

Legislative Action Committee Meeting Agenda

Virtual Meeting via Zoom March 10, 2022 6:00 PM

Meeting recording available on YouTube [HERE]

Agenda in Black | Minutes in Blue

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

WELCOME AND ROLL CALL (Fligor)

Members in attendance:

- Liz Gibbons (Campbell)
- Neysa Fligor (Los Altos)
- Javed Ellahie (Monte Sereno)
- Darcy Paul (Cupertino)
- Marico Sayoc (Los Gatos)
- Gustav Larsson (Sunnyvale)
- Tina Walia (Saratoga)
- Ellen Kamei (Mountain View)
- Chappie Jones (San José)
- Pat Burt (Palo Alto)
- Peter Leroe-Muñoz (Gilroy)
- Kathy Watanabe (Santa Clara)
- Stanley Mok (Los Altos Hills)

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- Carmen Montano (Milpitas)
- Rich Constantine (Morgan Hill)
- Larry Klein (Sunnyvale)

Members absent: None

Others in attendance:

- Joanne Benjamin (Acting ED)
- Girish Balachandran (CEO, SVCE)
- Bena Chang (SVCE)
- Assemblymember Alex Lee
- Melanie Perron (CalCities)
- Gary Baum (Counsel)
- Audin Leung (Clerk)
- Anita Enander (Los Altos Mayor)
- Lydia Kou (Palo Alto Councilmember)
- Zach Hilton (Gilroy Councilmember)
- Macey Banks (Member of the Public)
- Justin Trudo (Member of the Public)
- Aubrey Merrigan (LifeMoves)

1. Consent Agenda

Approval of February Legislative Action Committee Meeting Minutes

Motion to approve by Jones. Seconded by Gibbons. Motion adopted 14-0-1-0.

Gibbons	AYE
Paul	AYE
Leroe-Muñoz	ABSTAIN
Fligor	AYE
Mok	AYE
Sayoc	AYE
Montano	AYE
Ellahie	AYE
Constantine	AYE

Kamei	AYE
Burt	AYE
Jones	AYE
Watanabe	AYE
Walia	AYE
Larsson	AYE

2. Energy and Decarbonization-Related Legislative Landscape and Issues

Presented by SVCE CEO Girish Balachandran and SVCE Government Affairs Manager, Bena Chang

3. AB 1944 – Brown Act Modernization (Discussion and Action)

Discussion facilitated by Assemblymember Alex Lee. Potential action: Vote to recommend to the Cities Board to adopt a position (oppose, support, no position) on AB1944.

Motion by Kamei to recommend Support position to the Board of Directors. Seconded by Jones. Motion adopted 12-0-3-0.

Gibbons	AYE
Paul	ABSTAIN
Leroe-Muñoz	ABSTAIN
Fligor	ABSTAIN
Mok	AYE
Sayoc	AYE
Montano	AYE
Ellahie	AYE
Constantine	AYE
Kamei	AYE
Burt	AYE
Jones	AYE
Watanabe	AYE

Walia	AYE			
Larsson	AYE			
. The California Legislature: What to expect in 2022?				
Presentation by Melanie Perron, CalCities				
Announcements and Future Agenda Items (Committee Members)				
Informational Item(s)				
2022 Tentative Legislative Calendar (Revised 10.21.21)				
	Larsson The California Legislatu Presentation by Melani Announcements and F Informational Item(s)	Larsson AYE The California Legislature: What to e Presentation by Melanie Perron, Calo Announcements and Future Agenda Informational Item(s)		

PUBLIC COMMENT

There were no speakers from the public.

ADJOURNMENT

Respectfully submitted,

Audin Leung Board Clerk

Minutes approved via consent calendar at the April 14, 2022 Legislative Action Committee Meeting. Motion to approve consent agenda by Gibbons. Seconded by Jones. Motion adopted 12-0-0-3.

Gibbons	AYE
Paul	AYE
Leroe-Muñoz	AYE

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Fligor	AYE
Mok	AYE
Sayoc	AYE
Montano	AYE
Ellahie	AYE
Constantine	ABSENT
Kamei	ABSENT
Burt	AYE
Jones	AYE
Becker	AYE
Walia	AYE
Cisneros	ABSENT