



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

1. Legislative Action Committee Chair Neysa Fligor called the meeting to order at 6:05 PM. A quorum was not present until 6:17 PM.

Present:

Campbell – Liz Gibbons
Cupertino - Rod Sinks
Gilroy – absent
Los Altos - Neysa Fligor
Los Altos Hills – 6:37 PM
Los Gatos – Marico Sayoc
Milpitas - Carmen Montano 6:17 PM
Monte Sereno – Rowena Turner 6:30 PM
Morgan Hill – absent
Mountain View - absent
Palo Alto - Liz Kniss 6:45 PM
San José – Chappie Jones
Santa Clara – 6:28 PM
Saratoga – Mary-Lynne Bernald
Sunnyvale – Gustav Larsson
Executive Director – Andi Jordan
Chris Lepe – by phone at 6:30 PM

2. Consent Agenda
 - Approval of January 9, 2020 Legislative Action Committee Minutes

A quorum was not present to vote on the minutes.

3. Discussion and consideration of
 - draft transportation priorities/guiding principles will return in March with suggested changes. Public comment was received from Councilmember Jeannie Bruins (Los Altos) & Mayor Steven Scharf (Cupertino).
 - housing priorities/guiding principles will return in March with suggested changes. Public comment was received from Councilmember Jeannie Bruins (Los Altos) & Mayor Steven Scharf (Cupertino).
 - Committee endorsed concept of Bay Area Region Express Transit Network (ReX) to Board of Directors

MOTION to endorse concept of ReX: Gibbons (Campbell)

SECOND: Sinks (Cupertino)

AYES: 10 - Gibbons (Campbell), Sinks (Cupertino), Fligor (Los Altos), Wu (Los Altos Hills), Sayoc (Los Gatos), Montano (Milpitas), Davis (Santa Clara) Jones (San José), Bernald (Saratoga), Larsson (Sunnyvale)

NOS: 0

ABSTENTIONS: 0

ABSENT: 4 - Tucker (Gilroy), Turner (Monte Sereno), Constantine (Morgan Hill), Abe-Koga (Mountain View, Kniss (Palo Alto)

4. Discussion and consideration of bills:

- SB 50 update – discussion only.
- SB 278 (FASTER) – no discussion.

Public Comment was received from Councilmember Jeannie Bruins (Los Altos).

- **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.

MOTION to support SB 378: Jones (San José)

SECOND: Bernald (Saratoga)

AYES: 9 - Gibbons (Campbell), Sinks (Cupertino), Fligor (Los Altos), Wu (Los Altos Hills), Sayoc (Los Gatos), Turner (Monte Sereno), Kniss (Palo Alto), Jones (San José), Bernald (Saratoga)

NOS: 0

ABSTENTIONS: 3 - Montano (Milpitas), Davis (Santa Clara), Larsson (Sunnyvale)

ABSENT: 3 - Tucker (Gilroy), Constantine (Morgan Hill), Abe-Koga (Mountain View)

There was no discussion on these items:

- 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:
Gibbons: 725 (Wicks)
6. Public Comment – no public comment
7. Meeting was adjourned at 6:55 PM until March 12, 2020.

** no action needed, already position to support

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

Respectfully submitted,
Andi Jordan
Executive Director

Approved on Thursday, May 14, 2020

Motion to approve consent agenda: Liz Gibbons (Campbell)

Second: Chappie Jones (San José)

Motion approved 13-0-0-2

AYES: 13 Gibbons, (Campbell), Scharf (Cupertino), Blankley (Gilroy), Fligor (Los Altos), Wu (Los Altos Hills), Sayoc (Los Gatos), Turner (Monte Sereno), Abe-Koga (Mountain View), Kniss (Palo Alto), Jones (San José), Davis (Santa Clara), Bernald (Saratoga), Larsson (Sunnyvale)

NOS: 0

ABSTENTIONS: 0

ABSENT: 2 Montano (Milpitas), Constantine (Morgan Hill)