

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

**Meeting Minutes  
February 8, 2024 Meeting**

**Staff and Guests Attending:**

C/CAG Staff:

Sean Charpentier, Reid Bogert, Kaki Cheung, Mima Crume, Jeff Lacap, Susy Kalkin, Kim Wever, Audrey Shiramizu

Legislative Consultant:

Matt Robinson  
Andrew Antwih  
Silvia Solis Shaw

Others Attending:

None

**1. Call to Order.**

Chair Rak called the meeting to order at approximately 5:42 p.m.

**2. Roll call.**

C/CAG staff conducted roll call, and a quorum of ten was eventually present. Members Lewis and Cunningham arrived later in the meeting due to a staff calendaring issue and participated in the later part of the meeting.

<b>Agency</b>	<b>Name</b>	<b>In Person</b>	<b>Remote AB 2449</b>
Atherton	Elizabeth Lewis	X	
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	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. Nominate and elect a Chairperson and a Vice Chairperson for the C/CAG Legislative Committee for 2024.**

Committee Chair Rak called for nominations for the position of Chair and Member Papan nominated Chair Rak, seconded by Member Gauthier. A role call vote was taken and Chair Rak was re-elected (7,0,0).

Chair Rak called for nominations for Committee Vice Chair. Member Ortiz nominated current Vice Chair Papan, seconded by Member Rak. A role call vote was taken and Vice Chair Papan was re-elected (7,0,0).

**5. Review and approve the Legislative Committee meeting minutes from the meeting held on December 14, 2023.**

The Committee approved the meeting minutes from the December 14, 2023 C/CAG Legislative Committee Meeting. Member Fung motioned approval, seconded by Member Salazar. A vote was taken. Motion passed (7,0,0).

**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 changes in leadership and committee assignments, potential changes in State budget allocations due to projected budget shortfalls, timing for greater certainty on the final budget,

Committee members and the Consultant discussed the various bills, including the regional measure bill, the Wahab consolidation bill, Brown Act, and other bills in these early stages of the new session.

The Consultant shared that the previous letter in support of AB 817, the Pacheco Brown Act bill from last session, was updated and resubmitted for this session.

Member Papan motioned to enhance the Committee's position on SB 532 (Wiener) bridge tools, from a letter of concern, submitting last session to Oppose. Member Ortiz seconded. Motion passed (10,0,0).

Member Vaterlaus motioned Support of AB 1798 (Papan) stormwater, seconded by Member Papan. A vote was taken and passed unanimously (10,0,0).

The Committee and staff discussed bills on the monthly Consultant report, for further discussion at the March meeting.

**7. Adjournment.**

The meeting adjourned at approximately 6:22 P.M.

**Next meeting is scheduled for March 14, 2024.**