

AGENDA & NOTICE CITIES ASSOCIATION OF SANTA CLARA COUNTY – BOARD OF DIRECTORS MEETING

OCTOBER 12, 2017 | 7:00 – 9:00 PM SUNNYVALE CITY HALL | WEST CONFERENCE ROOM 456 W. OLIVE AVE | SUNNYVALE, CA 94086

THIS AGENDA AND PACKET ARE AVAILABLE AT WWW.CITIESASSOCIATION.ORG IF YOU ARE UNABLE TO ATTEND THIS MEETING, PLEASE PASS YOUR PACKET TO YOUR ALTERNATE.

1.	Welcome, Introduction, Roll Call	7:00 PM
2.	Consent Agenda a. August 14, 2017 BOD meeting minutes b. Holiday Party Budget	
3.	Santa Clara Public Health, Supervisor Ken Yeager, Laura Jones, Nicole Coxe	7:05 – 7:25PM
4.	Leadership Academy "Talent Challenge"	7:25 – 7:50 PM
5.	RHNA Task Force Update	7:50 – 8:10 PM
6.	Assembly Member Marc Berman	8:10 – 8:40 PM
7.	Legislative Update (Pat Showalter/Betsy Shotwell)	8:40 – 8:50 PM
8.	City Manager's Report	8:50
9.	Executive Director Report	8:52
10.	Joys & Challenges	8:55
11.	Adjournment	9:00 PM



Agenda Report

Meeting Date: October 12, 2017

Subject: Consent a. Board Meeting Minutes, September 28, 2017



DRAFT - SEPTEMBER 2017 BOARD OF DIRECTORS MINUTES

Campbell – absent Cupertino – Rod Sinks Gilrov – Peter Leroe - Muñoz Los Altos – Jeannie Bruins Jan Pepper 7:11PM Los Altos Hills – absent Los Gatos – Rob Rennie Millpitas – absent Monte Sereno – Burton Craig Morgan Hill – absent Mountain View – Pat Showalter Palo Alto - Cory Wahlbach San Jose – Charles "Chappie" Jones Santa Clara - Debi Davis Saratoga – Manny Cappello Sunnyvale – Larry Klein

Laura Jones, Santa Clara County Public Health Nicole Cox, Santa Clara County Public Health Steve Raney, Joint Venture Silicone Valley Lynn Peterson, via video conference Jamie Jarvis, Stanford Research Park Omar Chaffey, citizen Andi Jordan, Executive Director

ALSO PRESENT:

Betsy Shotwell, City of San Jose Steve Preminger, Santa Clara County

The Board unanimously approved the **Consent Agenda**. Motion by Peter Leroe-Muñoz, 2nd by Larry Klein. Approved 11-0 (4 absent).

- Board Meeting Minutes for August 2017
- Cities Association Statement of support for Immigrants & Dreamers. The statement of support reiterates the Board priority for Equitable Communities in light of ongoing issues throughout our nation. The statement reflects previously supported language in the Equitable Communities Resolution and supports for our community's diversity within Santa Clara County/Silicon Valley residents and business.

Legislative Action Committee Report - Betsy Shotwell (City of San José) discussed the end of the session and status of legislation the Cities Association considered and took action.

- The Governor has until October 15th to take action on bills that were sent to his desk.
- SB 649 may be vetoed by Governor.
- Housing Package is being signed on September 29. Many are advocating for a cleanup bill on SB 35 (Wiener) bill
- Future items of consideration
 - Attorney General candidates submitted language to recall SB 1 which require 580,000 signatures

 A last-minute attempt was made to freeze CCA. Expect this to be reintroduced in 2018.

Santa Clara County Public Health "Healthy Cities Initiative 2017" was presented by Laura Jones and Nicole Coxe. Cities Association has endorsed these efforts and works closely with this initiative. Jones and Cox presented the Dashboard improvements, FAQ, Policy and Practice Strategies, Policy Strategy Tracker. A timeline was provided for discussions with individual cities resulting in an awards event on Wednesday, December 6th.

