

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

**Meeting Minutes
June 13, 2024 Meeting**

Staff and Guests Attending:

C/CAG Staff:

Sean Charpentier, Reid Bogert, Kaki Cheung, Mima Crume, Susy Kalkin, Audrey Shiramizu, Van O Campo, Eva Gaye,

Legislative Consultant:

Andrew Antwih, Matt Robinson

Others Attending:

1. Call to Order.

Chair Papan called the meeting to order at approximately 5:37 p.m.

2. Roll call.

C/CAG staff conducted roll call, and a quorum of seven was eventually present.

Agency	Name	In Person	Remote AB 2449
Atherton	Elizabeth Lewis	X	
Brisbane	Karen Cunningham		
East Palo Alto	Lisa Gauthier	X	
Foster City	Stacy Jimenez	X	
Millbrae	Gina Papan (Chair)	X	
Millbrae	Anders Fung	X	
Pacifica	Sue Vaterlaus (Vice-Chair)		
Pacifica	Tygarjas Bigstyck	X	
San Bruno	Michael Salazar	X	
San Carlos	Adam Rak		

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 May 9, 2024.

The Committee voted on approval of the minutes of the May 9, 2024 meeting, with a motion from Member Lewis, seconded by Member Salazar. A vote was taken and the 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. Robinson updated the Committee on timing of bills in the legislative session and the budget. The initial budget we sent to the Governor for review and negotiations will continue through July 1st, the next budget deadline.

In the early budget, REAP will lose \$50M, as opposed to the \$300M initially proposed and active transportation will be bac-filled by highway funds, pending approval by the governor. Other transit funding, to address the fiscal cliff, for instance, is maintained. Caltrain infrastructure funding we cut, but it's expected that the trainer bill will direct state agencies to support future funding, so no local match is lost. Funding for grade separations will be handled similarly.

The legislature has a deadline of June 27th to pass a 2/3rds majority in both houses for ACA 10 – Affordable Housing and Public Infrastructure – Voter Approval, which would modify ACA 1 – Affordable Housing and Public Infrastructure. SB 1031(Wiener) – Regional Measure has been held until next year, and MTC has a new select committee to help prepare the legislation for the next session.

SB 915 (Cortese) – Autonomous Vehicles was discussed by the Committee and a motion was made to Oppose Unless Amended with a recommendation for a JPA consisting of 250,00 or more in population be oversight for countywide consistency. Member Fung, made the motion, seconded by Member Lewis. A vote was taken and the motion passed (7,0,0).

SB 1037 (Weiner) – Penalties for Non-compliance on Housing was discussed by the Committee and a motion was made to Oppose by Member Lewis, seconded by Member Jimenez. A vote was taken and the motion passed (7,0,0).

AB 3093 (Ward)) – RHNA Housing for the Homeless was discussed by the Committee and a motion was made to send a Letter of Concern that addresses the lateness and speed with which this bill has come to light by Member Salazar, seconded by Member Gauthier. A vote was taken, and the motion passed (7,0,0).

AB 817 (Wilson) – Brown Act is not moving forward at this time and may come up again in the next legislation session as AB 2449 is due to expire.

6. Adjournment.

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

Next meeting is scheduled for July 11, 2024.