

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

**Meeting Minutes
December 9, 2021 Meeting**

Staff and Guests Attending:

C/CAG Staff:

Sean Charpentier, Kim Springer, Melissa Andrikopoulos, Reid Bogert, Jeffrey Lacap, Kaki Cheung, Mima Crume,

Legislative Consultant:

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

Others Attending:

Jeff Sparks – Senator Scott Wiener’s Office

Marc Hershman – Peninsula Clean Energy

Drew - Public

1. Call to Order.

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

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

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

3. Legislative Committee Roster and Roll call.

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

Agency	Name	Dec 9, 2021
Atherton	Elizabeth Lewis	X
Belmont	Davina Hurt	
Brisbane	Karen Cunningham	X
East Palo Alto	Lisa Gauthier	
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.

Sean Charpentier, C/CAG Executive Director, thanked Reid Bogert for his past staff work for the C/CAG Legislative Committee and introduced Kim Springer as the new staff for the Committee.

There were no other public comments.

5. Approval of Minutes from September 9, 2021.

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

6. Review and approve the C/CAG Legislative Committee meeting calendar for calendar year 2022.

Member Rak suggested the meeting date or time be modified to allow for additional meeting time. After discussion, the Committee motioned approval of the 2022 Committee meeting calendar with modification to begin the meetings at 5:15. Member Vaterlaus motioned approval, seconded by Member Salazar. Roll call vote was taken. Motion passed unanimously (8:0:0).

7. Nominate and elect a Chairperson and a Vice Chairperson for the C/CAG Legislative Committee for 2022.

Member Lewis nominated current Chair and Vice Chair, Papan and Rak respectively, for another year term. The nominations were seconded by Member Chuang. There were no other nominations. A vote was taken by roll call and the nominations were unanimously approved.

8. Review and receive information on C/CAG legislative policies, priorities, and legislative update.

Staff introduced Matt Robinson who provided a legislative update for the Committee. Robinson mentioned that there were going to be a number of special elections due to retirements, resignations, and other legislator shifts, such as the recently announced retirement of Congresswoman Jackie Speier and those seeking her position. Robinson also discussed the transportation funding packet, two-year bills C/CAG is tracking, timelines for two-year bills and new legislation, and that the governor will provide a proposed budget by January 10th, which will likely begin a discussion on the use of the budget surplus.

The Committee and staff discussed way in which C/CAG can have influence; sponsoring legislation, commenting on legislation, or requesting earmarks for specific projects.

The Committee approved the legislative update. Member Chuang motioned approval; seconded by Member Vaterlaus. Roll call vote was taken. Motion passed unanimously (8:0:0).

9. Review and recommend approval of the Annual C/CAG Legislative Policies for 2022

Committee staff reviewed and edited the C/CAG Legislative Policies for 2022 with input from the Committee.

A vote for approval of Item 9 was continued to the next meeting, at which time staff will bring an updated document back to the Committee for review.

10. Discuss scheduling meetings with the San Mateo County Delegation at the outset of the 2022-23 Legislative Session.

Item 10 was continued to next meeting.

11. Adjournment.

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