AGENDA Legislative Committee

Date: Thursday, December 12, 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 September 12, 2019.	Action (Mahanpour)	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)	Pages 4-7
4	Review and recommend approval of the Annual C/CAG Legislative Policies for 2020.	Action (Mahanpour)	Pages 8-13
5	Review and approval of the 2020 C/CAG Legislative Committee calendar	Action (Mahanpour)	Pages 14-15
6	Discuss and/ or Elect a C/CAG Legislative Committee Chairperson and Vice Chairperson	Action (Mahanpour)	Page 16
7	Adjournment	Action (Mahanpour)	

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.

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.

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.

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.

CITY/COUNTY ASSOCIATION OF GOVERNMENTS LEGISLATIVE COMMITTEE

MEETING MINUTES September 12, 2019

At 5:31 P.M. Chair O'Connell 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, Jean Higaki, Matt Fabry - C/CAG Staff

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

No public comments

2. Approval of Minutes from July 11, 2019.

Member Chuang moved and member Mazur seconded approval of the July 11, 2019 minutes. Motion passed 9-0.

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

Matt Robinson, with Shaw/ Yoder/ Antwih Inc., provided a description and status update from Sacramento. This week is the last week of the legislative session in Sacramento. The session ends on September 13, 2019 and the second year will reconvenes in January 2020. The Governor has until October 13, 2019 to veto or sign bills that have been sent to his office.

Matt listed the bill of interest to C/CAG and provided a status as follows:

SB 5 (Beall) Local-State Sustainable Investment Incentive Program – This is coined redevelopment 2.0 which is funded through ERAF. This bill was sent to the Governor this week.

SB 50 (Wiener) Planning and Zoning: Housing Development: Equitable Communities Incentives – This bill is a two-year bill and Senator Wiener has every intention of bringing the bill back in 2020. He is in the process of having more discussions to overcome concerns/ barriers.

SB 137 (Dodd) Federal Transportation Funds: State Exchange Programs – This bill is on the Governors desk awaiting a signature. The Legislature will look to broaden the program in the future to apply to more fund sources.

SB 277 (Beall) Local Partnership Program – This bill increases the share of formula funds for the

SB1 Local Partnership Program (LPP). The bill is on the Governors' desk, but it is unknown if the Governor will sign it as the bill would take away some LPP allocation discretion from the CTC.

SB 330 (Skinner) Housing Crisis Act of 2019 – C/CAG has taken an action to opposed to this bill. The League is still opposed to the bill as well, but it has made it to the Governor's desk. Staff will send an oppose letter to the Governor. (Letter sent on October 2, 2019)

SB 592 (Wiener) Housing Accountability Act – This bill went through another amendment and the league no longer has an issue with it. The bill is hung up in the Assembly rules committee as the local government committee had some concerns. The bill went through an amendment process, but it is not clear if it will make it out of the committee in time to make the session or if it will be a bill for next year.

AB 252 (Daly) Caltrans NEPA Delegation – C/CAG supported this bill and it was signed by the Governor.

AB 825 (Mullin) San Mateo County Flood Control District – C/CAG supported this bill and it was signed by the Governor.

AB 1487 (Chiu) Regional Housing Funding – Contra Costa, Solano, and Sonoma delegates plus other moderate democrat delegates opposed the bill, but it garnered enough votes to move to the Governor's desk.

ACA 1 (Aguiar-Curry) Local Government Financing: Affordable Housing and Public Infrastructure: Voter Approval – C/CAG supported this bill. There was an attempt to get the required 2/3 votes, but the efforts fell short. It is not clear if the author will continue the effort next year.

Member Papan notified the committee that MTC is supporting AB 1487. Several MTC Commissioners opposed the bill but a support position was ultimately approved by the commission. Several Commissioners are against any sort of sales tax. Questions remain about who will pay to put propositions on the ballot.

Concerns remain about how local jurisdictions will react to a potential add on of taxes. Matt clarified that out of the many proposed mechanisms, commercial linkage fees and sales tax are two potential mechanisms described in the bill that survived from the initial proposal. The commercial linkage fee is 50% return to source vs a sales tax which would be 80%. Ultimately, any of these proposals would have to be put in front of the voters.

AB 1482 regarding caps passed the legislature. Member Papan asked how the process would work. Matt explained that jurisdictions with rent control already in place that is as stringent or more stringent than the bill should be compliant. Member Papan asked who enforces the legislation? Matt's guess is that tenants could pursue legal action.

