



LEGISLATIVE ACTION COMMITTEE MEETING AGENDA
THURSDAY, FEBRUARY 13, 2020 | 6:00 PM
CITY OF SUNNYVALE | WEST CONFERENCE ROOM
456 WEST OLIVE | SUNNYVALE, CA 94088

Discussion & action may be taken on any of the following items:

1. Welcome and Roll Call (Vice Mayor Neysa Fligor, Chair) 6:00 PM
2. Consent Agenda
 - Approval of January 9, 2020 Legislative Action Committee Minutes
3. Discussion and consideration of: 6:10 PM
 - draft transportation priorities/guiding principles
 - housing priorities/guiding principles
 - endorsing Bay Area Region Express Transit Network (ReX)
4. Discussion and consideration of bills:
 - SB 50 update
 - SB 278 (FASTER)
 - SB 378 PSPS (San José sponsor) cost recovery – penalties for power companies
 - Requiring that large IOUs compensate customers, businesses, and local governments for costs incurred during a planned blackout.
 - Levelling modest hourly fees on large IOUs during planned blackouts to ensure that they are as brief and circumscribed as is reasonably possible.
 - Preventing large IOUs from making money off of planned blackouts (through changing electricity prices, arbitrage, and the like) and from charging customers for electricity use during a blackout.
 - Improving data collection and reporting on both the potential for and consequences of planned blackouts. Taken together, these measures will ensure that planned blackouts are used only when truly necessary, protecting our communities, businesses, and local governments in the process.
 - AB 291 (San José sponsor) This bill establishes a new state fund to support staffing, planning and other mitigation projects to help local governments become better prepared for disasters. Direct allocation of funds for emergencies, LCC and County supporting
 - Valley Water – Anderson Dam Seismic Retrofit Bill (awaiting a number and sponsor)
 - AB 1788 (Mid Pen Open Space)
 - **SB 795 (Support) – new SB 5 with identical language
 - **AB 2057 (Chiu) Seamless Bay Area Transit

5. Legislative Committee Members opportunity for bills to consider

6. Public Comment

6:35 PM

7. Adjournment until TBD

6:45 PM

** no action needed, already position to support

Times are approximate.

Note that Committee actions are presented to the Board of Directors Meeting for consideration.