

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

**Meeting Minutes
December 14, 2023 Meeting**

Staff and Guests Attending:

C/CAG Staff:

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

Legislative Consultant:

Matt Robinson
Andrew Antwih

Others Attending:

None

1. Call to Order.

Chair Rak called the meeting to order at approximately 5:33 p.m.

2. Roll call.

C/CAG staff conducted roll call, and a quorum of nine was eventually present. Members Fung arrived in time for voting on the Legislative Priorities item, as did Member Papan.

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	

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 November 9, 2023.

The Committee approved the meeting minutes from the November 9, 2023 C/CAG Legislative Committee Meeting. Member Salazar motioned approval, seconded by Member Lewis. A vote was taken. Motion passed (6,0,0).

5. Review and approval of Legislative Committee meeting calendar for 2024.

Staff provided an overview of the planned meetings for calendar year 2024.

A motion to approve was made by Member Salazar and seconded by Vaterlaus. A vote was taken, and the item was approved (6,0,0).

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 (SYASL) provided an update to the Committee, based on their monthly report provided in the agenda packet. Robinson provided an overview of the monthly report, and some key dates related the legislature.

The legislative consultant and the Committee discussed key dates for the start of the new legislative session, potential State budget shortfalls, changes in leadership and committee assignments, the potential regional measure. C/CAG staff also helped lead the discussion on the regional measure authorizing legislation, especially an addition in the measure suggesting consolidation.

Approval was requested to send a letter to MTC leadership regarding this issue after review by C/CAG Board and Legislative Committee leadership. A motion was made to approve by Member Ortiz and seconded by Member Salazar. A vote was taken and passed (6,0,1). Member Lewis abstained.

A draft Committee work plan calendar with draft dates for visiting both Sacramento and Washington was presented to the Committee, as well as proposed funding requests for 2024.

7. Review of updated Legislative Policies for 2024

Staff provided and overview of the recommended modifications to the 2023 Legislative Policies for the 2024 session, approved and incorporated since the November meeting, and requesting approval to take to the C/CAG Board at its next meeting.

A motion was made by Member Fung and seconded by Member Salazar with a modification of Item 5.3 in the Priorities, removing the added language. A roll call vote was taken, and the motion passed (8,0,0).

8. Adjournment.

The meeting adjourned at approximately 6:27 P.M.

Next meeting is scheduled for January 11, 2023.