4. Adjournment The meeting adjourned at approximately 5:55 P.M.

Legislative Committee 2019 Attendance Record

Agency	Name	Jan 10	Feb 14	March 14	April 11	May 9	June 13	July 11	August	Sept 12	Oct	Nov	Dec 12
Atherton	Elizabeth Lewis	N/A	N/A	Х	X	X	X	X		X			
Foster City	Catherine Mahanpour	x		х	х		х	Х		х			
Hillsborough	(Leg Vice Chair) Marie Chuang (C/CAG Vice Chair)	X	х	x	х		х	Х		х			
Menlo Park	Catherine Carlton		Х		Х	X	X	X		X			
Millbrae	Gina Papan	X	Х		Х		X	X		Х			
Pacifica	Sue Vaterlaus	X	X	Х	X	X	X	X		X			
Portola Valley	Maryann Moise Derwin (C/CAG Chair)	X	х	X	x	X	X	х		х			
Redwood City	Shelly Masur	X		х	Х	Х		х		Х			
San Bruno	Irene O'Connell (Leg Chair)	X	х	Х	X	X	X			Х			
South San Francisco	Richard Garbarino	X	х	X	X	X							

no meeting

Minute Attendance 2019

Date: December 12, 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 review and 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 the committee meeting are reported to the Board.

The legislature went into recess on September 13, 2019 and will reconvene on January 6, 2020.

ATTACHMENTS

- 1. December 2019 Legislative report from Shaw/ Yoder/ Antwih, Inc.
- 2. Full Legislative information is available for specific bills at http://leginfo.legislature.ca.gov/



DATE: November 22, 2019

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 – December 2019

Legislative Update

The Legislature adjourned the Legislative Session on September 13. The Governor had until October 13 to act on bills sent to him in the final weeks of the Legislative Session. In the last 30 days, Governor Newsom acted on more than 600 bills. We are tracking several bills for C/CAG, some of which are identified under *Bills of Interest* below. The final action on our tracked bills is reported below. The Legislature will reconvene on January 6 for the second year of the two-year legislative session.

FASTER Bay Area

In early January, Senator Jim Beall is likely to amend SB 278 (Beall) to include the funding authorization, voter-approval requirements, local process for ballot placement, and the specific programs and projects that will receive funding for the FASTER Bay Area nine-county ballot measure. Work continues locally and with committee staff on the latter in preparation for the amended version to come in to print. The current plan is to hear the bill in the Senate Transportation Committee in mid-January to meet the 2-year bill deadline (January 24). If the bill is to authorize the measure for the November 2020 ballot, it will also need to contain an urgency clause, which requires a two-thirds floor vote of both houses of the Legislature.

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. *This bill was vetoed by Governor Newsom.*

SB 50 (Wiener) Planning and Zoning: Housing Development: Equitable Communities Incentives*This bill was amended substantially in the Senate Governance and Finance Committee and as of this writing, the amendments have not come in to print. The bill would essentially grant development rights

for projects within certain proximity to rail and bus routes, or in jobs-rich areas. The amended version of the bill will apply different standards to counties with populations over 600,000, scale back the triggering frequency for bus routes, and make certain exemptions for the coastal zone and wildfire prone areas. Additional changes were made regarding parking minimums. *C/CAG submitted comments and concerns on this measure. This bill was held in Senate Appropriations and is now a 2-year bill.*

SB 137 (Dodd) Federal Transportation Funds: State Exchange Programs

Existing federal law apportions transportation funds to the states under various programs, including the Surface Transportation Program and the Highway Safety Improvement Program, subject to certain conditions on the use of those funds. Existing law provides for the allocation of certain of those funds to local entities. Existing law provides for the exchange of federal and state transportation funds between local entities and the state under certain circumstances. This bill would authorize the Department of Transportation to allow the above-described federal transportation funds that are allocated as local assistance to be exchanged for Road Maintenance and Rehabilitation Program funds appropriated to the department. *C/CAG SUPPORTS this measure. This bill was signed by Governor Newsom.*

SB 277 (Beall) Local Partnership Program

This bill would direct funds set aside for the Local Partnership Program (LPP) to be apportioned by formula, versus allocated by the CTC as is current practice. The bill would direct the CTC to develop new guidelines, in conjunction with local agencies, for the apportionment of the funds. The LPP receives \$200 million annually from the Road Maintenance and Rehabilitation Account and funds are available to self-help counties with sales taxes and/or developer fees used for transportation purposes. *This bill was vetoed by Governor Newsom.*

