

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

**Meeting Minutes
May 12, 2022 Meeting**

Staff and Guests Attending:

C/CAG Staff:

Sean Charpentier, Kim Springer, Melissa Andrikopoulos, Reid Bogert, Jeffrey Lacap, Kaki Cheung, Susy Kalkin, Eva Gaye, Audrey Shiramizu

Legislative Consultant:

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

Others Attending:

Tate Hanna -Senator Weiner Staff, Drew – Public

1. Call to Order.

Chair Papan called the meeting to order at approximately 5:16 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 nine was present at roll call as shown below.

Agency	Name	May 12, 2022
Atherton	Elizabeth Lewis	X
Belmont	Davina Hurt	X
Brisbane	Karen Cunningham	X
Burlingame	Ricardo Ortiz	X
East Palo Alto	Lisa Gauthier	
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.

There were no written or public comments.

5. Review and approve the Legislative Committee meeting minutes from the meeting held on April 14, 2022.

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

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

Consultants Matt Robinson and Andrew Antwih mentioned that, after May 11, as bills start moving to committees, they will look for opportunities for C/CAG leadership to support positions taken on bills this session. The consultants also mentioned that, due to the expected larger surplus, that legislators may have additional discretionary funds for C/CAG projects already proposed to them early in the session.

7. 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.)

Note: This Item was taken before Item 6 on the agenda.

Due the attendance of Senator Wiener's Office staff, Tate Hanna, the Committee took up conversation on Senate Bill 922. Board Chair Hurt explained that this bill follows the previous SB 288 prior to it sunseting CEQA exceptions. SB 922 has undergone amendments since the Committee and C/CAG Board voted to oppose this bill. Tate Hanna explained the amendments the bill has undergone and the across-the-board support the bill now has in California. Committee members discussed concerns and aspects of the bill, including: local process for siting Hydrogen fueling, high-speed rails ability to leverage SB 922 as written, and the definition of housing. The Committee voted to support the bill with amendment, expanding the housing protection to include both affordable and regular housing, so that the language in the bill reads just "housing".

Member Rak motioned to Support with the aforementioned amendment, seconded by Member Hurt. A roll call vote was taken. Motion passed (9,0,0).

Legislative consultants Matt Robinson and Andrew Antwih shared the timeline for bills moving forward in the legislature and the imminent May Revise budget to be released by the Governor the following day. The consultant added the potential for a much larger surplus that was initially projected, as well as initial details on the gas tax relief package discussed and positioned by the committee at the April meeting. Robinson then discussed additional bills, on which the Committee could consider taking positions:

AB 2011 (Wicks) Ministerial Housing Approvals in Commercial Zones: After discussion and concerns by the Committee about local control and the definition of parking, Committee Member

Rak made a motion to oppose, seconded by Member Ortiz. A roll call vote was taken, passing unanimously (8,0,0). Member Hurt, who was traveling was not present for the vote.

AB 1778 (Garcia) Prohibition on Highway Projects: After discussion, the Committee decided to simply watch this bill.

8. Adjournment.

The meeting adjourned at approximately 6:27 P.M.