Steve Raney, Smart Mobility Director, Joint Venture Silicon Valley presented *Measurable Commute Reduction & the War on Single Occupancy Vehicles*. Raney discussed that Measurable Commute Reduction uses the carrot and stick approach. Raney concluded with suggestions of how the Cities Association can take a leadership role:

- 15-city policy memos
- Influence VTA & MTC
- Rank congestion pricing options and lead a discussion
- Tech employers: \$5/day raise, \$5/day SOV fee
- City staff FVC commuter pilots
- Grant proposals
- Vet Fair Value Commuting Bill and other bills

Comparison of Regional Planning, Lynn Peterson, Consultant and Former Secretary, Washington Department of Transportation shared history and evolution transportation systems in Portland, Oregon; Seattle, Washington; & Dallas, TX. Each city has its own unique challenges, Portland, Oregon invested highway dollars into light rail instead of highways, which encourages people to use public transit instead of sitting in a car. Transit-Oriented Development (TOD) improved mobility and access and created significant economic opportunity. Peterson suggested the Cities Association consider these questions when looking to the future:

- What is the long-range plan to connect modes?
- What is the long-range plan to promote transit-oriented development?
- What is your long-range plan to promote equity within culture, race and neighborhoods?
- What is your long-range plan to add modes to the hierarchy of the transportation system?
- Can you change your performance measures to get the outcomes you are striving for over the next 40 years?
- SB 743 Convert from mobility (LOS) to VMT to achieve GHG emissions and equity of access

Discussion of Efforts in Cities of Santa Clara County:

- Pat Showalter discussed Mountain View's Transportation Management Association to change the way residents of Mountain and employees in Mountain View commute
- Jamie Jarvis, Transportation Demand Manager, Stanford Research Park, discussed their efforts in Palo Alto to provide transportation options for their companies, large and small.
 - Voluntary, includes large and small company employers
 - VTA eco-pass
 - Free emergency transportation
 - Free shuttles
- Rod Sinks shared Cupertino's adoption of <u>Transportation Impact Fee Program</u>.

Joys and Challenges:

Peter Leroe-Muñoz encouraged everyone to sign up for the <u>Silicon Valley Turkey Trot</u>, November 23, 2017 in Downtown San José. There is a <u>Mayor's Cup Challenge</u> for elected officials.

Citizen Omar Chaffey gave remarks regarding transportation.

The meeting adjourned at 9:05 PM.

Respectfully submitted, Andi Jordan Executive Director



Agenda Report

Meeting Date: October 12, 2017

Subject: Consent b. Holiday Party Budget

Initiated by: Andi Jordan, Executive Director

Previous Board

Consideration:

none

Fiscal Impact: none

Policy Question(s) for

Consideration:

Approval of budget allows for the 2017 Holiday Party

tradition to continue

Summary: The Holiday Party budget proposal is based on previous

holiday party budgets. The goal is to remain budget neutral with donations offsetting a reasonable ticket price. The budget includes suggested donation contribution levels as well. Currently, the annual budget does not have line items for the General Meeting or the Holiday Budget, thus, the Board needs to approve the Budget separately.

2017 Cities Association Holiday Party Budget - Draft				
	Event Expenses	Income	Date Paid	Notations
Expenses				
1) Appetizers, Dinner, Dessert, tax, gratuity; Odeum to cater: 75x\$70	\$5,250.00			
2) hosted bar with wine only	\$0.00			
3) Site/venue fee				
4) rental of dishes, silverware, glassware, etc.,	\$1,310.00			
4) non-contracted caterer fee	\$350.00			
6) service fee/gratuity/tax	\$1,900.00			
6) tax				
Total Dinner/Catering Expenses	\$8,810.00			_
Program Expenses				Sponsorship levels:
1) audio/visual	\$0.00			\$5,000
2) Entertainment 1:	\$1,000.00			\$3,500
4) First Place Inc Recognition Award to President	\$200.00			\$2,500
5) Centerpeices	\$400.00			\$1,000
5) Gifts for Guests:	\$1,100.00			\$500
Total Expenses	\$11,310.00			\$250
Reception Income (75 x \$35)		\$2,625.00		
Sponsorships:		\$9,000.00		
Total to be Received		\$11,625.00		
PROJECTED ACCOUNT BALANCE		\$315.00		



REQUEST TO MAKE A PRESENTATION TO THE CITIES ASSOCIATION BOARD OF DIRECTORS

NAME OF ORGANIZATION: Leadership Academy of Santa Clara County – Talent Challenge Group

BACKGROUND INFORMATION:

Eighteen local governments in Santa Clara County have formed a cooperative to offer a Leadership Academy for emerging leaders. The curriculum consists of in-class presentations by City Managers and other local government leaders, critiques of case studies, a team project and one-on-one coaching.

