

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

**Meeting Minutes
April 14, 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, Audrey Shiramizu, Van Ocampo

Legislative Consultant:

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

Others Attending:

Marc Hershman – PCE, Drew – Public

1. Call to Order.

Chair Papan called the meeting to order at approximately 5:18 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 seven was present at roll call and two additional committee members arrived for a total of nine as shown below.

Agency	Name	April 14, 2022
Atherton	Elizabeth Lewis	
Belmont	Davina Hurt	X
Brisbane	Karen Cunningham	X
Burlingame	Ricardo Ortiz	X
East Palo Alto	Lisa Gauthier	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. By motion, find that, as a result of the continuing COVID-19 pandemic state of emergency declared by Governor Newsom, meeting in person would present imminent risks to the health or safety of attendees.

C/CAG staff presented Item 4, noting that it had been over 30 days since the C/CAG Board met and passed an AB 361 resolution, triggering the current Brown Act requirement for the Legislative Committee to make the proposed finding. Member Ortiz motioned approval, seconded by Member Salazar. A rollcall vote was taken. Motion passed (9,0,0)

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 March 10, 2022.

The Committee approved the meeting minutes from the March 10, 2022 C/CAG Legislative Committee Meeting. Member Vaterlaus motioned approval, seconded by Member Gauthier. Roll call vote was taken. Motion passed (9,0,0).

7. Update on scheduling meetings and topics of discussion with the San Mateo County Delegation early in the 2022-23 Legislative Session.

Consultant Andrew Antwih shared an update on the legislative calendar, a description of the Governor's proposal for gas cost relief to Californians totaling \$11.3 billion, and meetings with legislators Becker and Mullin on two: Hwy 101/92 Area Improvement and Stormwater, budget requests.

The Committee discussed various responses to the governor's multi-billion-dollar cost relief proposal and how C/CAG should respond. After discussion, the Committee made three motions. The first motion by Member Rak was to support the Governor's gas tax rebate with a means-based test for who received the rebate, seconded by Member Vaterlaus. A roll call vote was taken and passed with Member Hurt abstaining and Members Fung and Ortiz voting against (6,2,1). Member Hurt made a second motion supporting the free transit passes for three months portion of the Governor's gas tax rebate proposal, which was seconded by Member Ortiz. Motion passed unanimously (9,0,0). A third motion was made by Member Cunningham and seconded by Member Rak, supporting the additional funding in the Governor's proposal for \$1 billion for active transportation. The motion passed unanimously (9,0,0).

Andrew Antwih suggested that any letters from the Legislative Committee through the C/CAG Board be sent by the end of the first week of May, since the second week of May is the usual time for the May-revised budget to come out.

8. 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.)

The Committee discussed the following bills and established positions for report out to the C/CAG Board:

AB 1067 (Portantino) Parking Requirement: After discussion and concerns about local control and a concern for the use of ½ mile distance being feasible for all anyway, Committee Member Rak made a motion to oppose, seconded by Ortiz. A roll call vote was taken, passing unanimously (9,0,0).

AB 1817 (Ting) PFAS Ban in Textiles: There were no committee comments. A motion to support was made by Member Cunningham and seconded by Member Ortiz. A roll call vote was taken, and the motion passed unanimously (9,0,0).

AB 1944 (Lee) Brown Act Changes: The committee briefly discussed supporting and adding an urgency clause to the existing bill. A motion for the same was made by Member Vaterlaus and seconded by Member Salazar. A roll call vote was taken and the motion passed unanimously (9,0,0).

AB 2237 (Friedman) Sustainable Communities Strategies Implementation: C/CAG Legislative Consultant recommended monitoring this bill and the Committee agreed.

AB 2247 (Bloom) PFAS Reporting Platform: C/CAG's Legislative Consultant suggests a support position. The Committee discussed both how the public will be made aware and cost of program. The Committee decided to monitor this bill.

AB 2438 (Friedman) Transportation Funding Programs: The Consultant recommends for the Committee to monitor, and the Committee agreed.

AB 2622 (Mullin) Sales Tax Exemption for Electric Busses. There was no discussion on this bill. Member Hurt motioned to support the bill, seconded by Gauthier. A roll call vote was taken and passed unanimously (9,0,0).

The remainder of the bills on the report attached to the agenda for discussion were already discussed at past Committee meeting and were considered for further discussion. Chair Papan wished to discuss a few of those bills. SB 917 (Becker) was discussed and an updated was requested for a newest version and those that support or do not support the bill.

SB 922 (Wiener) CEQA Exemption for Transit was also discussed to better understand any recent changes to the bill. A motion was made by Member Cunningham to oppose the bill, which was seconded by Member Rak. A roll call vote was taken, and the motion passed unanimously (9,0,0).

9. Adjournment.

The meeting adjourned at approximately 6:28 P.M.