



LEGISLATIVE ACTION COMMITTEE MEETING MINUTES
THURSDAY, MAY 9, 2019 | 6 PM
CITY OF SUNNYVALE | WEST CONFERENCE ROOM
456 WEST OLIVE | SUNNYVALE, CA 94088

Vice Mayor Margaret Abe-Koga, Chair called the meeting to order at 6:05 PM.

Present:

Campbell	absent
Cupertino	Rod Sinks
Gilroy	Roland Velasco
Los Altos	Anita Enander
Los Altos Hills	Absent
Los Gatos	Marico Sayoc
Milpitas	Carmen Montano
Monte Sereno	Lis Lawler (beginning ACA 1vote)
Morgan Hill	absent
Mountain View	Margaret Abe-Koga
Palo Alto	Lydia Kou
San José	Absent
Santa Clara	Debi Davis
Saratoga	Absent
Sunnyvale	Gustav Larsson
Executive Director	Andi Jordan

Also present: Councilmember Jeannie Bruins, Los Altos; Alexandria Felton, City of San José.

Councilmember Anita Enander motioned to reconsider ACA 1 position. Second by Councilmember Lydia Kou. By unanimous consent

Item 2. Consent Agenda: The April 2019 Legislative Action Committee Minutes were approved with edits (ie, removing “unanimous consensus” on several votes) with a motion from Debi Davis and a second from Gustav Larsson. Motion passed unanimously.

AYES: 9 (Sinks, Velasco, Enander, Sayoc, Montano, Abe-Koga, Kou, Davis, Larsson)

NAYES: 0

ABSTENTIONS: 0

ABSENT: 6 (Resnikoff, Wu, Lawler, Constantine, Jones, Cappello)

Item 3. Chair/Vice Mayor Margaret Abe-Koga provided an update on the **ABAG | MTC Housing Legislative Working Group** that she and Mayor Klein (Sunnyvale) are attending at MTC | ABAG.

Item 4. Discussion and consideration of legislative positions:

- [AB 291](#) – Emergency Preparedness: no action was taken – watch
- [AB 836](#) – Clean Air Centers Pilot Program: Support

Motion by Rod Sinks, second by Gustav Larsson to support.
AYES: 6 (Sinks, Larsson, Abe-Koga, Sayoc, Davis, Lawler)
NOS: 3 (Montano, Enander, Kou)
ABSTENTION: 1 (Velasco)
ABSENT: 5 (Resnikoff, Wu, Constantine, Jones, Cappello)

- [AB 1487](#) – Regional Housing Enterprise: OPPOSE

Motion by Rod Sinks to oppose. Second by Anita Enander. Motion passes unanimously
AYES: 9 (Sinks, Velasco, Enander, Sayoc, Montano, Abe-Koga, Kou, Davis, Larsson)
NAYES: 0
ABSTENTIONS: 0
ABSENT: 5 (Resnikoff, Wu, Constantine, Jones, Cappello)

- [AB 11](#) – RDA replacement: Support with amendments (include MTC staff recommendations, understanding that Schools aren't shortchanged & not lose any funding)

Motion by Gustav Larsson to Support with amendments (include MTC staff recommendations, understanding that Schools aren't shortchanged & not lose any funding). Rod Sinks seconds motion. Motion passes with unanimous consent to support.

AYES: 10 (Sinks, Velasco, Enander, Sayoc, Montano, Abe-Koga, Kou, Davis, Larsson, Lawler)
NAYES: 0
ABSTENTIONS: 0
ABSENT: 5 (Resnikoff, Wu, Constantine, Jones, Cappello)

- ACA 1: Motion to reconsider previous vote of ACA 1 (April vote) by Anita Enander. Second by Lydia Kou.

YES: 10 (Sinks, Velasco, Enander, Sayoc, Montano, Abe-Koga, Kou, Davis, Larsson, Sayoc)
NAYES: 0
ABSTENTIONS: 0
ABSENT: 5 (Resnikoff, Wu, Constantine, Jones, Cappello)

Anita Enander motions to OPPOSE ACA 1. Second by Roland Velasco
Motion passes.

YES: 6 (Enander, Kou, Davis, Montano, Lawler, Velasco)
NAYES: 3 (Sinks, Larsson, Abe-Koga)
ABSTENTION: 1 (Sayoc)

ABSENT: 5 (Resnikoff, Wu, Constantine, Jones, Cappello)

- [SB 50/SB 4](#) – Oppose

Motion to oppose by Debi Davis. Second by Lydia Kou. Motion to oppose passes unanimously.

YES: 10 (Sinks, Velasco, Enander, Sayoc, Montano, Abe-Koga, Kou, Davis, Larsson, Sayoc)

NAYES: 0

ABSTENTIONS: 0

ABSENT: 5 (Resnikoff, Wu, Constantine, Jones, Cappello)

- [AB 1279](#) – High resource area: Oppose

Motion to oppose by Lydia Kou. Second by Debi Davis.

Motion to oppose passes unanimously.

YES: 10 (Sinks, Velasco, Enander, Sayoc, Montano, Abe-Koga, Kou, Davis, Larsson, Sayoc)

NAYES: 0

ABSTENTIONS: 0

ABSENT: 5 (Resnikoff, Wu, Constantine, Jones, Cappello)

- [AB 1485](#) – Streamlining: support with amendments

Motion to support with amendments by Rod Sinks. Second by Carmen Montano. Motion passes 5-4-0-6

YES: 5 (Sayoc, Abe-Koga, Sinks, Larsson, Montano,)

NAYES: 4 (Davis, Velasco, Kou, Enander)

ABSTENTIONS: 1 (Lawler)

ABSENT: 5 (Resnikoff, Wu, Constantine, Jones, Cappello)

- [SB 6/AB 1486](#) database of developable land – NEUTRAL

Motion by Rod Sinks to support. Seconded by Gustav Larsson. Motion fails.

YES: 3 (Abe-Koga, Sinks, Larsson)

NAYES: 0

ABSTENTIONS: 7 (Lawler, Sayoc, Montano, Davis, Enander, Velasco, Kou)

ABSENT: 5 (Resnikoff, Wu, Constantine, Jones, Cappello)

- [SB 13](#) – ADUs: WATCH by unanimous consent.

YES: 10 (Sinks, Velasco, Enander, Sayoc, Montano, Abe-Koga, Kou, Davis, Larsson, Sayoc)

NAYES: 0

ABSTENTIONS: 0

ABSENT: 5 (Resnikoff, Wu, Constantine, Jones, Cappello)

Chair Abe-Koga adjourned the meeting until June 13, 2019 at Sunnyvale City Hall, West Conference Room.

Respectfully submitted,
Andi Jordan
Executive Director

Minutes approved June 13, 2019

Motion to approve the minutes by Councilmember Debi Davis (Santa Clara), second by Councilmember Paul Resnikoff (Campbell). Motion Passes 11 AYES – 2 NAYES – 0 ABSTENTIONS - 2 ABSENT

AYES: 11 - Resnikoff (Campbell), Enander (Los Altos), Wu (Los Altos Hills), Sayoc (Los Gatos), Montano (Milpitas), Turner (Monte Sereno), Abe-Koga (Mountain View), Jones (San José), Davis (Santa Clara), Cappello (Saratoga), Larsson (Sunnyvale)

NAYES: 2 - Kou (Palo Alto), Chao (Cupertino)

ABSTENTIONS: 0

ABSENT: 2 - Velasco (Gilroy), Constantine (Morgan Hill)