REQUEST (WHAT WILL BE PRESENTED?):

The Talent Challenge is a team project/presentation assigned to a group of eight participants in the 2017 Leadership Academy. The team was asked to explore how to retool organizational cultures to attract and retain Millennials and other talent. The team researched strategies, best practices and case examples from the public and private sector to identify ideas for change-management strategies and specific changes in practices, such as promoting flexibility, and instilling a fun atmosphere in the workplace to maximize success in attracting and retaining talent.

RELEVANCE TO THE CITIES ASSOCIATION:

The Talent Challenge team delivered its final presentation to the Santa Clara County City Manager's Association in September. Contained in the presentation were suggestions for City Managers on strategies to implement within their organization to address this recruitment/retention challenge. Some of the ideas break with traditional notions of government employment. It is important Elected Officials understand the scope of the challenge and the strategies suggested to address it. City Managers may need the support of their Elected leaders to implement ideas presented by the Talent Challenge group.

WHAT ACTION IS REQUESTED OF THE CITIES ASSOCIATION?

Listen to challenges as presented by your target employee demographic. Ask questions as needed and think broadly of how suggested practices may be successfully implemented in your agency.

MATERIALS TO BE SENT TO SUPPORT PRESENTATION



REQUEST TO MAKE A PRESENTATION TO THE CITIES ASSOCIATION BOARD OF DIRECTORS

NAME OF ORGANIZATION:

Santa Clara County RHNA Sub-Region Task Force

BACKGROUND INFORMATION:

The RHNA Sub-Region Task Force, which is comprised of elected officials, city administrators, and staff of SV@Home, the Cities Association of Santa Clara County, and MTC/ABAG, has relaunched its work to explore the creation a RHNA Sub-Region for the County. Given that the creation of a sub-region would involve collaboration between elected officials from across the County, representatives from the Task Force would like to engage the Cities Association Board Members early in the process.

REQUEST (WHAT WILL BE PRESENTED?):

Representatives from the Task Force will present an overview of the RHNA Sub-Region concept and how it may affect the RHNA 6 process in Santa Clara County. Presenters will share proposed guiding principles, a draft timeline for the Sub-Region formation process, and additional background materials.

RELEVANCE TO THE CITIES ASSOCIATION:

The creation of a RHNA sub-region will benefit every participating city by providing more local control in the RHNA allocation process that takes place every 8 years, subsequently allowing Santa Clara County to more effectively build more housing and cohesively respond as a region to the affordability challenges that are impacting all of our cities' residents. This discussion will give Board Members the opportunity to share their feedback with the Task Force on the emerging framework for the sub-region formation process.

WHAT ACTION IS REQUESTED OF THE CITIES ASSOCIATION?

The RHNA Sub-Region Task Force requests that the Cities Association Board of Directors provide input on two main questions:

- 1. How can the Task Force can strengthen its Guiding Principles to facilitate a collaborative process that results in the achievement of (a) the Task Force's vision and (b) the intended benefits for all participating jurisdictions?
- 2. What near-term actions can the Task Force take to move forward in its exploration of creating a Santa Clara County RHNA Sub-Region?

MATERIALS TO BE SENT TO SUPPORT PRESENTATION

1. RHNA Sub-Region Task Force Guiding Principles

SANTA CLARA COUNTY RHNA SUB-REGION TASK FORCE GUIDING PRINCIPLES September 2017

Benefits

- 1. By working together to plan for housing growth, the stage is set for implementing housing, and more housing will ultimately be built.
- 2. Santa Clara County jurisdictions can work together to share resources and to advocate more effectively with bodies such as MTC and VTA
- 3. Collaboration enables collective advocacy on regional and Statewide issues.
- 4. Partnership sets the stage for other cooperation, including sharing Housing Element consultants, sharing expertise, analyses, and policies, and potentially enabling a shared review by the California Housing and Community Development (HCD) Department.

