

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

**Meeting Minutes May  
11, 2023 Meeting**

**Staff and Guests Attending:**

C/CAG Staff:

Sean Charpentier, Kim Springer, Kaki Cheung, Mima Crume, Jeff Lacap, Susy Kalkin, Van O Campo, Audrey Shiramizu

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 instructions contained in the posted agenda and reminded remote participants on use of \*9 to raise and lower hands, and \*6 to mute and unmute.

**3. Roll call.**

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

<b>Agency</b>	<b>Name</b>	<b>In Person</b>	<b>Remote AB 2449</b>
Atherton	Elizabeth Lewis		
Belmont	Davina Hurt	X	
Brisbane	Karen Cunningham	X	
Burlingame	Ricardo Ortiz	X	
East Palo Alto	Lisa Gauthier	X	
Millbrae	Gina Papan (Vice Chair)	X	
Millbrae	Anders Fung		
Pacifica	Sue Vaterlaus	X	
San Bruno	Michael Salazar	X	
San Carlos	Adam Rak (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 April 13, 2023.**

The Committee approved the meeting minutes from the March 9, 2023 C/CAG Legislative Committee Meeting. Member Papan motioned approval, seconded by Member Hurt. A 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.)**

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.

Robinson reviewed the legislative calendar for passing of bills, a likely increase in the State budget deficit and uncertainty related to delay in tax revenues, and likely adjustments to funding priorities. Robinson then moved on to legislation updates.

SB 537 (Becker) – Brown Act was amended, reducing remote participation benefits to C/CAG. Since the Committee- and Board-approved letter had not been sent, the Committee took a watch position, not sending the letter of Support.

On AB 321 (Wilson) Sales and Use Tax Exemption: Zero Emission Public Transit Ferries, the Committee voted to Support.

On AB 463 (Hart) Prioritization of Services: Public Transit Vehicles, the Committee voted to Support.

On AB 756 (Papan) Stormwater Runoff, the Committee voted to Support.

On AB 1525 (Bonta) Transportation Project Impacts to Priority Communities, the Committee voted to Oppose.

The above four bills were voted one in one vote, moved by Member Papan and Seconded by Member Ortiz (8,0,0).

The Committee next discussed SB 4 (Wiener) Housing Development on Higher Education and Religious Institution Properties. After discussion, the Committee decided to take a neutral position. On SB 423 (Weiner) on the Extension of SB 35, the Committee discussed the bill but made no decision in terms of position.

**7. Adjournment.**

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

**Next meeting is June 8, 2023.**