

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

**Meeting Minutes
June 8, 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, Reid Bogert, Kim Wever

Legislative Consultant:

Matt Robinson, Andrew Antwih, Silvia Solis Shaw

Others Attending:

Drew – Public

1. Call to Order.

Chair Rak called the meeting to order at approximately 5:32 p.m.

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.

| Agency | Name | In Person | Remote AB 2449 |
|----------------|-------------------------|------------------|-----------------------|
| Atherton | Elizabeth Lewis | X | |
| Belmont | Davina Hurt | X | |
| Brisbane | Karen Cunningham | | |
| Burlingame | Ricardo Ortiz | X | |
| East Palo Alto | Lisa Gauthier | | |
| Millbrae | Gina Papan (Vice Chair) | X | |
| Millbrae | Anders Fung | X | |
| 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 May 11, 2023.

The Committee approved the meeting minutes from the March 9, 2023 C/CAG Legislative Committee Meeting. Member Vaterlaus motioned approval, seconded by Member Fung. A vote was taken. Motion passed (6,0,0). Members Papan and Ortiz were not present for the vote.

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 (SYASL) provided an update to the Committee, based on their monthly report provided in the agenda packet. Other SYASL staff, Andrew Antwih and Silvia Solis Shaw, also provided input during the meeting.

Robinson shared that the four bills, for which positions had been taken at the April Committee and Board meetings, ended up being held in suspense and, therefore no letters were draft or sent. They were:

- AB 321 (Wilson) Sales and Use Tax Exemption: Zero Emission Public Ferries, SUPPORT,
- AB 463 (Hart) Prioritization of Services: Public Transit Vehicles, SUPPORT,
- AB 756 (Papan) Stormwater Runoff, SUPPORT, and
- AB 1525 (Bonta) Transportation Project Impacts to Priority Communities, OPPOSE.

Robinson provided updates on the State budget deficit, a number of actions taken by the Legislature on the Transit Fiscal Cliff, the Governor's Infrastructure Approval Streamlining Package, Climate Bond legislation (SB 867 Allan and AB 1567 Garcia), and movement to Assembly of SB 511 (Blakespear) – Climate Inventories.

The consultant and the Committee also discussed housing bills: SB 4 (Wiener) and SB 423 (Wiener), to which the Committee decided to continue to follow the bills and continue to find a meeting with Senator Wiener.

Chair Rak opened a discussion on SB 450 (Atkins) and the Committee voted to OPPOSE the bill with a motion made by Member Lewis, seconded by Member Rak. A vote was taken, and he motion passed (8,0,0).

7. Adjournment.

The meeting adjourned at approximately 6:23 P.M.

Next meeting is July 13, 2023.