Vision

- 1. Santa Clara County and its cities have a unified voice in responding to the area's housing needs-- a problem that transcends jurisdictional barriers.
- Collective agreement is reached on strategies and tools to meet the region's housing need, including the potential for trading RHNA numbers

Guiding Principles

- Conform with all State objectives included in Section 66584(d), including ensuring that the allocation of affordable homes to all jurisdictions in the region occurs in an equitable manner.
- Create a structure that encourages housing growth that meets the needs of Santa Clara
 County's residents and workers, while respecting local land use authority of individual
 jurisdictions.
- 3. Foster collaboration between jurisdictions and develop collective strategies that provide a framework for addressing housing need, including the potential for resource / housing allocation trade-offs.
- 4. Facilitate an open dialogue between jurisdictions, the general public, and interested organizations, including transportation agencies and land use bodies.
- 5. Utilize existing forums for discussion (e.g., Cities Association, City Managers' Association, SCCAPO, etc.).

Keys to Success

- 1. Taking responsibility for the process and the resulting housing shares
- 2. Taking into consideration other communities' interests as well as your own
- 3. Being willing to accept a reasonable housing share, not just the lowest

- 4. Being willing to consider negotiating trades
- 5. Recognizing that working together locally is better than abdicating the responsibility to the region
- 6. Elected leaders in all jurisdictions willing to compromise for regional benefit.
- 7. Greater flexibility

Bill	Brief description	LAC/LCC Actions	Initiated by	Status 10/7/2017
SB 2 (Atkins)	Building Homes and Jobs Act	Support February 2017	Betsy Shotwell	9/21/2017-Enrolled and presented to the Governor at 5:30 p.m. 9/29/2017-Approved by the Governor. Chaptered by Secretary of State. Chapter 364, Statutes of 2017. 9/29/2017-S. CHAPTERED Senate: Ayes: Beall, Hill, Monning, Wieckowski Nos: No Vote: Assembly: Ayes: Berman, Caballero, Chu, Kalra, Low, Stone Noes: No Vote:
SB 3 (Beall)	Affordable Housing Bond Act of 2018	Support February 2017	Betsy Shotwell	9/21/2017-Enrolled and presented to the Governor at 5:30 p.m. 9/29/2017 Signed by Governor Chaptered by Secretary of State. Chapter 365, Statutes of 2017. Senate: Ayes: Beall, Hill, Monning, Wieckowski Noes: No Vote: Assembly: Ayes: Berman, Caballero, Chu, Kalra, Low, Noes: No Vote:

AB1250 (Jones-Sawyer) De facto ban on local government contracts	Requires full economic evaluation & CEQA before letting a contract. Must list contact and salary info for all workers paid by the contract. (Amended: 6/21/2017) Status: 7/13/2017-Withdrawn from committee. Re-referred to Com. on APPR. Location: 7/13/2017-S. APPR.	Oppose & send letter STRONGLY Opposed by CLC Policy Committee LAC 8/0 Change Action to WATCH since cities are now exempt from Onerous Contracting Measure June LAC Meeting: Opposed and sent letter LCC removed opposition on 6/21/17		Died in Rules committee on 9/5/2017
SB649 (Huesco) Wireless Telecommunications Facilities	Limits local control & revenue from installation of "small cell" equipment. Small is 6 cubic ft for antennas and 21 cubic ft for associated equipment. Wireless telecommunications facilities. (Amended: 7/18/2017) Status: 7/18/2017-Read second time and amended. Re-referred to Com. on APPR. Location: 7/12/2017-A. APPR.	Oppose unless the dimensions are fixed. LAC 6/2 Change Action to WATCH as bill has extensive amendments and passed the Senate with only one NO vote. June: Opposed and sent letter LCC: oppose	Opposed but still alive, encourage advocacy against bill.	9/21/2017-Enrolled and presented to the Governor at 5:30 p.m. Senate: Ayes: Noes: Beall, Hill, Monning, Wieckowski No Vote: Assembly: Ayes: Low, Nos: Caballero, Kalra, Stone No Vote: Berman, Chu
AB1089 Local elective offices: contribution limitations (Mullin)	Establishes a campaign contribution limit for local offices of \$4,400 per candidate per election. Supported by LWV, Common Cause and many others Local elective offices: contribution limitations. (Introduced: 2/17/2017) Status: 6/20/2017-Coauthors revised. Location: 4/5/2017-A. APPR. SUSPENSE FILE	June: Support and sent lettter LAC 8/0 LCC- neutral		
				2 year bill –

