

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

**Meeting Minutes September
15, 2022 Meeting**

Staff and Guests Attending:

C/CAG Staff:

Sean Charpentier, Kim Springer, Jeffrey Lacap, Kaki Cheung, Susy Kalkin, Audrey Shiramizu, Melissa Andrikopoulos, Mima Crume

Legislative Consultant:

Matt Robinson, Andrew Antwih

Others Attending:

Marc Hershman - PCE, Drew – Public

1. Call to Order.

Chair Papan called the meeting to order at approximately 5:17 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	9/15/2022
Atherton	Elizabeth Lewis	
Belmont	Davina Hurt	X
Brisbane	Karen Cunningham	X
Burlingame	Ricardo Ortiz	
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.

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). Member Rak was not present for the vote.

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 June 9, 2022.

The Committee approved the meeting minutes from the July 14, 2022 C/CAG Legislative Committee Meeting. Member Hurt motioned approval, seconded by Member Cunningham. Roll call vote was taken. Motion passed (7,0,0). Member Rak was not present for the vote.

7. Review and approval of modifications to the Legislative Committee calendar.

The Committee briefly discussed the change, adding November to the Legislative Committee meeting calendar. Member Salazar motioned approval, seconded by Member Gauthier. Roll call vote was taken. Motion passed (7,0,0). Member Rak was not present for the vote.

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.)

Note: Member Rak joined the meeting during this item.

Legislative consultant, Matt Robinson, discussed two pieces of legislation: SB 6 and Proposition 30. SB 6 would allow residential development of certain office, retail, and parking facility properties under 20 acres, without rezoning on the part of the cities or county. The bill has no below-market-rate requirements and so local requirements would apply. The bill requires that half of the unit space be for housing and there are protection for existing tenants of the commercial space. Prevailing wage also applies in SB 6. There are some differences between SB 6 and AB 2011, which the Committee opposed. Both bills are on the Governor's desk for signature. The Committee chose to take a neutral stance on SB 6 due to timing and the fact that AB 2011 was a larger concern. However, there were concerns on the part of the Committee that there were no affordability provision in SB 6.

Robinson moved on to Proposition 30 and described the initiative, the information for which is included in the packet. Prop 30 is an initiative primarily sponsored by Lyft to provide funding for wildfire and the EV light- and heavy-duty transition by increasing income tax 2.75% on those making over \$2,000,000. C/CAG Executive Director, Sean Charpentier, added a few comments and Robinson clarified the Governor's opposition to the initiative. C/CAG Chair Hurt shared her thoughts on the initiative. The Committee also discussed the way in which the

initiative stands to harm funding for public schools.

The committee discussed Prop 30 and generally agreed to oppose. Member Hurt motioned to oppose and Member Rak seconded. A roll call vote was taken and the motion passed (6,0,0). Note that Members Gauthier and Vaterlaus were not present for the voting.

C/CAG Legislative consultant discussed both the remaining of the legislative calendar and various other actions related to the budget and other bills still in play. Mullin's move to add a C/CAG budget request of \$760K for the Millbrae-San Bruno buffered bike lane project to the budget trailer bill, which was passed, and the fact that C/CAG, through the Chair has submitted five letters for bills for which C/CAG has taken a position, were also mentioned.

9. Adjournment.

The meeting adjourned at approximately 6:02 P.M.

Next meeting is in the month of November.