

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

**Meeting Minutes
December 8, 2022 Meeting**

Staff and Guests Attending:

C/CAG Staff:

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

Legislative Consultant:

Matt Robinson

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.

Agency	Name	11/10/2022
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)	

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 November 10, 2022.

The Committee approved the meeting minutes from the November 10, 2022 C/CAG Legislative Committee Meeting. Member Vaterlaus motioned approval, seconded by Member Salazar. Roll call vote was taken. Motion passed (6,0,0). Members Cunningham and Fung were not present at the time of the roll call vote.

6. Review and approval of C/CAG Legislative Committee meeting calendar for 2023.

The C/CAG Legislative Committee reviewed the dates proposed by staff for the 2023 calendar year. Member Hurt motioned approval, seconded by Member Lewis.

Discussion about the start time of the meetings was discussed, since it is anticipated that meetings will return to in person. Initial motion was amended to move meeting start time to 5:30 starting with the March meeting.

Roll call vote was taken. Motion passed (7,0,0). Member Cunningham was not present at the time of the roll call vote.

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.)

Matt Robinson, C/CAG's legislative consultant, gave a short update on activities related to the new session in Sacramento, including: the swearing in of new members, introduction of new bills, speakership and chairmanship, and the expected budget deficit and timing for the governor's budget.

No action was taken.

8. Second review of proposed list of focus areas for the 2023 legislative session.

Chair Papan moved to continue this item to the next meeting. Member Salazar mentioned that he had some suggestions for reorganizing the Legislative Priorities document and would follow up. Member Salazar seconded the motion. A roll call vote was taken. Motion passed (8,0,0).

9. Adjournment.

The meeting adjourned at approximately 5:34 P.M.

Next meeting is January 12, 2023.