

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

**Meeting Minutes
July 13, 2023 Meeting**

Staff and Guests Attending:

C/CAG Staff:

Sean Charpentier, Kaki Cheung, Mima Crume, Jeff Lacap, Susy Kalkin, Van O Campo, Audrey Shiramizu, Reid Bogert, Kim Wever, Melissa Andrikopoulos

Legislative Consultant:

Matt Robinson, Andrew Antwih

Others Attending:

Drew – Public

Adena Levin – Friends of Caltrain, Seamless Bay Area

1. Call to Order.

Vice Chair Papan called the meeting to order at approximately 5:36 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 six was present as shown below.

Agency	Name	In Person	Remote AB 2449
Atherton	Elizabeth Lewis	X	
Belmont	Davina Hurt		
Brisbane	Karen Cunningham	X	
Burlingame	Ricardo Ortiz		
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 June 8, 2023.

The Committee approved the meeting minutes from the June 8, 2023 C/CAG Legislative Committee Meeting. Member Salazar motioned approval, seconded by Member Fung. A vote was taken. Motion passed (5,0,1). Member Cunningham abstained.

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 legislature is on recess and bills will be followed up on upon their return. September 14, 2023 will be last day for bills to be passed before the legislature goes on Interim Study Recess. Robinson also shared that leadership did change with Rivas now sworn in on June 30th, 2023 and announced his new leadership team, including past C/CAG Board member, Assemblymember Diane Papan.

The governor signed the budget, including streamlining legislation, previously discussed by the Legislative Committee. The budget includes funds to address the transit fiscal cliff or other project; \$2.1B for the region, and with accountability requirements. Robinson also shared updates and the Committee asked questions related to multiple bills. There was considerable discussion about proposed increase bridge tolls. Public comments were made by Adena Levin.

A motion was made to summarize the concerns related to SB 532 and send a letter to Senator Wiener. Motion made by Vice Chair Papan, seconded by Member Cunningham. A voice vote was taken, and motion passed, (6,0,0).

7. Adjournment.

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

Next meeting is September 14, 2023.