

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

**Meeting Minutes February  
10, 2022 Meeting**

**Staff and Guests Attending:**

C/CAG Staff:

Sean Charpentier, Kim Springer, Reid Bogert, Jeffrey Lacap, Kaki Cheung, Mima Crume, Susy Kalkin, Eva Gaye

Legislative Consultant:

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

Others Attending:

Marc Hershman – Peninsula Clean Energy

Marlene Subhashini – Foster City Planning

Drew – Public

**1. Call to Order.**

Vice-Chair Rak called the meeting to order at approximately 5:15 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. Roll call.**

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

<b>Agency</b>	<b>Name</b>	<b>Feb 10, 2022</b>
Atherton	Elizabeth Lewis	X
Belmont	Davina Hurt	
Brisbane	Karen Cunningham	
East Palo Alto	Lisa Gauthier	X
Hillsborough	Marie Chuang	X
Millbrae	Gina Papan (Chair)	
Millbrae	Anders Fung	X
Pacifica	Sue Vaterlaus	
San Bruno	Michael Salazar	X
San Carlos	Adam Rak (Vice Chair)	X

**4. There was no Item 4 on the agenda for this meeting.**

**5. Public comment on related items not on the agenda.**

There were no written or public comments.

**6. Review and approve the Legislative Committee meeting minutes from the meeting held on January 13, 2022.**

Committee approved the meeting minutes from the January 13, 2022 C/CAG Legislative Committee Meeting. Member Chuang motioned approval, seconded by Member Gauthier. Roll call vote was taken. Motion passed with Member Rak abstaining (5:0:1).

**7. Receive annual C/CAG Legislative Policies for 2022.**

Sean Charpentier provided an update to the Committee on modifications to the Legislative Policies document, including updated language suggest by Member Hurt and underlined in the document attached to the agenda item. No action was needed on this item.

**8. Discuss scheduling meetings and topics of discussion with the San Mateo County Delegation early in the 2022-23 Legislative Session.**

Kim Springer updated the Committee on the dates, March 8<sup>th</sup> and March 9<sup>th</sup>, that C/CAG's legislative consultant is targeting for meeting with the San Mateo County delegation, specifically Mullin and Becker. Mullin and Becker meetings will be focused on funding requests made for three C/CAG projects: two stormwater and one highway.

Matt Robinson, legislative consultant, mentioned that future (additional) meetings will be set up with the Delegation if C/CAG wishes to discuss specific bill positions once new bills have been introduced and the Committee has had a chance to review and take positions to the C/CAG Board. Meeting in March are likely to be virtual.

**9. Review legislative update and, if appropriate, recommend approval of C/CAG legislative policies, priorities, or positions. (A position may be taken on any legislation, including legislation not previously identified in the legislative update. Action is only necessary if recommending approval of a policy, priority, or position.)**

Matt Robinson provided an update to the Committee on various items, some included in the Committee packet for this Item 9, including: agreement on additional 40 hours of COVID sick leave for employees, the stepping down of CALSTA Director Kim and the shuffling of State staff to replace and backfill, third round of funding to San Mateo County from Project HomeKey for additional homeless housing, and the process members of the delegation will be using to submit requests to the legislature for funding of district projects. In addition, Robinson discussed the Governor's effort to pause the gas excise tax, which may affect funding to C/CAG and cities.

Robinson also discussed bills for further discussion in March, including SB 852 (Dodd) – Resiliency Districts, AB 1690 (Rivas) – Outlawing Single-Use Tobacco Filters and other Products, and two other bills that “died” last year that will likely come back related to Stormwater and the Seamless effort. In addition, there is a new bill for the CEQA exemptions that will likely be discussed in March with other new bills.

There was no action needed on this Item 9.

**10. Adjournment.**

The meeting adjourned at approximately 6:10 P.M.