

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

**Meeting Minutes
September 9, 2021 Meeting**

At 5:30 P.M. the Legislative Committee meeting was called to order via Zoom remote conferencing by Chair Papan.

Guests or Staff Attending:

Andrew Antwih and Matt Robinson – Shaw / Yoder / Antwih / Schmelzer and Lange, Inc.
Sean Charpentier, Reid Bogert, Kim Springer, Jeffrey Lacap, Kaki Cheung – C/CAG Staff

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 read the COVID-19 announcement and teleconference meeting procedures.

3. Roll call.

C/CAG staff conducted roll call, and a quorum of nine was present as below.

Agency	Name	Sept 9, 2021
Atherton	Elizabeth Lewis	X
Belmont	Davina Hurt	
Brisbane	Karen Cunningham	X
East Palo Alto	Lisa Gauthier	X
Hillsborough	Marie Chuang	X
Millbrae	Gina Papan (Chair)	X
Millbrae	Anders Fung	X
Pacifica	Sue Vaterlaus	X
San Bruno	Michael Salazar	X
San Carlos	Adam Rak (Vice Chair)	X

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

Karen Cunningham: suggested the committee investigate opportunity for duplex owners to add accessory dwelling units (ADUs), as this is not currently provided for in policy and legislation.

There were no other public comments.

5. Approval of Minutes from July 8, 2021.

Committee approved the meeting minutes from the July 8, 2021 C/CAG Legislative Committee Meeting. Member Vaterlaus motioned approval, seconded by Member Chuang. Roll call vote was taken. Motion passed unanimously (9:0:0).

6. Receive information on plans to issue a Request for Proposals for Federal Legislative Advocacy Services.

State Capital Updates:

C/CAG staff, Reid Bogert, introduced the legislative consultant, Matt Robinson, to provide the legislative update from the state capitol on the second to the last date of the legislative session.

Movement on bills related to C/CAG's position:

SB 9 (Housing) – C/CAG opposed and has sent a letter to the Governor

AB 1401 (Parking standards) – C/CAG opposes and is held up in appropriations

AB 1200 (Styrofoam packaging) – on the Governor's desk

SB 339 (VMT Pilot program) – on the Governor's desk

AB 361 (Brown Act – Virtual Meetings extension) – still on Senate floor

AB 339 (Brown Act – population-based requirement for public virtual access) – back to committee

(Note: AB 361 and AB 339 must both be passed together)

SB 7 (Environment and Jobs) – on the Governor's desk

SB 10 (Housing) – on the Governor's desk

AB 43 (Speed limits) – on the Governor's desk

AB 117 (Electric bikes) – held in Appropriations but funded

SB 377 (Water Resources Control Board role) – made a two-year bill

AB 629 (Seamless transportation) – two-year bill

AB 1499 (Transportation Highway Design-build) – on consent and headed to the Governor's desk for signature

ACA 1 (Voting thresholds) – not likely to go to vote this year

Robinson also noted that State transportation funding dedicated to High Speed Rail (HSR); negotiations failed, and that funding is paused. Failure is tied to need for agreement on where the project development is focused, rural Central Valley or densely populated areas. HSR and multiple other transportation program's funding has also been put back into general fund on October 10th with the outcome of future negotiations unknown at this time.

There are also multiple trailer bills, some of which are related to multi-benefit project and water. The consultant has shared updates with staff, but it would be difficult to action until a designated State agency begins to implement a program or grant. Chair Papan noted that there is a need for

an instructive video on Stormwater, to help the community better understand multi-benefit projects. Staff responded that work is in progress. Robinson suggested that C/CAG continue to consider working with local representatives to make budget requests for specific projects, as has been successful in the past.

Robinson noted that the legislative committee and staff have made progress on turnaround time for position letters and that, despite the recall election, Governor Newsom will be in office on October 10th and has time to sign bills and that the outcome of the recall election will be known 38 days from the election day.

Chair Papan suggested cities work together to seek infrastructure funding as opposed to competing. Committee members, staff, and the consultant commented.

7. Receive information on August 17, 2021 meeting with Assemblymember Kevin Mullin.

Staff shared that the meeting with Assemblymember Mullin was held on August 17th following the same format as was used in previous three meetings. Assemblymember Ting was not available. Committee members, and the consultant who attended, commented on the meeting.

Staff reminded the Committee that there was interest in inviting representatives from State departments and that C/CAG's consultant can perhaps work on that request.

8. Receive information on plans to issue a Request for Proposals for Federal Legislative Advocacy Services.

Staff provided an overview of the draft Request for Proposals (RFP) for feedback from the Committee. The Committee provided comments on the RFP.

9. Proposed topics for December 9, 2021 meeting.

Chair Papan reminded the Committee and staff the a discussion on coordination on funding was suggested.

Adjournment.

The meeting adjourned at approximately 6:30 P.M.