

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

**Meeting Minutes  
May 13, 2021 Meeting**

At 5:31 P.M. the Legislative Committee meeting was called to order via Zoom remote conferencing by Chair Papan

**Attendance sheet is attached.**

**Guests or Staff Attending:**

Matt Robinson and Andrew Antwih – Shaw / Yoder / Antwih / Schmelzer and Lange, Inc.  
Sandy Wong, Matt Fabry, Sean Charpentier, Reid Bogert, Kaki Cheung, Kim Springer, Jeff Lecap,  
Mima Guilles, Mikaela Hiatt - C/CAG Staff  
Drew – public attendee

**1. Call to Order.**

Chair Papan called the meeting to order at 5:31 p.m. Note Member Cunningham joined the meeting at 5:34 p.m. and was not present for roll call, but was added to the attendance record.

**2. Brief overview of teleconference meeting procedures.**

C/CAG staff, Reid Bogert, read the teleconference meeting procedures and provided an agenda overview.

**3. Public Comment.**

None.

**4. Approval of Minutes from April 8, 2021.**

Committee approved the meeting minutes from the April 8, 2021 C/CAG Legislative Committee Meeting. Member Chuang motioned approval, seconded by Member Salazar. Roll-call vote was taken.

Motion to approve the meeting minutes from the April 8, 2021 meeting. MOTION: Member Chuang; SECOND: Member Salazar. Motion passed unanimously. (9:0:0)

**5. Received information on C/CAG legislative policies, priorities, and legislative update.**

**State Capital Updates:**

C/CAG legislative consultants, Matt Robinson and Andrew Antwih, provided updates from the

state capitol. The Legislature has moved from the policy committee process to the fiscal committee process, with a deadline on the suspense file hearing on May 20. Floor votes must be done by June 4, after which bills that pass out of their respective houses of original will be heard in policy committees in the second house. The current budget is estimated to be a surplus of \$75 billion. The budget revise is due May 14, and C/CAG's consultants will send an update to C/CAG staff to be forwarded to the Committee Members.

### **June 15 Final Budget Bill:**

The final budget bill is due by June 15, per the Constitutional requirement. Some budget items will likely remain open through summer, including Cap and Trade, the Drought Package, etc. Andrew Antwih noted the importance of the details in the May Revise, and there is anticipation about funding in specific areas, such as school reopening, zero emissions charging infrastructure and zero emissions transportation incentive programs in relation to the Governor's Executive Order last year.

### **Gann Limit:**

Additionally, Antwih noted the Gann Limit, which requires the state to take action to return dollars to taxpayers or make additional expenditures when state revenues vs. expenditures exceed a certain ratio, with consideration of how tax rebates and other expenditures may be distributed based on income thresholds and decisions made between the Administration and the Legislature on how to proceed if or when the Gann Limit is triggered.

### **Discussions with San Mateo County Delegation:**

Robinson also noted recent discussions with San Mateo County delegates regarding proposed resiliency bond measures with respect to potential set-asides for stormwater funding, also noting that given the state budget surplus that a bond measure is much less likely and that ongoing discussions with state representatives regarding drought and resiliency expenditure plans that are now being developed by the Governor and the Senate.

### **Robinson reviewed the bills under watch on the Legislative Update for April:**

Starting with **AB 629 (Chiu) regarding the SEAMLESS** initiative and efforts to advance network integration, efficiencies, etc., among transit agencies. Robinson, noted that there was some uncertainty regarding certain aspects of the bill's content in the Assembly as they relate to the timing of outputs from the efforts of the Metropolitan Transportation Commission's Blue Ribbon Task Force and ongoing stakeholder engagement, like the Network Manager piece, which may be left for the subsequent year.

Robinson next introduced **AB 1401 (Friedman) regarding restrictions on parking requirements for residential and commercial development**, noting that there was no current recommendation from C/CAG's consultants at this time. Robinson noted an OPPOSE position by the California League of Cities. For consideration by C/CAG, Robinson also noted that the bill will be voted on soon on the Floor of the Assembly, so it would be important to

submit a position letter to the San Mateo County delegates in the near term to provide input prior to a Floor vote. **CCAG LEG VOTE TO OPPOSE AB 1401:** Member Cunningham motioned to approve an OPPOSE position on AB 1401 (Friedman). Member Gauthier seconded. Roll call was taken.

