



# Legislative Action Committee Meeting Agenda

**Virtual Meeting via Zoom  
February 10, 2022 6:00 PM**

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Register for Zoom webinar [\[HERE\]](#)

*More info 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 items below. Times are approximate.*

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

<b>1. Consent Agenda</b>
Approval of January Legislative Action Committee Meeting Minutes <i>Attachment:</i> <a href="#">Minutes</a>
<b>2. A Conversation on VTA Governmental Reform</b>
Facilitated by Assemblymember Mark Berman (AD-24)
<b>3. Discussion of Brown Act</b>
Discussion guided by the question “How would you amend the Brown Act related to meetings based on lessons learned the last 2 years?” and facilitated by Mike Sharif, Legislative Director, Senator Dave Cortese (SD-15)
<b>4. Energy and Decarbonization-related Legislative Landscape and Issues</b>

Speakers: Silicon Valley Clean Energy CEO, Girish Balachandran, and Senior Government Affairs Manager, Bena Chang
<b>5. Announcements and Future Agenda Items (Committee Members)</b>
<b>6. Public Comment on Non-Agenda Items</b>
<b>7. Informational Item(s)</b>
2022 Tentative Legislative Calendar (Revised 10.21.21) <i>Attachment:</i> <a href="#">Calendar</a>

## ADJOURNMENT

## **PUBLIC COMMENT**

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](mailto: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](mailto: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

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

[CLICK HERE FOR MEETING RECORDING](#)

AGENDA IN BLACK | [MINUTES IN BLUE](#)

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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

**Members present:**

Campbell	Gibbons
Cupertino	Paul
Gilroy	Leroe-Muñoz
Los Altos	Fligor
Los Gatos	Rennie
Milpitas	Montano
Monte Sereno	Ellahie
Morgan Hill	Constantine
Mountain View	Kamei
Palo Alto	Kou (alternate) and Burt (joined 6:06 pm)
San José	Jones
Santa Clara	Watanabe
Saratoga	Walia

**Members absent:**

Los Altos Hills	Mok
Sunnyvale	Larrison

**Others in attendance:**

- Joanne Benjamin, Acting Executive Director
- Audin Leung, Clerk
- Matthew Hudes, Councilmember, Los Gatos
- Raania Mohsen, Office of Vice Mayor Chappie Jones
- Anita Enander, Mayor, Los Altos
- Yvonne Martinez Beltran, Councilmember, Morgan Hill

- [Marico Sayoc, Councilmember, Los Gatos](#)

2. Consent Agenda

- Approval of November Legislative Action Committee Minutes (Please note--Members may vote to approve the minutes if they reviewed it)

[Motion by Jones to approve consent agenda. Seconded by Gibbons. Motion adopted 10-0-3-2.](#)

<a href="#">Gibbons</a>	<a href="#">AYE</a>
<a href="#">Paul</a>	<a href="#">AYE</a>
<a href="#">Leroe-Muñoz</a>	<a href="#">ABSTAIN</a>
<a href="#">Fligor</a>	<a href="#">AYE</a>
<a href="#">Mok</a>	<a href="#">ABSENT</a>
<a href="#">Rennie</a>	<a href="#">AYE</a>
<a href="#">Montano</a>	<a href="#">AYE</a>
<a href="#">Ellahie</a>	<a href="#">ABSTAIN</a>
<a href="#">Constantine</a>	<a href="#">AYE</a>
<a href="#">Kamei</a>	<a href="#">AYE</a>
<a href="#">Kou</a>	<a href="#">ABSTAIN</a>
<a href="#">Jones</a>	<a href="#">AYE</a>
<a href="#">Watanabe</a>	<a href="#">AYE</a>
<a href="#">Walia</a>	<a href="#">AYE</a>
<a href="#">Larrison</a>	<a href="#">ABSENT</a>

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.*

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Respectfully submitted,



Audin Leung, Clerk

DRAFT

**2022 TENTATIVE LEGISLATIVE CALENDAR**  
 COMPILED BY THE OFFICE OF THE SECRETARY OF THE SENATE & THE OFFICE OF THE ASSEMBLY CHIEF CLERK  
 Revised 10-21-2021

JANUARY						
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30	31					

FEBRUARY						
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27	28					

MARCH						
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APRIL						
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MAY						
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**DEADLINES**