AB920 California Renewables Portfolio Standard Program	Supported by RWRC before it was dramatically revised. RWRC's professional organization supported this bill. (Amended: 7/17/2017) Status: 7/17/2017-Read second time and amended. Re-referred to Com. on APPR. Location: 7/17/2017-S. APPR.	Watch and follow RWRC's lead on new version June: continue to watch LCC - watch	9/1/2017-Failed Deadline pursuant to Rule 61(a)(12). (Last location was APPR. SUSPENSE FILE on 8/21/2017)(May be acted upon Jan 2018) Assembly vote: Ayes: Berman, Caballero, Chu, Kalra, Low
AB 1479 (Bonta) Supervisor of Public Records Request Requirement.	Requires each agency to establish a "supervisor" of public records requests. Adds other requirements and sets fines. June: Opposed by CLC (Amended: 7/18/2017) Status: 7/18/2017-Read second time and amended. Re-referred to Com. on APPR. Location: 7/18/2017-S. APPR.	Oppose and send letter LAC8/0. On LCC HOT List to Oppose June: Oppose and sent letter LCC: change of position 7/18/17 (removal of opposition)	9/19/2017-Enrolled and presented to the Governor at 3 p.m. Senate: Ayes: Beall, Hill, Monning, Wieckowski Noes: No Vote: Assembly: Ayes: Berman, Caballero, Chu, Kalra, Low, Noes: No Vote:
SB 618 (Bradford) Load-serving entities: requires integrated resource plans	Requires each electrical load-serving entity like our SVCE prepare a plan to show that it was using a balanced portfolio for a reliable energy supply with optimal use of renewable energy. Problem is it give the PUC the review & approval authority. (Amended: 7/18/2017) Status: 7/18/2017-Read second time and amended. Re-referred to Com. on APPR. Location: 7/10/2017-A. APPR.	SVCEA & CLC urge opposition. Held at DESK; LCC Position is to "Watch" June: Oppose unless amended and send letter. Jan Pepper asked to see the Draft prior to sending. Passed unanimously (13-0-2) LCC position: Neutral	9/21/2017 Enrolled and presented to the Governor at 5:30 p.m. 10/2/2017 Signed by Governor 10/2/2017 Chaptered by Secretary of State. Chapter 431, Statutes of 2017. Senate: Ayes: Beall, Hill, Monning, Wieckowski Nos: No Vote:

				Assembly: Ayes: Berman, Caballero, Chu, Kalra, Low, Stone Noes: No Vote:
AB 184 (Berman) Planning for Sea Level Rise Database	Provides funding for continuing and strengthening SLR database by State. Generally sounds good, but lacked info for action. Sea level rise planning: database. (Amended: 5/23/2017) Status: 6/27/2017-Read second time. Ordered to third reading. Location: 6/27/2017-S. THIRD READING	Watch; Calendared for 6/13/2017 Senate Natural Resources & Water; LCC position: watch June: Support and sent letter LCC position: watch		9/12/2017-Enrolled and presented to the Governor at 2:30 p.m. 9/28/17 approved by Governor. 9/28/17 chaptered by Secretary of State – Chapter 338, Statutes of 2017. Senate: Ayes: Beall, Hill, Monning, Wieckowski Nos: No Vote: Assembly: Ayes: Berman, Caballero, Chu, Kalra, Low, Stone Noes: No Vote:
AB 574 (Quirk) Potable Reuse	Bill would remove certain references to "direct potable reuse," "indirect potable reuse for groundwater recharge," and "surface water augmentation," and would instead specify the four different types of potable reuse projects as "groundwater augmentation," "reservoir augmentation," "raw water augmentation," and "treated drinking water augmentation	Watch; LCC Position: Watch June: continue to watch August: Support, sent letter	Pat Showalter	9/19/2017-Enrolled and presented to the Governor at 3 p.m. Senate: Ayes: Beall, Hill, Monning, Wieckowski Nos: No Vote: Assembly: Ayes: Berman, Caballero, Chu, Kalra, Low, Stone Noes: No Vote:

