

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

**Meeting Minutes September  
12, 2024 Meeting**

**Staff and Guests Attending:**

C/CAG Staff:

Sean Charpentier, Kim Springer, Reid Bogert, Kaki Cheung, Mima Crume, Susy Kalkin, Audrey Shiramizu, Eva Gaye, Dan Sternkopf

Legislative Consultant:

Matt Robinson

Others Attending:

**1. Call to Order.**

Chair Papan called the meeting to order at approximately 5:31 p.m.

**2. Roll call.**

C/CAG staff conducted roll call, and a quorum of eight was eventually present. Member Vaterlaus requested remote participation under the emergency provisions of AB 2449. Members present, through a role call vote approved participation (7,0,0).

<b>Agency</b>	<b>Name</b>	<b>In Person</b>	<b>Remote AB 2449</b>
Atherton	Elizabeth Lewis		
Brisbane	Karen Cunningham	X	
East Palo Alto	Lisa Gauthier	X	
Foster City	Stacy Jimenez	X	
Millbrae	Gina Papan (Chair)	X	
Millbrae	Anders Fung		
Pacifica	Sue Vaterlaus (Vice-Chair)		X
Pacifica	Tygarjas Bigstycck	X	
San Bruno	Michael Salazar	X	
San Carlos	Adam Rak	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 June 13, 2024.**

The Committee voted on approval of the minutes of the June 13, 2024 meeting, with a motion from Member Rak, seconded by Member Gauthier. A vote was taken, and the motion passed (5,0,2) with members Jimenez and Vaterlaus abstaining.

**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 the number of bills on the governor's desk for signature, the signature deadline, and the timing for recess and reconvening for the 2025 legislative session.

Concerns, earlier in the session for elimination of public goods charge energy efficiency funding, which could affect the C/CAG San Mateo County Energy Watch Program, will likely be continued to discussions in the 2025 legislative session.

The legislature has a deadline of June 27<sup>th</sup> 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.

Robinson provided brief updates on Proposition 4 and 5, and that no regional housing bond would be in the ballot in November. Staff and the Consultant shared that three letter requests to the Governor to veto bills either C/CAG had previously opposed or had expressed concerns about, including SB 1037 (Wiener) – Housing Element Enforcement, SB 450 (Atkins) Updates to Ministerial Approvals for Parcel Subdivisions, and AB 3093 (Ward) – Housing Element, had been sent. Executive Director, Sean Charpentier requested that the Committee ratify the AB 3093 (Ward) veto letter to the Governor. The Committee voted to ratify the letter with a motion from Member Vaterlaus, seconded by Member Gauthier. A vote was taken and passed (8,0,0).

A conversation about progress at MTC on a regional transportation measure, which would lead to legislation in the 2025 session included comparison of three scenarios recently presented by MTC using materials from a recent SMCTA slide presentation on the same topic. Legislation for a new regional measure would have to be initiated and a bill submitted to the legislature in February.

**6. Adjournment.**

The meeting adjourned at approximately 6:23 P.M.

**Next meeting is scheduled for October 10, 2024.**