

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

**Meeting Minutes
July 14, 2022 Meeting**

Staff and Guests Attending:

C/CAG Staff:

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

Legislative Consultant:

Not present due to legislative recess.

Others Attending:

Marc Hershman - PCE, Drew – Public

1. Call to Order.

Chair Papan called the meeting to order at approximately 5:21 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 as shown below.

Agency	Name	June 9, 2022
Atherton	Elizabeth Lewis	X
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	
Pacifica	Sue Vaterlaus	X
San Bruno	Michael Salazar	
San Carlos	Adam Rak (Vice Chair)	

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.

The Committee approved a motion finding 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 Member Hurt motioned approval, seconded by Member Vaterlaus. Roll call vote was taken. Motion passed (7,0,0).

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

There were no written or public comments.

Member Cunningham noted that, after travels to other countries and noting the distress of other communities trying to recover from the pandemic, how important it is to keep virtual meeting protocols as possible.

6. Review and approve the Legislative Committee meeting minutes from the meeting held on June 9, 2022.

The Committee approved the meeting minutes from the June 9, 2022 C/CAG Legislative Committee Meeting. Member Vaterlaus motioned approval, seconded by Member Cunningham. Roll call vote was taken. Motion passed (7,0,0).

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.)

In the absence of C/CAG legislative consultants due to vacations during the legislative summer break, Kim Springer and Sean Charpentier provided a report to the Committee. The legislature is on summer break and fiscal committees will end their session on August 14th, with the legislative session ending on August 31st, and with bills moving to the Governor's desk for signature.

Funding requests to legislators for the Hwy 92/101 interchange and the two stormwater projects did not receive funding during the current session. However, there is still significant budget to be appropriated, so there may be updates on requests. The current state budget does already include significant potential funding for projects in San Mateo County. Member Papan suggested C/CAG work more closely with legislative bodies towards MTC and other funding opportunities.

The Committee reviewed multiple bills contained in the monthly report from the consultant team. One bill, SB 917 (Becker), staff and the consultant recommended a change in position from Support in Concept to Support. The Committee discussed the bill and a motion was made to change the position to Support. A motion was made by Member Lewis and seconded by Member Cunningham. A roll call vote was taken and the motion passed (7,0,0).

The Committee requested a matrix of bills with an update of where the bills are in committees or on the Governor's desk.

The Committee had additional discussion on climate risk, transportation, and housing. The Committee requested that an infrastructure grant announcement be share by staff with the

committee, as a possible means to resolve future water supplies for future housing. The Committee also discussed commenting on High-speed Rail, and Member Papan suggested that cities pursue large project but communicate with other cities what projects they are working on funding.

8. Adjournment.

The meeting adjourned at approximately 5:58 P.M.

Next meeting is in the month of September.