



LEGISLATIVE ACTION COMMITTEE MEETING AGENDA
THURSDAY, NOVEMBER 14, 2019 | 6:00 PM
CITY OF SUNNYVALE | WEST CONFERENCE ROOM
456 WEST OLIVE | SUNNYVALE, CA 94088

Welcome and Roll Call (Vice Mayor Margaret Abe-Koga, Chair)

Campbell	Paul Resnikoff
Cupertino	Rod Sinks
Gilroy	absent
Los Altos	Anita Enander
Los Altos Hills	Michelle Wu
Los Gatos	Marico Sayoc
Milpitas	absent
Monte Sereno	Rowena Turner
Morgan Hill	Rich Constantine
Mountain View	Margaret Abe-Koga
Palo Alto	Lydia Kou
San José	Chappie Jones
Santa Clara	Debi Davis
Saratoga	Manny Cappello
Sunnyvale	Gustav Larsson
Executive Director*	Andi Jordan

Also in attendance:

- Councilmember Jeannie Bruins, Los Altos
- Mayor Larry Klein, Sunnyvale
 - Councilmember Neysa Fligor, Los Altos
- Mayor Lisa Matichak, Mountain View (6:40 PM)
- Councilmember Liz Kniss, Palo Alto (6:50 PM)

Item 2: Consent Agenda – consideration of approval of August 2019 Legislative Action Committee Minutes. Motion to approve by Mayor Cappello (Saratoga) with correction to scrivener errors, second by Councilmember Anita Enander (Los Altos).

Motion approved 12-0-0-3

Motion: Cappello (Saratoga)

Second: Enander (Los Altos)

AYES: 12 Resnikoff (Campbell), Sinks (Cupertino), Enander (Los Altos), Wu (Los Altos Hills), Sayoc (Los Gatos), Monte Sereno (Turner), Abe-Koga (Mountain View), Kou (Palo Alto), Jones (San José), Davis (Santa Clara), Cappello (Saratoga), Larsson (Sunnyvale)

NAYES: 0

ABSTENTIONS: 0

ABSENT: 3 Velasco (Gilroy), Montano (Milpitas), Constantine (Morgan Hill)

Item 3: Legislative discussion and or action on bills:

- a. Discussion of bills watch list (attached).
- b. Recommendation of new bills to watch &/or take action for 2020
 - SB 278 (FASTER)
 - Other bills as recommended by committee

Item 4: Discussion of regional legislative transportation efforts (SB 278) and next steps such as creating and adopting guiding principles for what type of tax measure to support &/or sending letters such as other regions have done.

Chris Lepe, Transform CA presented information on the TransForm: Bay Area Regional Express Transit Network Proposal and Alameda Transportation Commission: November 1, 2019 to SVLG, SPUR, Bay Area Council

Item 5: There was no public comment received.

Item 6: Meeting was adjourned until TBD.

Respectfully submitted,
Andi Jordan
Executive Director

Approved on January 9, 2020.

Motion: Montano (Milpitas)

Second: Gibbons (Campbell)

AYES: 10 - -Gibbons (Campbell), Sinks (Cupertino), Fligor (Los Altos), Wu (Los Altos Hills), Montano (Milpitas), Turner (Monte Sereno), Abe-Koga (Mountain View), Kniss (Palo Alto), Cappello (Saratoga), Sunnyvale (Larsson)

NOS: 0

ABSTENTIONS: 0

ABSENT: 5- Tucker (Gilroy), Sayoc (Los Gatos), Constantine (Morgan Hill), Jones (San José), Davis (Santa Clara)