- Jan. 1 Statutes take effect (Art. IV, Sec. 8(c)).
- Jan. 3 Legislature reconvenes (J.R. 51(a)(4)).
- Jan. 10 Budget must be submitted by Governor (Art. IV, Sec. 12 (a)).
- Jan. 14 Last day for **policy committees** to hear and report to fiscal Committees fiscal bills introduced in their house in 2021 (J.R. 61(b)(1)).
- Jan. 17 Martin Luther King, Jr. Day.
- Jan. 21 Last day for any committee to hear and report to the **Floor** bills introduced in their house in 2021 (J.R. 61(b)(2)).
- Jan. 21 Last day to submit **bill requests** to the Office of Legislative Counsel.
- Jan. 31 Last day for each house to pass **bills introduced in 2021** in their house (Art. IV, Sec. 10(c)), (J.R. 61(b)(3)).

- Feb. 18 Last day for bills to be **introduced** (J.R. 61(b)(4)), (J.R. 54(a)).
- Feb. 21 Presidents' Day.

- Apr. 1 Cesar Chavez Day observed
- Apr. 7 **Spring Recess** begins upon adjournment of this day's session (J.R. 51(b)(1)).
- Apr. 18 Legislature reconvenes from **Spring Recess** (J.R. 51(b)(1)).
- Apr. 29 Last day for **policy committees** to hear and report to fiscal Committees **fiscal bills** introduced in their house (J.R. 61(b)(5)).
- May 6 Last day for **policy committees** to hear and report to the floor **non-fiscal** bills introduced in their house (J.R. 61(b)(6)).
- May 13 Last day for **policy committees** to meet prior to May 31 (J.R. 61(b)(7)).
- May 20 Last day for **fiscal committees** to hear and report to the Floor bills introduced in their house (J.R. 61 (b)(8)). Last day for **fiscal committees** to meet prior to May 31 (J.R. 61 (b)(9)).
- May 23-27 **Floor Session only.** No committee, other than conference or Rules, may meet for any purpose (J.R. 61(b)(10)).
- May 27 Last day for bills to be **passed out of the house of origin** (J.R. 61(b)(11)).
- May 30 Memorial Day.
- May 31 Committee meetings may resume (J.R. 61(b)(12)).

\*Holiday schedule subject to final approval by the Rules Committee

**2022 TENTATIVE LEGISLATIVE CALENDAR**

COMPILED BY THE OFFICE OF THE SECRETARY OF THE SENATE & THE OFFICE OF THE ASSEMBLY CHIEF CLERK  
Revised 10-21-2021

JUNE						
S	M	T	W	TH	F	S
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JULY						
S	M	T	W	TH	F	S
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31						

  

AUGUST						
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21	22	23	24	25	26	27
28	29	30	31			

June 15 Budget Bill must be passed by **midnight** (Art. IV, Sec. 12 (c)).

June 30 Last day for a legislative measure to qualify for the Nov. 8 General election ballot (Elec. Code Sec. 9040).

July 1 Last day for **policy committees** to meet and report bills (J.R. 61(b)(13)). **Summer Recess** begins at the end of this day's session if Budget Bill has been passed (J.R. 51(b)(2)).

July 4 Independence Day.

Aug. 1 Legislature reconvenes from **Summer Recess** (J.R. 51(b)(2)).

Aug. 12 Last day for **fiscal committees** to meet and report bills to the Floor (J.R. 61(b)(14)).

Aug. 15 - 31 **Floor Session only.** No committees, other than conference and Rules, may meet for any purpose (J.R. 61(b)(15)).

Aug. 25 Last day to **amend** bills on the Floor (J.R. 61(b)(16)).

Aug. 31 Last day for **each house to pass bills** (Art. IV, Sec. 10(c)), (J.R. 61(b)(17)).

**Final Recess** begins at end of this day's session (J.R. 51(b)(3)).

**IMPORTANT DATES OCCURRING DURING FINAL RECESS**

**2022**

Sept. 30 Last day for Governor to sign or veto bills passed by the Legislature before Sept. 1 and in the Governor's possession on or after Sept. 1 (Art. IV, Sec. 10(b)(2)).

Nov. 8 General Election.

Nov. 30 Adjournment **Sine Die** at midnight (Art. IV, Sec. 3(a)).

Dec. 5 12 m. convening of the 2023-24 Regular Session (Art. IV, Sec. 3(a)).

**2023**

Jan. 1 Statutes take effect (Art. IV, Sec. 8(c)).