SB 330 (Skinner) Housing Crisis Act of 2019*

This bill establishes the Housing Crisis Act of 2019, which, for five years, places restrictions on certain types of development standards, amends the Housing Accountability Act, makes changes to local approval processes and the Permit Streamlining Act, and requires a local agency, upon request of the residential property owner, to delay enforcement of a code violation for seven years, or earlier at the discretion of the enforcement agency, if the correction is not necessary to protect health and safety. The Senate Appropriations Committee Deleted provisions that would prohibit affected cities or counties from charging or increasing fees in connection with housing development projects. *C/CAG OPPOSES this measure. This bill was signed by Governor Newsom.*

SB 592 (Wiener) Housing Accountability Act

This bill would amend the Housing Accountability Act (HAA) to further strengthen the law applicability to new housing development permits and disapprovals from local governments. The bill would clarify the definition of "lower density" under the HAA and applies the HAA to accessory dwelling units, new bedrooms in an existing home, and single-family housing. In addition, it would provide that the HAA applies to any form of land use decision by a local agency, including a ministerial or use by right decision, in addition to a discretionary approval. The bill would also open local agencies up to liability for failing to comply with the HAA. *This bill was held in Senate Rules and is now a 2-year bill.*

AB 252 (Daly) Caltrans NEPA Delegation

Existing law, until January 1, 2020, provides that the State of California consents to the jurisdiction of the federal courts regarding the compliance, discharge, or enforcement of the responsibilities it assumed as a participant in the program. This bill would extend the operation of these provisions indefinitely. *C/CAG SUPPORTS this measure. This bill was signed by Governor Newsom.*

AB 825 (Mullin) San Mateo County Flood Control District

Existing law, the San Mateo County Flood Control District Act, establishes the San Mateo County Flood Control District for the purpose of controlling the floodwater and stormwater of the County of San

Mateo. This bill would modify the District to change the name to the Flood and Sea Level Rise Resiliency Agency, revise the governance to a seven-member board including five city council representatives and two county supervisors, expanding authorities to address sea level rise, and updating funding and financing authorities to reflect changes in the State Constitution since the Act was first written. *C/CAG SUPPORTS this measure. This bill was signed by Governor Newsom.*

AB 1487 (Chiu) Regional Housing Funding*

This bill would enact the San Francisco Bay Area Regional Housing Finance Act and establish the Housing Alliance for the Bay Area (HABA), a regional entity governed by members of MTC. HABA would be tasked with establishing a regional funding program to address housing needs in the Bay Area. The funding source is unspecified and left to HABA to determine what's likely to meet the region's needs and garner voter-approval. A portion of the revenues would be returned to each county and a portion would be controlled by HABA. *This bill was signed by Governor Newsom.*

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. *C/CAG SUPPORTS this measure. This bill failed passage on the Assembly Floor and is now a 2-year bill.*

Bills marked with an * are being tracked by MTC as implementing elements of the CASA Compact. These bills are not sponsored by MTC. The above list does not include all bills MTC has identified.

Date: December 12, 2019

To: C/CAG Legislative Committee

From: Sandy Wong, Executive Director

Subject: Review and recommend approval of the Annual C/CAG Legislative Policies for 2020

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

RECOMMENDATION

That the Legislative Committee review and recommend approval of the Annual C/CAG Legislative Policies for 2020.

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.

Recommendations from the Legislative Committee on December 12, 2019 will be presented verbally to the Board. If substantial modifications are requested from the committee a subsequent draft will be presented again at the next committee and corresponding Board meeting.

ATTACHMENTS

1. Draft C/CAG Legislative Policies for 2020

C/CAG LEGISLATIVE POLICIES FOR 20192020

Policy #1 -

Protect against the diversion of local revenues, and promote equitable distribution of state/regional resources and revenues, and protect against increased local cost resulting from State actions.

- 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.
- 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.
- 2.11.5 Support State actions that take into consideration the fiscal impact to local jurisdictions, by ensuringensures that adequate funding is made available by the State, for delegated realignment responsibilities and by ensuringensures that all State mandates are 100% reimbursed.
- <u>2.2</u>1.6 Oppose State actions that delegate responsibilities to local jurisdictions without full reimbursement for resulting costs.

Policy #2 -

Protect against increased loss of local costs resulting from land use authority from State action without 100% State reimbursement for the resulting costs.

