



LEGISLATIVE ACTION COMMITTEE MEETING MINUTES
THURSDAY, MAY 14, 2020
VIRTUAL MEETING VIA [ZOOM](#)

Item. 1: Welcome and Roll Call (Fligor)

Campbell	Councilmember Liz Gibbons
Cupertino	Mayor Steven Scharf
Gilroy	Councilmember Marie Blankley
Los Altos	Vice Mayor Neysa Fligor
Los Altos Hills	Mayor Michelle Wu
Los Gatos	Councilmember Marico Sayoc
Milpitas	Councilmember Carmen Montano 6:15 PM
Monte Sereno	Councilmember Rowena Turner
Morgan Hill	absent
Mountain View	Vice Mayor Margaret Abe-Koga
Palo Alto	Councilmember Liz Kniss
San José	Vice Mayor Chappie Jones
Santa Clara	Councilmember Debi Davis
Saratoga	Councilmember Mary-Lynne Bernald
Sunnyvale	Councilmember Gustav Larsson

Also present:

Kent Steffens, SCCCMA, City of Sunnyvale
Andi Jordan, Executive Director
Mayor Larry Klein, Sunnyvale
Councilmember Manny Cappello, Saratoga
Councilmember Jeannie Bruins, Los Altos

Item 2. Consent Agenda approved

- Approval of January 9, 2020 Legislative Action Committee Minutes
- Approval of February 13, 2020 Legislative Action Committee Minutes

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)

ITEM 4. Housing priorities policy paper.

Motion to approve as amended (attached).

Public comment was received from Councilmember Bruins (Los Altos).

Motion to approve as amended (attached): Kniss (Palo Alto)

Second: Gibbons (Campbell)

Motion approved 14-0-0-1

AYES: 14 Gibbons, (Campbell), Scharf (Cupertino), Blankley (Gilroy), Fligor (Los Altos), Wu (Los Altos Hills), Sayoc (Los Gatos), Montano (Milpitas), 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: 1 Constantine (Morgan Hill)

Item 4: Discussion and consideration of bills:

- AB 1279
- Criminal Justice Reform/Public Safety Realignment
 - AB 109 (pass 2011)
 - Propositions 47 (passed 2014)
 - Propositions 57 (passed 2016)
 - California Criminal Sentencing, Parole, & DNA Collection Initiative (on 11/3/20 Ballot):
Reducing Crime and Keeping Californians Safe Act of 2020

Motion to oppose AB 1279: Scharf (Cupertino)

Second: Mary-Lynne Bernald (Saratoga)

Motion approved 12-1-1-1

AYES: 12 Gibbons, (Campbell), Scharf (Cupertino), Blankley (Gilroy), Fligor (Los Altos), Wu (Los Altos Hills), Sayoc (Los Gatos), Montano (Milpitas), Turner (Monte Sereno), Abe-Koga (Mountain View), Davis (Santa Clara), Bernald (Saratoga), Larsson (Sunnyvale)

NOS: 1 Kniss (Palo Alto)

ABSTENTIONS: 1 Jones (San José)

ABSENT: 1 Constantine (Morgan Hill)

Item 5. Bills to watch (no action taken)

- SB 795 (was SB 5) – already supported – identical language
- SB 899
- SB 902
- COVID related funding packages – federal government
 - Panetta – increase funding for contact tracing
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Item 6. Discussion of Bills and future agenda items by members. No action taken.

Item 7. Public comment – no public comment was received.

Times are approximate.

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

Bill	Subject	Status
AB-5	Worker status: employees and independent contractors.	Secretary of State-Chartered
AB-10	Income taxes: credits low-income housing: farmworker housing.	Senate-In Committee Process-Appropriations
AB-69	Land use: accessory dwelling units.	Senate-In Floor Process-Inactive
AB-291	Local Emergency Preparedness and Hazard Mitigation Fund.	Senate-Pending Referral
AB-516	Authority to remove vehicles.	Senate-In Committee Process-Appropriations
AB-1251	Planning and zoning: housing development.	Senate-In Committee Process-Rules
AB-1279	Planning and zoning: housing development: high-opportunity areas.	Senate-In Committee Process-Housing
AB-1484	Mitigation Fee Act: housing developments.	Senate-In Committee Process-Rules
SB-5	Affordable Housing and Community Development Investment Program.	Senate-Vetoed
SB-378	Electrical corporations: deenergization events: procedures: allocation of costs: reports.	Assembly-Pending Referral
SB-592	Housing development: Housing Accountability Act: permit streamlining.	Assembly-In Committee Process-Rules
SB-795	Economic development: housing: workforce development: climate change infrastructure.	Senate-In Committee Process-Governance and Finance
SB-899	Planning and zoning: housing development: nonprofit hospitals or religious institutions.	Senate-In Committee Process-Housing
SB-902	Planning and zoning: neighborhood multifamily project: use by right: density.	Senate-In Committee Process-Housing

*Respectfully submitted,
Andi Jordan
Executive Director*

Approved on June 11, 2020

*Motion to approve: Gibbons (Campbell)
Second: Jones (San José)*

Motion approved 12-0-0-3

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

NOS: 0

ABSTENTIONS: 0

ABSENT: 3 Wu (Los Altos Hills), Montano (Milpitas), Constantine (Morgan Hill)