AB 733 (Berman) Enhanced infrastructure financing districts: projects: climate change.	Status: 7/13/2017-Withdrawn from committee. Re-referred to Com. on APPR. Location: 7/13/2017-S. APPR. Allows enhanced finance districts. Generally sounds good, but lacked info for action.	Watch; Calendared for Senate Governance & Finance – 6/7/2017	9/13/2017-Enrolled ar presented to the Gove p.m.	
Morrell, Senate – Rules	Status as of 8/2/17 – (Amended: 6/26/2017) Status: 6/26/2017-Read second time and amended. Ordered to third reading. Location: 6/26/2017-S. THIRD READING AB-733Enhanced infrastructure financing districts: projects: climate change. Berman Senate - Third Reading SB-733, Public Utilities Act:	LCC position: Watch 8/2/17 – LCC watch June LAC meeting: Place on August agenda 8/4/17 Recommend to continue to watch.	Senate: Ayes: Beall, Hill, Monning, Wieckov Nos: No Vote: Assembly: Ayes: Berman, Caballet Kalra, Low, Stone Noes: No Vote:	
AB 1222 Vehicles: electronic wireless communications devices	Designed to fix issues with ham radio while driving As of 7/11/17 passed out of assembly, passed senate transportation referred to committee on appropriations Please see attachment from Bay Area Radio Association (Analysis of AB 1785, current law) For the purposes of Section 23123.5(f) CVC, a radio installed and mounted in a vehicle with a wired hand microphone (e.g., business band or citizen band [CB]radio) is not considered a wireless communication device, nor is it considered a specialized mobile radio device, and therefore is not subject to enforcement under this section.	Watch; LCC position: Watch June LAC meeting: place on August agenda NOTE: analysis shows that the current law (see attachment).	9/26/2017-Chaptered Secretary of State- Cha 297, Statues of 2017 Senate: Ayes: Beall, Hill, Wieckowski Nos: No Vote: Monning Assembly: Ayes: Berman, Caballet Kalra, Low, Stone Noes: No Vote:	ipter

SB 35 (Weiner) Planning and Zoning: affordable housing: streamlined approval process	The members of the Bay Area Radio Association have been unsuccessful in getting the author of AB1222 to use the exact language of the March 28, 2017 CHP enforcement memo (highlighted in yellow, above), in any amended version of the Bill. During conference calls with Staff Members of Bill Author Assembly Member Quirk's office, we were advised of a concern that if the law specifically and clearly eliminated from enforcement named group(s) of users, continued Federal Highway Safety Funding to the State of California could be placed in jeopardy. Makes many affordable housing projects "by right" which would stream-line the process, but reduce local control and limits opportunity for public review	May 11 LAC Rec: Watch; Passed Senate 23-12 & ordered to Assembly; On LCC Hot List to Oppose June meeting: opposed and sent opposition letter. Bill has been amended significantly since LAC opposition letter. May want further action. Board approved Sending opposition letter, August 10, 2017	9/22/2017-Enrolled and presented to the Governor at 3 p.m. 9/29/17 Approved by Governor. 9/29/17 Chaptered by Secretary of State. Chapter 366, Statutes of 2017. Senate: Ayes: Beall, Hill, Monning, Nos: No Vote: Wieckowski
			Ayes: Beall, Hill, Monning, Nos:

AB1506 (Bloom, Chiu, Bonta): Repeal Chapter 2.7: relating to tenancy	Would Repeal Costa Hawkins Act	Watch; This is now a two-year bill. June LAC meeting: to watch and place on LAC Aug. 10 agenda		
AB 1585 (Bloom): Planning and Zoning: Affordable housing: single application	Affordable housing – this bill would establish in each city, county, and city and county in the state an affordable housing zoning board and procedures by which a public agency or nonprofit organization proposing to build affordable housing units, as defined, or a developer proposing to build a housing project that meets specified affordability criteria, could submit to that board a single application for a comprehensive conditional use or other discretionary permit.	LCC Position: Oppose; is now a two-year bill June LAC meeting: place on August agenda		2 year bill
AB 1598 (Mullin): Affordable housing authority	Affordable housing authorities This bill would authorize a city, county, or city and county to adopt a resolution creating an affordable housing authority Boundaries that are identical to the boundaries of the city, county, or city and county that created the authority. The bill would authorize specified local entitities to adopt a resolution to provide tax increment revenue to the authority. 8/21/17 – hearing with Senate Appropriations	LCC Position: Watch June meeting: place on August agenda		9/21/2017-Enrolled and presented to the Governor at 3:30 p.m. Senate: Ayes: Beall, Hill, Monning, Wieckowski Nos: No Vote: Assembly: Ayes: Berman, Caballero, Chu, Kalra, Low, Stone Noes: No Vote:
SB 21 (Hill): law enforcement surveillance transparency	require each law enforcement agency, as defined, to submit to its governing body at a regularly scheduled hearing, open to the public, a proposed Surveillance Use Policy for the use of each type of surveillance technology and the information collected, as specified. The	LCC position: oppose unless amended California Police Officers Association oppose	Request to support by Senator Hill	2 year bill 9/1/2017-Failed Deadline pursuant to Rule 61(a)(12). (Last location was APPR. on 8/23/2017)(May be acted upon Jan 2018)

