

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

**MEETING MINUTES
May 9, 2019**

At 5:42 P.M. Chair O'Connell called the Legislative Committee meeting to order in the 2nd 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 May 9, 2019.

Member Vaterlaus moved and member Lewis seconded approval of the May 9, 2019 minutes. Motion passed unanimously.

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

Matt Robinson, with Shaw/ Yoder/ Antwih Inc., provided a description and status update from Sacramento:

At the end of May, bills were either stalled or moved out of their house of origin. Bills are now making their way through policy committees. July 12, 2019 is the start of summer recess.

SB 50 was held by the appropriations committee to become a two-year bill. Senator Wiener is looking for ways to revive the bill for this session but will probably not get help from the Pro Tempore who wants him to work with local agencies more to develop something that they can live with. He intends to bring the bill back next year.

The legislature has until June 15 to pass a budget bill. \$750 million is appropriated to address the housing shortfall by funding infrastructure improvements projects that can facilitate housing production. Details regarding the allocation of funds for various programs is expected to follow in budget trailer bills.

The Governor's proposal to link SB1 transportation funds to housing production is not expected to go far but Matt Robinson will keep a look out for any developments.

A budget request of \$8 million made by Assembly Member Mullin for regional water quality project designs will likely be successful for \$3 million. Member Lewis asked how the money would be distributed. It will likely go to the State Natural Resources Agency who will enter into a funding agreement with C/CAG. It is yet to be determined if the funding would stay with C/CAG who would procure consultants directly or would go through a process to be awarded to Cities. The C/CAG Program manager, Matt Fabry, will work with the C/CAG Stormwater Committee to develop a process.

There are no positions recommended at this time however there is a letter addressing SB 50 that contains concerns and suggested amendments that can be discussed and acted on by the committee.

Member Carlton asked about SB 330 (Skinner) and suggested that a watch position be changed to an action as the league of cities has posted an action alert on this bill. Matt Robinson noted that the bill was amended to delete concerning provisions that would prohibit cities or counties from charging or increasing fees in connection with housing development projects. Member Papan noted that the MTC voted to support the bill.

Member Carlton noted that, per information provided at the league meeting that afternoon, while fees are still allowed they are very limited. In addition, SB 330 prohibits local agencies from imposing any parking requirements. Matt noted that local agencies could still negotiate parking with developers as the proposed bill was not “by-right”. Member Papan thought it still set a concerning precedent.

Chair O’Connell proposed that parking might be a policy issue such that any sort of parking proposal, detrimental to local agencies, should be opposed in any bill. Chair O’Connell asked where the bill was at this time. It is in the housing committee. It will be heard on the June 19, 2019 in the Housing and Community Development committee chaired by David Chu who will likely support the bill.

Member Carlton asked about procedures if a position was not specifically on the agenda. Chair O’Connell believed that a position on any of the items listed in the report could be acted on if desired by the Board regardless if a letter was drafted or not in the packet. Staff confirmed that if the Committee and/ or Board took position on a bill, staff could draft a letter and get it signed and sent through the urgency process.

Member Papan made a motion to oppose SB 330 and to send a letter to Sacramento before the June 19, 2019 hearing date. Member Carlton seconded. Motion passed unanimously

The Committee reviewed the SB 50 Letter to Senator Wiener. Member Moise Derwin requested that the phrase “increased homelessness” be added to the second paragraph. Member Mahanpour requested that Foster City’s RHNA progress be added to the second bullet, and Member Papan requested that a paragraph be added stating that the 600K population threshold be removed as all counties should be treated equally. Member Moise Derwin asked if an affordability requirement was included in SB 50. SB 50 does have affordability requirement of 15-20%.

Member Vaterlaus made a motion to send the SB 50 letter as amended by the Committee. Member Papan seconded. Motion passed unanimously.

4. Adjournment

The meeting adjourned at approximately 6:17 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 |
|----------------------|--|--------|--------|----------|----------|-------|---------|---------|--------|---------|-----|-----|--------|
| Elizabeth Lewis | Atherton | N/A | N/A | x | x | x | x | | | | | | |
| Foster City | Catherine Mahanpour | x | | x | x | | x | | | | | | |
| Hillsborough | Marie Chuang (C/CAG Vice Chair) | x | x | x | x | | x | | | | | | |
| Menlo Park | Catherine Carlton | | x | | x | x | x | | | | | | |
| Millbrae | Gina Papan | x | x | | x | | x | | | | | | |
| Pacifica | Sue Vaterlaus | x | x | x | x | x | x | | | | | | |
| Portola Valley | Maryann Moise Derwin (C/CAG Chair) | x | x | x | x | x | x | | | | | | |
| Redwood City | Shelly Masur | x | | x | x | x | | | | | | | |
| San Bruno | Irene O'Connell (Leg Vice Chair) | x | x | x | x | x | x | | | | | | |
| Sounth San Francisco | Richard Garbarino | x | x | x | x | x | | | | | | | |

 no meeting