session.

Further, that the C/CAG Legislative Committee recommend the to Board consider an option to extend the contract to the 2021 and 2022 legislative session for an annual fee of \$78,000, subject to approval by the C/CAG Board at the time of extension.

FISCAL IMPACT

The cost of the state legislative advocacy services is \$6,500 per month for a total of \$146,250 for twenty-two and a half months.

SOURCE OF FUNDS

Funds for state legislative advocacy are programmed into the C/CAG fiscal year 2019 budget and are proposed for the fiscal year 2020 budget.

BACKGROUND

On October 24, 2014, C/CAG staff issued a Request for Qualifications/Proposals for state legislative advocacy. Shaw/ Yoder/ Antwih Inc. received the highest scores on both the proposal and interview. On January 8, 2014 the C/CAG Board approved entering a contract with Shaw/ Yoder/ Antwih Inc. for the 2015 and 2016 legislative session.

On December 8, 2016 the Board considered an option to extend the contract to the 2017 and 2018 legislative session, for the same annual fee as the 2015 and 2016 legislative session. The Board was satisfied with the services provided by Shaw/ Yoder/ Antwih Inc. and approved to extend the contract.

On September 26, 2018, C/CAG staff issued a Request for Proposals for state legislative advocacy. On October 26, 2018, one proposal was received from, Shaw/Yoder/Antwih, Inc.

Staff recommends approval of an agreement with Shaw/Yoder/Antwih Inc (SYA) to provide state legislative advocacy services to C/CAG, at \$6,500 per month for a total of \$146,250 for twenty-two and a half months for the 2019 and 2020 legislative session.

The current contract with SYA ends on February 14, 2019. The proposed contract would start on February 15, 2019. The duration of the contract is also shortened from 24 months to 22.5 months to better align the contract with the legislative session.

Further, SYA has proposed an option to extend the contract to the 2021 and 2022 legislative session at the same proposed rate of \$6,500/month for an annual amount of \$78,000. Staff recommends the C/CAG Board of Directors consider the option to extend the contract, subject to approval by the C/CAG Board at the time of extension.

ATTACHMENTS

1. Agreement between C/CAG and Shaw/Yoder/Antwih, Inc. is posted at:
<http://ccag.ca.gov/committees/legislative-committee/>

C/CAG AGENDA REPORT

Date: January 10, 2019
To: C/CAG Legislative Committee
From: Sandy Wong, Executive Director
Subject: Election of a C/CAG Legislative Committee Chairperson and Vice Chairperson.
(For further information, contact Jean Higaki at 650-599-1462)

RECOMMENDATION

That the C/CAG Legislative Committee nominate and elect a Chairperson and Vice Chairperson

FISCAL IMPACT

None

SOURCE OF FUNDS

N/A

BACKGROUND

The Chair of the C/CAG Legislative Committee was vacated by former committee member Deborah Gordon of the Town of Woodside. Irene O'Connell of the City of San Bruno is currently serving as Vice Chair of the Legislative Committee.

It is recommended that the Legislative Committee nominate and elect a new Chairperson and Vice Chairperson.

ATTACHMENTS

None