

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

**Meeting Minutes
March 14, 2024 Meeting**

Staff and Guests Attending:

C/CAG Staff:

Kim Springer, Sean Charpentier, Reid Bogert, Kaki Cheung, Mima Crume, Susy Kalkin, Kim Wever, Audrey Shiramizu, Van O Campo

Legislative Consultant:

Andrew Antwih

Others Attending:

None

1. Call to Order.

Chair Rak called the meeting to order at approximately 5:39 p.m.

2. Roll call.

C/CAG staff conducted roll call, and a quorum of ten was eventually present. Members Rak and Salazar participated remotely from the legislative visit to Washington, DC on behalf of C/CAG.

| Agency | Name | In Person | Remote AB 2449 |
|----------------|-------------------------|------------------|-----------------------|
| 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. Review and approve the Legislative Committee meeting minutes from the meeting held on February 8, 2024.

The Committee approved the meeting minutes from the February 8, 2024 C/CAG Legislative Committee Meeting. Member Papan motioned approval, seconded by Member Hurt. A vote was taken. Motion passed (8,0,0).

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.)

Executive Director, Sean Charpentier provided an update on actions taken since last Committee meeting. A letter opposing SB 532 (Wiener) was approved by the Committee and the Board. However, C/CAG and SYASL staff chose not to send the letter because the bill is, at this time, not active.

The Committee recommended making a motion to table the previous action. Member Hurt moved to table the action taken to oppose SB 532, seconded by Gauthier. A roll call vote was taken, and the motion was approved (8,0,0).

C/CAG Legislative Consultant, Andrew Antwih from Shaw Yoder Schmeltzer & Lange (SYASL) provided an update to the Committee, based on their monthly report provided in the agenda packet. Antwih provided an overview of the monthly report, that the legislature is busy before the recess coming up in late March. Legislators are moving to address budget shortfalls, through a “Shrink the Shortfall” effort.

The Committee heard of discussed the following bills: SB 903 (Skinner) – PFAS Ban, SB 925 (Wiener) Bay Area Measure and SB 926 (Wahab) – Bay Area Transit Consolidation, which will become a new bill SB 1031, SB 960 (Wiener) Complete Street Projects on the State Highway System, AB 1999, which the Committee discussed but did not act, and SB 915 (Cortese) – Autonomous Vehicles.

The Committee also discussed its position on ATP and REAP funding, proposed by the Governor to reversed from the budget and voted to send a letter support return of those funds. A motion was made by Member Papan and seconded by Member Vaterlaus. A role call vote was taken and passed (10,0,0).

Additional discussion was initiated by Member Papan on affordable housing, transportation, and grade separation funding efforts.

6. Adjournment.

The meeting adjourned at approximately 6:28 P.M.

Next meeting is scheduled for April 11, 2024.