

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

**Meeting Minutes September
14, 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:

1. Call to Order.

Vice Chair Papan called the meeting to order at approximately 5:36 p.m.

2. 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		
Belmont	Davina Hurt	X	
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)		

3. Public comment on related items not on the agenda.

There were no written or public comments.

4. Review and approve the Legislative Committee meeting minutes from the meeting held on July 13, 2023.

The Committee approved the meeting minutes from the June 13, 2023 C/CAG Legislative Committee Meeting. Member Salazar motioned approval, seconded by Member Gauthier. A vote was taken. Motion passed (6,0,0).

5. 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, also provided input during the meeting.

Robinson shared that this (9/14) is the last day of enrolling bills to the governor. When legislators return they will get right back to two-year bills. Robinson continued with a review of the bills upon which the Legislative Committee had acted, the update for which is in the meeting agenda packet, including the two constitutional amendments ACA 1 and ACA 13.

The Committee also briefly discussed Brown Act legislation, a possible letter to Rivas related to Brown Act legislation, and coordination with Assemblymember Papan, transit operations funding,

6. Adjournment.

The meeting adjourned at approximately 6:18 P.M.

Next meeting is November 9, 2023.