

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

**Meeting Minutes
January 12, 2023 Meeting**

Staff and Guests Attending:

C/CAG Staff:

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

Legislative Consultant:

Matt Robinson, Andrew Antwih, Silvia Solis Shaw

Others Attending:

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 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	
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	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. 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.**

Member Hurt motioned approval, seconded by Member Vaterlaus. Roll call vote was taken. Motion passed (8,0,0).

- 6. Review and approve the Legislative Committee meeting minutes from the meeting held on December 8, 2022.**

The Committee approved the meeting minutes from the November 10, 2022 C/CAG Legislative Committee Meeting. Member Vaterlaus motioned approval, seconded by Member Ortiz. Roll call vote was taken. Motion passed (7,0,0). Members Gauthier and Rak were not present at the time of the roll call vote.

- 7. Nominate and elect a Chairperson and a Vice Chairperson for the C/CAG Legislative Committee for 2023.** (Member Rak joined the meeting prior to this item)

The Committee addressed election of a Chair and ice Chair. Member Papan nominated Adam Rak for Chair, which was seconded by Member Ortiz. A roll call vote was taken. Motion passed (8,0,0). Member Ortiz nominated Member Papan for Vice Chair, which was seconded by Member Lewis. A roll call vote was taken. Motion passed (8,0,0).

- 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.)**

Matt Robinson, C/CAG's legislative consultant, gave a short update on activities related to the new session in Sacramento. New bills have started to be introduced and the governor's budget has been released. There is a \$29B deficit, but with some delays in funding have been able to reduce to about a \$22B deficit. There will be reductions in funding across the board, but not in homeless funding. Despite funding reductions there are some new investments in water resources. Member Papan mentioned some of the strategies being considered at MTC to help support transit operators given the state budget shortfall.

Robinson also introduced his colleague, Silvia Solis Shaw, who will be working with his and Andrew Antwih on the C/CAG contract. Shaw will be supporting some of the tracking of housing.

Robinson reviewed the two bills (early versions) included in the monthly report from SYASL that were included in the agenda packet, one on housing and one of highway transportation funding. Silvia Solis Shaw expanded on SB 4 (Wiener), which is more focused on religious institution sited housing. Committee members discussed potential issues with SB 4.

The consultant continued with a discussion on the Brown Act, specifically the potential for extension of AB 361 or modification to AB 2449, which includes limitation to remote meetings, even if there is a quorum in a single location. The State Assembly and Senate, last session,

showed no interest in supporting the operation of public meetings remotely. The Committee agreed that C/CAG should send a letter outlining C/CAG's position with input from stakeholder agencies.

There was one comment from a member of the public about the need for email noticing for special meetings, not just initial postings, though it was mentioned that C/CAG does a great job.

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

Executive Director, Sean Charpentier opened the discussion about focus areas. Member Papan asked about priority funding areas and Charpentier pointed out funding requests included in the packet. Committee members suggested that members mention specific projects for which funding is being sought, including stormwater and grade separations. Staff will come back with an open discussion on priority projects at the next meeting.

10. Review and approval of updated C/CAG Legislative Policies for 2023.

Executive Director, Sean Charpentier gave an overview of the redlined modifications suggested by Member Salazar to the Legislative Priorities document, the Committee discussed changes, including to the format, and staff will bring the updated document back to the Committee for adoption at the next Committee meeting.

11. Adjournment.

The meeting adjourned at approximately 6:29 P.M.

Next meeting is January 12, 2023.