

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

**Meeting Minutes
April 11, 2024 Meeting**

Staff and Guests Attending:

C/CAG Staff:

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

Legislative Consultant:

Andrew Antwih, Matt Robinson

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 six was eventually present. Chair Rak requested that Vice Chair Papan run the meeting and that there be elections at the May meeting to relieve him of the Chair position on the Legislative Committee.

Agency	Name	In Person	Remote AB 2449
Atherton	Elizabeth Lewis	X	
Belmont	Davina Hurt		
Brisbane	Karen Cunningham	X	
East Palo Alto	Lisa Gauthier		
Millbrae	Gina Papan (Vice Chair)	X	
Millbrae	Anders Fung	X	
Pacifica	Sue Vaterlaus		
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 March 14, 2024.

The Committee approved the meeting minutes from the February 8, 2024 C/CAG Legislative Committee Meeting. Member Salazar motioned approval, seconded by Member Cunningham. A vote was taken. Motion passed (5,0,0).

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. Robinson provided an overview of the monthly report, that the legislature returned from spring recess and is busy moving legislation through committees. Legislators are moving to address budget shortfalls, through several funding rescission efforts in AB 106. Many rescissions are freezing already-approved budget requests. Last year's transportation funding requests are intended to be honored. Next important step is when the governor releases his May revised budget. Robinson also briefly discussed other spot bills that are moving (included in the SYSAL monthly report), that will be discussed at later Committee meetings as the bill language becomes clearer. These included AB 1836 (Papan) – Bay Area Transit Coordination, AB 817 (Pacheco) Brown Act Advisory Bodies, which C/CAG supported, AB 1798 (Papan) – Stormwater Runoff, which C/CAG also supported. The Policy Committees have until the end of the month to get bills over to the fiscal committees or over to the floor of the House.

The Committee moved on to SB 1031, the new bill on the regional measure, which is a combination of the Wahab and Wiener bills, consolidation and regional transportation funding, respectively. The bill will likely undergo significant edits. The Committee discussed the current bill, issues, and concerns, including need for return to source provisions, budget breakdown of funding achieved, opt out provisions for counties, and desire to do away with consolidation language, and need for funding for roads and flexibility in those funds for MTC. The Committee took a position on SB 1031 – Oppose Unless Amended. The motion was made by Member Cunningham, seconded by Member Lewis. A vote was taken and passed 6,0,0).

Additional discussion was initiated by Member Papan on the polling results on a regional housing measure, which was not looking very positive. This is a topic that would likely come to the Committee and Board in September.

C/CAG Executive Director Sean Charpentier reminded the Committee of the legislative visit to Sacramento during the following week.

6. Adjournment.

The meeting adjourned at approximately 6:46 P.M.

Next meeting is scheduled for May 9, 2024.