

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

**Meeting Minutes
July 8, 2021 Meeting**

At 5:30 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:

Andrew Antwih – Shaw / Yoder / Antwih / Schmelzer and Lange, Inc.

Sandy Wong, Matt Fabry, Sean Charpentier, Jeff Lacap, Reid Bogert, Kim Springer – C/CAG Staff

Jeff Sparks – Legislative Staff to Senator Wiener

Drew – public attendee

1. Call to Order.

Chair Papan called the meeting to order at 5:30 p.m.

2. COVID-19 announcement and brief overview of teleconference meeting procedures.

C/CAG staff, Reid Bogert, read the COVID-19 announcement and teleconference meeting procedures.

3. Roll call.

C/CAG staff, Reid Bogert, conducted roll call, and a quorum was present.

4. Public comment on related items on the agenda.

None.

5. Approval of Minutes from June 10, 2021.

Committee approved the meeting minutes from the June 10, 2021 C/CAG Legislative Committee Meeting. Member Vaterlaus motioned approval, seconded by Member Chuang. Roll call vote was taken.

Motion to approve the meeting minutes from the June 10, 2021 meeting. MOTION: Member Vaterlaus; SECOND: Member Chuang. Motion passed unanimously. (9:0:0)

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

State Capital Updates:

C/CAG staff, Reid Bogert, introduced the legislative consultant, Andrew Antwih, to provide the legislative update from the state capitol. The focus was on the state budget process and the remaining calendar deadlines for the 2021 Legislative Session.

Fiscal Year 2021-22 State Budget Process:

Antwih summarized the latest updates on the development of the Fiscal Year 2021-22 State Budget, noting the Legislative version of the budget bill was signed by the Governor and a “budget bill junior” (SB 129) containing additional amendments, which has been voted on by the Legislature but is on the desk for the Governor’s signature. There is an additional trailer bills (AB 149) with transportation related provisions also currently on the Governor’s desk for consideration. Ongoing negotiations are underway, especially with respect to discussion with the Administration around funding for High Speed Rail (\$4.2 Billion in Prop 1A identified in the Governor’s May Revise) and \$500 million in grade separations funding. There will likely be a final bill to carry the transportation budget forward after the Legislature returns from the Summer Recess on August 17, as well as additional budget trailer bills focused on broadband, climate resiliency, drought, etc. Members discussed implications for local jurisdictions with respect to funding identified in the Transit and Intercity Rail Capital Program (TIRCP) relative to grade separation funding and the perceived responsiveness from the San Mateo Delegation in helping achieve local infrastructure goals.

7. Received information on meetings with members of the San Mateo County State Legislative Delegation.

Chair Papan summarized the outcomes from the recent meetings with members of the San Mateo County Legislative Delegation, including Assemblymember Berman, Senator Wiener and Senator Becker, and plans for meeting with Assemblymember Mullin and Assemblymember Ting. Chair Papan noted attendance by Mayor Mark Addiego from South San Francisco to address housing in Senator Wiener’s district. C/CAG Staff, Reid Bogert, summarized the overall structure of the meetings, including attendance by the C/CAG Chair and Vice Chair and the Legislative Committee Chair and Vice Chair, as well as the content focusing on transportation, stormwater and housing. Bogert noted that the Legislator’s and their staff have been invited to attend C/CAG’s Legislative Committee meetings and that there will be opportunities for Legislative staff to provide updates at future meetings. Members discussed additional topics of interest in relation to working with the delegation, including meeting water demand for new housing developments.

8. Proposed topics for September 9, 2021 meeting.

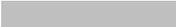
No discussion.

Adjournment.

The meeting adjourned at approximately 5:55 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 12	Sep 9	Oct 14	Nov 11	Dec 9
Atherton	Elizabeth Lewis		X	X	X	X		X	X					
Belmont	Davina Hurt (C/CAG Vice Chair starting April 2020)		X	X	X	X	X	X						
Brisbane	Karen Cunningham		X	X	X	X	X	X	X					
East Palo Alto	Lisa Gauthier		X	X	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	X	X					
Millbrae	Gina Papan (Chair from December 2020)		X	X	X	X	X	X	X					
Millbrae	Anders Fung		X	X	X	X	X	X	X					
Pacifica	Sue Vaterlaus		X	X	X	X	X	X	X					
San Bruno	Michael Salazar		X	X	X	X	X	X	X					
San Carlos	Adam Rak (Vice Chair from February 2021)			X	X	X	X	X	X					

 no meeting