

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

**Meeting Minutes  
February 13, 2025 Meeting**

**Staff and Guests Attending:**

C/CAG Staff:

Sean Charpentier, Kim Springer, Melissa Andrikopoulos, Reid Bogert, Mima Crume, Kaki Cheung, Jeffery Lacap, Susy Kalkin, Eva Gaye, Van O Campo, Audrey Shiramizu, Dan Sternkopf

Legislative Consultants:

Matt Robinson  
Ashley Badesch

Others Attending:

Marc Hershman

**1. Call to Order.**

Chair Papan called the meeting to order at approximately 5:33 p.m.

**2. Roll call.**

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

<b>Agency</b>	<b>Name</b>	<b>In Person</b>	<b>Remote AB 2449</b>
Atherton	Elizabeth Lewis	X	
Foster City	Stacy Jimenez	X	
Millbrae	Anders Fung	X	
Millbrae	Gina Papan (Chair)	X	
San Bruno	Michael Salazar	X	
San Carlos	Adam Rak	X	
South SF	Eddie Flores	X	

**3. Public comment on 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 December 12, 2024.**

The Committee voted on approval of the minutes of the December 12, 2024 meeting, with a motion from Member Salazar, seconded by Member Lewis. A vote was taken, and the motion

passed (7,0,0).

**5. Nominate and elect a Chairperson and Vice Chairperson for the C/CAG Legislative Committee for 2025.**

The Legislative Committee briefly discussed the election of Chair and Voce Chair. A nomination of Member Papan as Chair and Member Jimenez as Vice Chair was made by Member Lewis, seconded by Member Rak. A vote was taken, and the vote passed unanimously, (7,0,0).

**6. Update on federal administration review of federal programs and grant awards.**

C/CAG Executive Director, Sean Charpentier introduced C/CAG legislative consultant, Ashely Badesch, presenting on behalf of Ken Brown, who was not attend due to illness. Badesch presented a Power Point (posted on the C/CAG Legislative Committee website), describing the uncertainty and challenges for C/CAG under the new administration, and potential successful approaches to federal funding requests this year.

Committee members briefly discussed local challenges to attaining federal funds.

**7. 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. Robins shared the following: that bills are due by February 21<sup>st</sup>, that spot bills in full writing are due in mid- to late-March, the budget though introduced as balanced, will have some shortfalls due to the LA fires and other budget line items added due to the new administration, and others. Updates on committee assignments is included in the packet for the meeting.

The Committee proceeded to discuss multiple bills and took positions on three bills as follows:

- AB 259 (Rubio) – Brown Act – Support – extends AB 2449 provisions indefinitely.
- SB 239 (Arreguin) – Brown Act - Support and Request Amendments – allows members of subsidiary bodies to meet remotely, which support C/CAG’s needs, but still requires elected officials of the subsidiary bodies to both post agendas where they will attend and open the site up to the public. So, the bill would need to be amended so the provisions for public participation are mirrored for elected officials.

The Committee discussed the provisions, the definition of a subsidiary body, and options for amendments to SB 239, and then voted to take the recommended positions: AB 259 Support and SB 239 Support with Amendments. Taking the bills together, a motion was made by Member Papan, seconded by Member Salazar. A vote was taken, and the motion passed, (7,0,0).

The Committee moved to the Regional Measure spot bill SB 63 (Wiener) with Robinson introducing the bill and Executive Director Charpentier, through Committee discussion, defining the requested provisions (outlined in the staff report for this item) including opt in for San Mateo County. Member Rak suggested including a provision related to solvency of the transit agencies being supported by the regional measure.

The Committee voted to authorize staff to provide comments. With review by Board and

Legislative Committee leadership, as the need arises before the next Legislative Committee and Board meetings. A motion was made to approve by Member Salazar, seconded by Member Jimenez. A vote was taken, and the motion passed, (7,0,0).

**8. Review and approve draft C/CAG Legislative Policies for 2025.**

The Legislative Committee discussed the update to the Legislative Policies for 2025. Chair Papan provided some suggested revisions to the policies: add 2.11 as support for affordability of housing; include preservation, some provision for maintaining greater affordability of rents, more specificity on high-speed rail (4.4 – Pg 3) focusing on fair share for San Mateo County, and additional policy on fire prevention and securing insurance for homeowners. The Committee had concerns that fire prevention and insurance may not fall under C/CAG's charter.

**9. Adjournment.**

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

**Next meeting is scheduled for March 13, 2025.**