

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

**Meeting Minutes  
November 10, 2022 Meeting**

**Staff and Guests Attending:**

C/CAG Staff:

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

Legislative Consultant:

Andrew Antwih

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 eight was present at roll call as shown below.

<b>Agency</b>	<b>Name</b>	<b>11/10/2022</b>
Atherton	Elizabeth Lewis	X
Belmont	Davina Hurt	
Brisbane	Karen Cunningham	
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. 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 September 16, 2022.**

The Committee approved the meeting minutes from the September 16, 2022 C/CAG Legislative Committee Meeting. Member Salazar motioned approval, seconded by Member Vaterlaus. Roll call vote was taken. Motion passed (8,0,0).

**6. 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.)**

Chair Papan shared an update on election of a state assembly speaker and other meeting participants and Committee members discussed results of state propositions and local measures. C/CAG Executive Director Charpentier began review updates presented in the Show Yoder legislative update attachment to this item's staff report.

Andrew Antwih joined the meeting and share that new legislators will be sworn in on December 5, 2023 and may begin introducing new legislation that same day. New legislation may be introduced through February 17, 2023. Shaw Yoder is also eagerly watching the process for potential election of a new speaker for the State Assembly and other changes in committee leadership. In all there will be 30 changes in legislators and resulting staff changes.

The Committee discussed other bills from last session, including the Seamless Bill (Becker) and the possibility of housing being a key topic of the 2023-24 Legislative Session. Governor Newsome appears dissatisfied with the aggressiveness of housing plans submitted by cities, as the rate of homelessness continues to increase. Newsome has called for a meeting with local officials on this topic before the start of the Legislative Session. It's likely that there will be pressure to submit bills support aggressive moves towards affordable housing.

Member Papan shared that the Governor has a group of 13 cities for which he is focused on housing, but that SMC, with it's zero homelessness goal, is not included in the discussion. Andrew Antwih suggested that C/CAG makes sure the SMC delegation is aware of the success of local efforts. Members Papan and Rak both suggested C/CAG be more aggressive and invite a meeting with the Governor, the SMC delegation and elected to share the programs and successes. There was further discussion about housing, including ADUs, and when units are credited as housing, and when they are not. Member Vaterlaus mentioned AB 1094 for follow up by Shaw Yoder; legislation that Pacifica worked on with Senator Becker. Finally, Director Charpentier asked about the State budget and Andrew Antwih shared that a budget deficit between \$7B and \$21B is expected.

**7. Review of proposed list of focus areas for the 2023 legislative session.**

Director Charpentier reviewed the suggested budget asks and legislative focus areas presented in this item's staff report for review and discussion by the Committee. No action would be needed this month, only additions or removals, and discussion. Staff recommended no update to the 2022 list of C/CAG Legislative Priorities for the 2023 year session. Director Charpentier

continued to the Multi-family Dwelling focus area, and the CalPERS retirement real estate portfolio.

The Committee discussed the need for Brown Act reform and what other agencies may be interested in joining C/CAG in its efforts. Member Papan suggested that MTC may also be interested. Committee members strongly support this focus area for 2023. Chair Papan suggested a joint meeting with Director Charpentier, Member Papan, and C/CAG Counsel with MTC staff. Staff suggested inquiries to both CalCOG and CSAC.

Director Charpentier moved on to the idea of supporting legislation funding CARB to complete GHG emission inventories for all cities and Counties in the State of California. There was additional discussion about the effects of SFO and how those emissions are or are not counted. In addition, staff presented the CALPERS real estate portfolio legislative action, which was met with great support. Director Charpentier share suggested future session focus areas; both Vehicle License Fee increase and updating C/CAG Congestion Management Program statute to integrate VMT and GHG into the statute.

Chair Papan suggested that Committee members should share their ideas for legislative focus areas for the 2023 session before the next Committee meeting.

#### **8. Update on RFP process completed for procuring State Legislative Advocacy Service for legislative sessions 2023 through 2025.**

Staff, Kim Springer, shared that the current contract with Shaw Yoder expires on December 31, 2022, so staff completed a procurement process for a new agreement. An RFP was posted, and two proposals were received, one from Shaw Yoder and another from Corbin and Kaiser. After review by a selection committee and interviews, Shaw Yoder Antwih Schmeltzer & Lange, Inc. was selected. There was a discussion about the procurement process, the selection decision, and Vice-chair Rak suggested that he would have preferred that Committee staff more were involved, as a suggestion for the next legislative consultant procurement.

Approval of the agreement is on the C/CAG Board consent calendar for it's meeting this same evening.

#### **9. Adjournment.**

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

**Next meeting is December 8, 2022.**