	bill would require the law enforcement			
	agency to cease using the surveillance			
	technology within 30 days if the			
	proposed plan is not adopted. The bill			
	would require the law enforcement			
	agency to submit an amendment to the			
	surveillance plan, pursuant to the same			
	open meeting requirements, for each			
	new type of surveillance technology			
	sought to be used. The bill would require			
	the policy and any amendments to be			
	posted on the agency's Internet Web			
	site. The bill would also require the			
	agency to make specified reports, at			
	approved intervals, concerning the use of			
	surveillance technology, and to make			
	those reports available on the agency's			
	Internet Web site.			
	7/13/17: referred to committee on			
	appropriations			
	appropriations			
SB 611 (Hill): Disability placard	This bill would require an applicant for a	LCC position: watch	Request to support by	9/22/2017-Enrolled and
program improvements	special license plate, a distinguishing	Lee position. water	Senator Hill	presented to the Governor at 3
program improvements	placard, or a temporary distinguishing		Seriator Tilli	p.m.
	placard to provide proof of his or her true		Recommendation – no	10/4/2017 approved by the
	full name and date of birth at the time of			• • • • • • • • • • • • • • • • • • • •
			action	Governor
	application by submitting specified		DOD antinu to assume the	10/4/2017 Chaptered by
	documents to the department. The bill		BOD action to support	Secretary of State. Chapter
	would include licensed podiatrists on the		and send letter, August	485, Statutes of 2017.
	list of medical professionals authorized to		10, 2017	
	provide disability certifications			Senate:
				Ayes: Beall, Hill, Monning,
				Nos:
				No Vote: Wieckowski
				Assembly:
				Ayes: Berman, Caballero, Chu,
				Kalra, Low, Stone
				Noes:
				No Vote:

Peninsula Corridor Joint Powers Board:	Place on Sept. LAC Agenda	BOD at August meeting	9/15/2017-Enrolled and presented to the Governor at 3:30 p.m.
Metropolitan Transportation Place on Sept. LAC Agenda 3 Commission: Toll Bridge Revenues (Increase in tolls)	Place on Sept. LAC Agenda	BOD at August meeting	9/21/2017-Enrolled and presented to the Governor at 5:30 p.m.
Workforce Housing Opportunity Zone: streamline the housing approval process by having cities identify Workforce Housing Opportunity Zones Place on Sep	Place on Sept. LAC Agenda	BOD at August meeting	9/22/2017-Enrolled and presented to the Governor at 3 p.m. 9/29/2017 Approved by Governor 9/29/2017 Chaptered by Secretary of State. Chapter 369, Statutes of 2017. Senate: Ayes: Beall, Hill, Monning, Nos: No Vote: Wieckowski Assembly: Ayes: Berman, Caballero, Chu, Kalra, Low, Stone Noes: No Vote:
	Metropolitan Transportation Place on Sept. LAC Agenda 3 Commission: Toll Bridge Revenues (Increase in tolls) Workforce Housing Opportunity Zone: streamline the housing approval process by having cities identify Workforce	Metropolitan Transportation Place on Sept. LAC Agenda Sept. LAC Agenda 3 Commission: Toll Bridge Revenues (Increase in tolls) Workforce Housing Opportunity Zone: streamline the housing approval process by having cities identify Workforce	Metropolitan Transportation Place on Sept. LAC Agenda BOD at August meeting Bod at August meeting