

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

**Meeting Minutes
November 14, 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, Kim Wever, Van O Compo, Melissa Andrikopoulos

Legislative Consultant:

Matt Robinson

Others Attending:

Marc Hershman

1. Call to Order.

Chair Papan called the meeting to order at approximately 5:30 p.m.

2. Roll call.

C/CAG staff conducted roll call, and a quorum of nine 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)	X	
Pacifica	Tygarjas Bigstyck	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 September 12, 2024.

The Committee voted on approval of the minutes of the September 12, 2024 meeting, with a

motion from Member Vaterlaus, seconded by Member Gauthier. A vote was taken, and the motion passed (7,0,0).

5. Review and approval of language in Resolution 24-79 specifying the membership requirements for the Legislative Committee.

C/CAG Executive Director, Sean Charpentier presented the language in Resolution 24-79 to be proposed to the C/CAG Board later in the evening, for discussion and approval. After brief discussion, the language was approved through by a vote, motioned by Member Lewis and seconded by Member Jimenez. The 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 updated the committee on various topics, including the legislative session calendar, governor priorities, budget, and election outcomes.

The governor held a special session on controlling fuel cost. The next session convenes on December 2nd and then reconvenes on January 6. New bills will be due by February 21st and the governor's budget is expected on January 10th. The delegation in Sacramento is essentially unchanged and both re-election of the speaker and committee changes are expected. The State budget was briefly discussed, with some additional expenditures as a result of successful propositions.

The Committee briefly discussed a visit to Sacramento, with next steps for the C/CAG legislative consultant to propose weeks/days for staff to propose to C/CAG leadership.

An update presentation was provided on the regional transportation measure by Charpentier and Chair Papan with the Committee voting to ratify a letter sent on November 7, 2024 to the Joint MTC ABAG Legislative Committee for their Agenda Item #3a Transportation Revenue Measure Select Committee Update. After extensive discussion, the C/CAG Legislative Committee voted to ratify the letter sent, with a motion from Member Bigstycck, seconded by Member Lewis, (9,0,0).

Chair Papan shared an update on the Regional Housing Bond.

7. Adjournment.

The meeting adjourned at approximately 6:30 P.M.

Next meeting is scheduled for December 12, 2024.