



# Legislative Action Committee Meeting Minutes

June 10, 2021 6:00 PM / Virtual Meeting via Zoom

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Meeting recording available on YouTube [\[LINK\]](#)

**Agenda in black/Minutes in blue**

## Board Members

Chair: Hon. Rich Constantine, Morgan Hill

Campbell	Hon. Elizabeth “Liz” Gibbons / Alternate: Hon. Anne Bybee
Cupertino	Hon. Liang Chao / Alternate: Hon. Darcy Paul
Gilroy	Hon. Marie Blankley / Alternate: Hon. Peter Leroe-Muñoz
Los Altos	Hon. Neysa Fligor / Alternate: Hon. Anita Enander
Los Altos Hills	Hon. Stanley Mok / Alternate: Hon. Lisa Schmidt
Los Gatos	Hon. Marico Sayoc / Alternate: Hon. Rob Rennie
Milpitas	Hon. Carmen Montaña / Alternate: Hon. Evelyn Chua
Monte Sereno	Hon. Rowena Turner / Alternate: Hon. Liz Lawler
Morgan Hill	Hon. Rich Constantine / Alternate: Hon. John McKay
Mountain View	Hon. Ellen Kamei / Alternate: Hon. Lucas Ramirez
Palo Alto	Hon. Tom DuBois / Alternate: Hon. Eric Filseth
San Jose	Hon. Chappie Jones / Alternate: Hon. Matt Mahan
Santa Clara	Hon. Kathy Watanabe / Alternate: Hon. Anthony Becker
Saratoga	Hon. Yan Zhao / Alternate: Hon. Tina Walia
Sunnyvale	Hon. Gustave Larsson / Alternate: Hon. Alyssa Cisneros

### **WELCOME AND ROLL CALL (Constantine)**

#### **Members present:**

Gibbons, Chao, Blankley, Fligor, Mok, Sayoc, Montano, Turner, Constantine, Kamei, DuBois, Jones, Zhao, Larsson

#### **Members absent:**

Watanabe

#### **Others in attendance:**

- Andi Jordan, Executive Director
- Audin Leung, Board Clerk
- Kat Wellman, Counsel
- Joshua Ishimatsu, San José Housing Department
- Bena Chang, Silicon Valley Clean Energy
- Melicia Charles, Silicon Valley Clean Energy
- Raania Mohsen, Office of Vice Mayor Chappie Jones
- Roland Lebrun, Member of the Public
- Walter C. Rossman, Finance Director, City of Milpitas
- Tina Walia, Saratoga City Councilmember
- Hung Wei, Cupertino City Councilmember
- Anita Enander, Los Altos City Councilmember
- Paul Peninger, Baird + Driskell Planning
- Jonathan Weinberg, Los Altos City Councilmember
- Mary-Lynne Bernald, Saratoga City Councilmember
- Gary Baum, Prospective Counsel
- Mike Wasserman, Santa Clara County Supervisor, District 1
- Christine Stavem, Chief of Staff, Santa Clara County District 1

<b>1. Consent Agenda</b>
Motion to approve consent agenda by Jones. Seconded by Gibbons. Motion adopted 14-0-0-1  AYES (14): Gibbons, Chao, Blankley, Fligor, Mok, Sayoc, Montano, Turner, Constantine, Kamei, DuBois, Jones, Zhao, Larsson NAYES (0) ABSTENSIONS (0) ABSENCES (1): Watanabe

Approval of April Legislative Action Committee Meeting Minutes	
<b>2.</b>	<b>Consideration of Bills and Actions Before the California State Legislature</b>
2a.	<p><u>SB 612 (Portantino)</u> Electrical corporations and other load-serving entities: allocation of legacy resources</p> <ul style="list-style-type: none"><li>▪ Presentation from Melicia Charles, Silicon Valley Clean Energy</li></ul> <p>Motion to support SB 612 by Larsson. Seconded by Fligor. Motion adopted 14-0-0-1</p> <p>AYES (14) Gibbons, Chao, Blankley, Fligor, Mok, Sayoc, Montano, Turner, Constantine, Kamei, DuBois, Jones, Zhao, Larsson NAYES (0) ABSTENSIONS (0) ABSENCES (1) Watanabe</p> <p>Tina Walia gave comment on item 2a.</p>
2b.	<p><u>SB 649 (Cortese)</u> Local governments: affordable housing: local tenant preference</p> <ul style="list-style-type: none"><li>▪ Request from Racial Justice Committee to Support</li><li>▪ Presentation from Joshua Ishimatsu, San José Housing Department</li></ul> <p>Motion to take “watch” position on SB 649. Seconded by Montaño. Motion adopted 14-0-0-1</p> <p>AYES (14) Gibbons, Chao, Blankley, Fligor, Mok, Sayoc, Montano, Turner, Constantine, Kamei, DuBois, Jones, Zhao, Larsson NAYES (0) ABSTENSIONS (0) ABSENCES (1) Watanabe</p>
2c.	<p><u>SB 9 (Atkins, Caballero, Rubio, and Wiener)</u> Housing development: approvals</p> <p>Tina Walia gave comment on item 2c.</p>
2d.	<p><u>AB 1401 (Friedman)</u> Residential and commercial development: parking requirements</p>

	<p>Motion to oppose SB 9 and AB1401 by Constantine. Seconded by Mok. Motion adopted 12-0-2-1</p> <p>AYES (12) Gibbons, Chao, Blankley, Mok, Sayoc, Montano, Turner, Constantine, DuBois, Jones, Zhao, Larsson NAYES (0) ABSTENSIONS (2) Fligor, Kamei ABSENCES (1) Watanabe</p> <p>Roland Lebrun gave comment on item 2d.</p>
2e.	<u>2021-22 State Budget Request for California Cities</u>
2f.	<u>AB 1091 (Berman)</u> Santa Clara Valley Transportation Authority: board of directors <ul style="list-style-type: none"><li>▪ Discussion and consideration of member survey requesting member interest to work with Assemblymember Berman on modifications to the bill</li></ul>
2g.	Other bills as requested by members to be considered at later date
<b>Public Comment</b>	
	Roland Lebrun gave comment.

**ADJOURNMENT**

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Respectfully submitted,



Audin Leung  
Board Clerk

Minutes approved via consent agenda on November 11, 2021.

Motion to adopt consent agenda was by Jones and seconded by Watanabe.  
Motion was adopted 10-0-0-4.

AYES (10) Gibbons, Chao, Blankley, Mok, Sayoc, Turner, Constantine, Ramirez, Jones, Watanabe

NAYES (0)

ABSTENSIONS (0)

ABSENCES (4) Fligor, Montano, DuBois, Larsson