

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

**Meeting Minutes
April 13, 2023 Meeting**

Staff and Guests Attending:

C/CAG Staff:

Sean Charpentier, Kim Springer, Kaki Cheung, Mima Crume

Legislative Consultant:

Matt Robinson, Andrew Antwih, Silvia Solis Shaw

Others Attending:

Drew – Public

1. Call to Order.

Vice Chair Papan called the meeting to order at approximately 5:30 p.m. in Chair Rak’s absence.

2. COVID-19 announcement and brief overview of Zoom teleconference meeting procedures.

C/CAG staff referred to the in.

3. Roll call.

C/CAG staff conducted roll call, and a quorum of seven was present as shown below.

Agency	Name	In Person	Remote -2449
Atherton	Elizabeth Lewis	X	
Belmont	Davina Hurt		
Brisbane	Karen Cunningham	X	
Burlingame	Ricardo Ortiz	X	
East Palo Alto	Lisa Gauthier	X	
Millbrae	Gina Papan (Vice Chair)	X	
Millbrae	Anders Fung		X
Pacifica	Sue Vaterlaus		
San Bruno	Michael Salazar	X	
San Carlos	Adam Rak (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 March 9, 2023.

The Committee approved the meeting minutes from the March 9, 2023 C/CAG Legislative Committee Meeting. Member Lewis motioned approval, seconded by Member Salazar. A vote was taken. Motion passed (7,0,0).

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.)

C/CAG Legislative Consultant, Matt Robinson from Shaw Yoder Schmeltzer & Lange provided an update to the Committee, based on their monthly report provided in the agenda packet. There is a fiscal deadline at the end of May and, in June, there's a deadline where bills have to leave to the other house for review. There, the bills will have similar deadlines for working through committees by the end of the session.

A May revised budget is expected from the governor around the 14th of May, which may be rough given the later income tax filing deadline this year. The June (probably placeholder) budget has to be delivered by June 15th. Budget requests for specific projects will likely be limited, but C/CAG staff is working with the consultant team to make asks as feasible.

Robinson and consultant staff also discussed the governor's efforts on Oil Company accountability, housing and homelessness, and the so-called fiscal cliff for public transit. The Seamless effort may be a success in terms of getting all the agencies to the table to develop solutions, and Senator Becker has been added to the Committee, so now all the SMC delegation is involved on behalf of SMC.

Robinson then moved on to Brown Act bills, which the Committee discussed and voted on with the following results:

- SB 537 (Becker) – Support
- AB 1397 (Papan) – Support

The motions for both bills were taken together: Motion: Fung, Second: Gauthier, Vote: (7,0,0)

The Committee also discussed SB 511 (Blakespear), directing the Air Resource Board to provide GHG emission inventories for cities and counties in CA. The Committee voted, with the Motion by: Lewis, Second by: Gauthier, Roll Call Vote: (7,0,0).

The Committee then discussed AB 84 (Ward) – welfare exemptions, but no position was taken. AB 1532 (Haney) was also discussed, and no position taken as it is a two-year bill.

Public comments were taken on this item, related to Brown Act legislation.

7. Adjournment.

The meeting adjourned at approximately 6:30 P.M.

Next meeting is May 11, 2023.