



LEGISLATIVE ACTION COMMITTEE MEETING AGENDA

6:00 PM, THURSDAY, JANUARY 13, 2022 | VIRTUAL MEETING VIA ZOOM

- In accordance with AB 361, this meeting will be a teleconference meeting without a physical location. Register for Zoom webinar:
https://us02web.zoom.us/webinar/register/WN_6bcizNJGQCeigM_1eALbmw
 - More information on public comment and accessibility given at the end of the agenda.
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*Discussion & action may be taken on any of the following item
Start and End Times are only estimates:*

1. Welcome and Roll Call (Chair, Councilmember Neysa Fligor) – 6PM
2. Consent Agenda
 - Approval of November Legislative Action Committee Minutes
(Please note--Members may vote to approve the minutes if they reviewed it)
Attachment: [Minutes](#)
3. Introductions – Legislative Action Committee Members
4. Overview of Legislative Action Committee – Councilmember Fligor
 - Meeting Format
 - 2022 LAC Goal: *Continue to advocate for local control and other legislative positions that align with the Cities Associations adopted [Guiding Principles](#) and [Housing Policy Statement](#)*
5. Announcements and Future Agenda Items –Legislative Action Committee Members
6. Public Comment on Non-Agenda Items
7. Adjournment – 6:55PM

Note that Committee actions are presented to the Board of Directors Meeting for consideration. The Chair has discretion to continue an item to a future meeting.

PUBLIC COMMENT INFORMATION

Members of the public wishing to comment on an item on the agenda may do so in the following ways:

1. Email comments to audin@citiesassociation.org
 - Emails will be forwarded to the Legislative Action Committee
 - **IMPORTANT:** identify the Agenda Item number in the subject line of your email. All emails received will be entered into the record for the meeting.

2. Provide oral public comments during the meeting:
 - When the Chair announces the item on which you wish to speak, click the “raise hand” feature in Zoom. Speakers will be notified shortly before they are called to speak.
 - When called to speak, please limit your comments to the time allotted (up to 3 minutes, at the discretion of the Chair).
 - Phone participants:
 - *6 - Toggle mute/unmute
 - *9 - Raise hand

ACCESSIBILITY

We strive for our meetings and materials to be accessible to all members of the public. Those requiring accommodations to participate in this meeting may contact our Office Assistant at audin@citiesassociation.org. Notification at least three business days prior to the meeting will allow us to best meet your needs.



Legislative Action Committee Meeting Minutes

November 11, 2021 | 6:00 PM
Virtual Meeting via Zoom

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. Charles “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. Gustav Larsson / Alternate: Hon. Alysa Cisneros

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

Agenda in black / Minutes in blue

Discussion & action may be taken on any of the items below. Times are approximate.

WELCOME AND ROLL CALL – (Constantine, 6 PM)	
<p>Members present: (11) Gibbons, Chao, Blankley, Mok, Sayoc, Turner, Constantine, Ramirez (alternate), Jones, Watanabe, Walia (alternate), Fligor (joined at 6:20pm)</p> <p>Members absent: (3) Montano, DuBois, Larsson</p> <p>Others in attendance:</p> <ul style="list-style-type: none">• Andi Jordan, Executive Director• Audin Leung, Clerk• Laurel Prevetti, SCCMA Representative and Town Manager, Town of Los Gatos• Senator Dave Cortese, 15th Senate District• Susan Wheaton, District Director, Office of Senator Dave Cortese• Paul Peninger, Baird and Driskell Planning• Larry Klein, Mayor, City of Sunnyvale• Roland Lebrun, Member of the Public	
1.	CONSENT AGENDA
<p>Motion to approve consent agenda by Jones. Seconded by Watanabe. Motion adopted 10-0-1-4.</p> <p>AYES (10): Gibbons, Chao, Blankley, Mok, Sayoc, Turner, Constantine, Ramirez, Jones, Watanabe NAYES (0) ABSTENSIONS (1): Walia ABSENCES (4): Fligor, Montano, DuBois, Larsson</p>	
1a.	Approval of committee minutes from June 10, 2021
2.	Legislative Update – Senator Dave Cortese

3. Legislative Year-In-Review
4. Discussion by LAC Members of Legislative Session
Possible discussion items include: SB7, SB8, SB9, SB10 and SB478
PUBLIC COMMENT
Roland Lebrun gave public comment.
ADJOURNMENT

Respectfully submitted,



Audin Leung, Clerk

DRAFT