Motion to approve an OPPOSE position on AB 1401 (Friedman). MOTION: Member Cunningham; SECOND: Member Guathier. Motion carried (8:0:1). Member Hurt abstained.

Antwih introduced **SB 7 (Atkins) - Environmental quality: Jobs and Economic Improvement Through Environmental Leadership Act of 2020**, currently being watched for C/CAG. The bill is a reintroduction from last year that would reenact the Environmental Leadership Program, with modifications to include eligibility for large affordable housing projects, which provides a 270 day timeline for resolution of lawsuits and appeals by the courts. The bill was expedited this year, due to the program's expiration in December 2020, and is on the Governor's desk for signature.

### **Climate Action Plan Discussion:**

Robinson introduced the discussion about the Climate Action Plan for Transportation Infrastructure and plans for C/CAG to provide comment. The plan would provide strategic guidance and proposed changes to funding program criteria to advance climate adaptation with respect to greenhouse gas reductions, active transportation, transit, freight, equity, and land use policy improvements related to transportation projects. C/CAG staff Kim Springer summarized the planned comments from C/CAG on the strategic priorities outlined in the draft plan, emphasizing the need to address green stormwater infrastructure, balance for diverse geographies, local data sourcing and management improvements, and considering additional climate adaptation benefits of large infrastructure projects like the 101 managed lanes project that incentives carpooling and bus transit. *Committee Members requested having a workshop for broader discussion at an upcoming C/CAG Board meeting.*

Robinson briefly summarized proposed plans for meeting with virtual meetings with the San Mateo County delegates, with dates being shared soon via a poll provided by C/CAG staff. C/CAG staff provided a quick update on the question of excess ERAF (Educational Augmentation Fund) revenues that may be available to transportation agencies. There was no information on excess ERAF funds being available to transportation agencies, and staff will provide additional details in a follow-up to the Committee.

Chair Papan suggested a discussion by the Committee on **SB 9 (Atkins) – Ministerial approval of duplexes**, which would allow ministerial approval of duplexes up to four units on a parcel without local jurisdiction discretionary review. **CCAG LEG VOTE TO OPPOSE SB 9 (Atkins):** Member Hurt motioned approval of an OPPOSE position on SB 9 (Atkins), seconded by Member Rak. Motion to approve an OPPOSE position on SB 9 (Atkins). MOTION: Member Hurt; SECOND: Member Rak. Motion carried unanimously (9:0:0).

## **6. Discussed scheduling virtual meetings with the San Mateo County Delegation.**

See minutes from Item 5 above. C/CAG staff will send a poll to Committee Members with proposed dates to schedule virtual meetings with the San Mateo County Delegation and other state representatives.

**7. Proposed topics for June 10, 2021 meeting.**

No discussion.

**Adjournment.**

The meeting adjourned at approximately 6:29 P.M.

**Legislative Committee 2021 Attendance Record**

Agency	Name	Jan 14	Jan 27	Feb 11	Mar 11	Apr 8	May 13	Jun 10	Jul 8	Aug	Sep 9	Oct 14	Nov 11	Dec 9
Atherton	Elizabeth Lewis		X	X	X	X								
Belmont	Davina Hurt (C/CAG Vice Chair starting April 2020)		X	X	X	X	X							
Brisbane	Karen Cunningham		X	X	X	X	X							
East Palo Alto	Lisa Gauthier		X	X	X	X	X							
Hillsborough	Marie Chuang (C/CAG Vice Chair through April 2020 and Chair starting April 2020)		X	X	X	X	X							
Millbrae	Gina Papan (Chair from December 2020)		X	X	X	X	X							
Millbrae	Anders Fung		X	X	X	X	X							
Pacifica	Sue Vaterlaus		X	X	X	X	X							
San Bruno	Michael Salazar		X	X	X	X	X							
San Carlos	Adam Rak (Vice Chair from February 2021)			X	X	X	X							

 no meeting