- 2.1 Support State actions that provide funding for local agencies to plan, incentivize, and mitigate for future housing development.
- 2.2 Support State actions that allow flexibility for local agencies to pool resources and share credit on their housing production reports.
- 2.2 Oppose State actions that would inhibit local agencies' ability to make decisions that address the specific needs of that community.
- 2.3 Oppose State actions that would withhold funding (including transportation) from jurisdictions based on housing production performance outcomes.
- 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, San Mateo County Sustainable Streets Master Plan, and local Green Infrastructure Plans, and advocate to support long-term reductions in harmful bacteria, trash, plastics, mercury, 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.
 - f. Advocate for better integration between parallel statewide efforts to manage stormwater for water quality improvement, long-term climate change adaptation, and groundwater recharge.
 - g. Support legislative efforts to provide additional funding for stormwater projects in San Mateo County, including funding for regional stormwater management efforts through the San Mateo County Flood and Sea Level Rise Resiliency District.

f.h.

- 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, including microplastics and tire wear byproducts.

- 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 in San Mateo County.

Policy #4 -

Advocate and support an integrated approach to funding.

- 4.1 Advocate for 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 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.

Policy #6-

Protect and support transportation funding.

- 6.1 Support efforts that protect transportation revenues from being pledged, transferred, or used for non-transportation purposes.
- 6.2 Support the implementation of SB 1 (Road Repair and Accountability Act of 2017) programs and monitor the implementation of Executive Order N-19-19, which calls for aligning transportation spending with the state's climate goals.
- 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.
- 6.9 Monitor the development of the new bridge toll program (Regional Measure 3) and advocate for an appropriate share of new revenues for projects in San Mateo County.
- 6.10 Monitor and engage in the effort to seek voter approval for a regional funding measure for transportation.

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 Support legislation that would require recording of vehicle miles of travel (VMT) as part of vehicle registration and initiatives to provide aggregated VMT data from the DMV to evaluate community greenhouse gas emissions and transit project outcomes.

- 8.6 Support <u>efforts that ensure continued funding for local government partnerships to foster energy conservation, as well as theor expand funding for generation and use of renewable and/ or clean energy sources (wind, solar, etc.).</u>
- 8.7 Work to initiate legislation that provides new funding for building energy electrification, transition to electric vehicles, or other greenhouse gas reducing initiatives, in support of local government climate action plans.
- 8.87 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 addressed.
- 8.98 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 and oppose any legislation that would usurp a local government's authority regarding land-use decisions.
- 10.3 Support efforts that will engage the business community in making contributions to community improvements associated with stormwater, transportation congestion relief and mobility options, affordable housing, greenhouse gas emissions reductions, and energy 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.

Date: December 12, 2019

To: C/CAG Legislative Committee

From: Sandy Wong, Executive Director

Subject: Review and approval of the 2020 C/CAG Legislative Committee calendar.

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

RECOMMENDATION

That the C/CAG Legislative Committee review and approve the 2020 C/CAG Legislative Committee calendar.

FISCAL IMPACT

None

SOURCE OF FUNDS

N/A

BACKGROUND

The C/CAG Legislative Committee generally meets just before the C/CAG Board meeting. The C/CAG Board will not meet in August therefore no meeting is planned for August. The Legislative session is scheduled to reconvene on January 6, 2020 and is expected to close at the end of August. It is proposed to hold no Legislative Committee meetings in October and November.

ATTACHMENTS

1. Proposed 2020 Legislative meeting calendar

C/CAG Legislative Committee 2020 Calendar

City / County Association of Governments of San Mateo County (C/CAG)

Time: 5:30 p. m. to 6:30 p.m.

Location: 2nd Floor Auditorium

San Mateo County Transit District

1250 San Carlos Avenue

San Carlos

January 9

February 13

March 12

April 9 – Alternate room location

May 14

June 11

July 9

August – No meeting is scheduled

September 10

October – No meeting is scheduled

November – No meeting is scheduled

December 10

NOTE: This schedule is subject to change should significant issues arise or develop over the course of the year.

Date: December 12, 2019

To: C/CAG Legislative Committee

From: Sandy Wong, Executive Director

Subject: Discuss and/ or Elect 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 discuss and/ or 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 Irene O'Connell of the City of San Bruno. Catherine Mahanpour of the City of Foster City is currently serving as Vice Chair of the Legislative Committee.

The Committee has the discretion to delay elections until the new year. Should that occur, the Committee Vice Chair will preside over meetings until a Chair is elected. Staff recommends that the Legislative Committee either elect a new Chair and Vice Chair or defer until the new year.

ATTACHMENTS

None