

Legislative Action Committee Meeting Minutes

Virtual Meeting via Zoom April 14, 2022 6:00 PM

Meeting recording available on YouTube [HERE]

Minutes in Blue / Agenda in Black

Committee Members

Hon. Liz Gibbons / Alternate: Hon. Anne Bybee

Chair: Hon. Neysa Fligor, Los Altos

Campbell

| Cupertino | Hon. Darcy Paul / Alternate: Hon. Liang Chao |
|-----------------|---|
| Gilroy | Hon. Peter Leroe-Muñoz / Alternate: Hon. Marie Blankley |
| Los Altos | Hon. Neysa Fligor / Alternate: Hon. Anita Enander |
| Los Altos Hills | Hon. Stanley Mok / Alternate: Hon. Lisa Schmidt |
| Los Gatos | Hon. Rob Rennie / Alternate: Hon. Marico Sayoc |
| Milpitas | Hon. Carmen Montaño / Alternate: Hon. Evelyn Chua |
| Monte Sereno | Hon. Javed Ellahie / Alternate: Hon. Bryan Mekechuk |
| Morgan Hill | Hon. Rich Constantine / Alternate: Hon. Gino Borgioli |
| Mountain View | Hon. Ellen Kamei / Alternate: Hon. Pat Showalter |
| | |

Palo Alto Hon. Pat Burt / Alternate: Hon. Lydia Kou

San Jose Hon. Chappie Jones / Alternate: Hon. Matt Mahan
Santa Clara Hon. Kathy Watanabe / Alternate: Hon. Anthony Becker
Saratoga Hon. Tina Walia / Alternate: Hon. Kookie Fitzsimmons
Sunnyvale Hon. Gustav Larsson / Alternate: Hon. Alysa Cisneros

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

WELCOME AND ROLL CALL (Fligor, 6:00 PM)

Members in attendance (15/15):

Campbell Gibbons

Cupertino Paul

Gilroy Leroe-Muñoz

Los Altos Fligor
Los Altos Hills Mok
Los Gatos Rennie
Milpitas Montano
Monte Sereno Ellahie

Morgan Hill Constantine – joined at 6:42pm

Mountain View Kamei – joined at 6:19pm

Palo Alto Burt San José Jones

Santa Clara Becker (alternate)

Saratoga Walia

Sunnyvale Cisneros (alternate, joined at 6:23pm)

Others in attendance:

- Joanne Benjamin, Acting Executive Director
- Audin Leung, Clerk of the Board
- Zane Barnes, SCCCMA Representative, City of San Jose
- Allison Lim, Office of Asm. Alex Lee
- Vanessa Gonzalez, Cruz Strategies
- Maria Montchal, Office of Asm. Alex Lee
- Kim Mosley, Los Altos Chamber of Commerce
- Raania Mohsen, Office of Vice Mayor Chappie Jones
- Councilmember Bryan Mekechuk, Monte Sereno
- Councilmember Sergio Lopez, Campbell
- Councilmember Hung Wei, Cupertino
- Councilmember Lydia Kou, Palo Alto

1. Consent Agenda

Approval of March Legislative Action Committee Meeting Minutes

Motion to approve consent agenda by Gibbons. Seconded by Jones. Motion adopted 12-0-0-3.

| Gibbons | AYE |
|-------------|--------|
| Paul | AYE |
| Leroe-Muñoz | AYE |
| Fligor | AYE |
| Mok | AYE |
| Sayoc | AYE |
| Montano | AYE |
| Ellahie | AYE |
| Constantine | ABSENT |
| Kamei | ABSENT |
| Burt | AYE |
| Jones | AYE |
| Becker | AYE |
| Walia | AYE |
| Cisneros | ABSENT |

2. AB 2164 (Lee) Disability Access: Funding

Action item to discuss and vote on a recommendation to the Board of Directors. Presentation by Zane Barnes, City of San José

Kim Mosley, President of the Los Altos Chamber of Commerce gave comment on this item.

Motion by Jones to recommend a "support" position on AB 2164 to the Board of Directors. Seconded by Gibbons. Motion adopted 10-0-4-1.

| Gibbons | AYE |
|---------|-----|
| Paul | AYE |

| Leroe-Muñoz | ABSTAIN |
|-------------|---------|
| Fligor | ABSTAIN |
| Mok | AYE |
| Sayoc | AYE |
| Montano | AYE |
| Ellahie | AYE |
| Constantine | ABSENT |
| Kamei | AYE |
| Burt | AYE |
| Jones | AYE |
| Becker | ABSTAIN |
| Walia | AYE |
| Cisneros | ABSTAIN |

3. AB 1944 (Lee) Local government: open and public meetings

Action item to discuss and vote on a recommendation to the Board of directors.

Motion by Ellahie to recommend to the Board of Directors a "support with amendments" position on AB 1944. Motion adopted 9-1-4-1.

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

| Becker | AYE |
|----------|---------|
| Walia | ABSTAIN |
| Cisneros | AYE |

4. Other Bills

The Legislative Action Committee may also consider any of the bills listed below or any other 2022 California bill or measure at this meeting, time permitting. A member requesting to consider a bill or measure needs to provide an overview of the bill/measure and if available, any positions taken in support and against the bill/measure.

| SENATE BILLS (SB) | ASSEMBLY BILLS (AB) |
|--|--|
| SB 54 (Allen) Plastic Pollution | AB 1670 (Bryan) Criminal Justice. Commission |
| Producer Responsibility Act. | on Alternatives to Incarceration. |
| SB 513 (Hertzberg) Homeless Shelters Grants: Pets and Veterinary Services. | AB 1985 (R. Rivas) Organic Waste. List. Available Products. |
| SB 884 (McGuire) Electricity. | AB 2247 (Bloom) Perfluoroalkyl and |
| Expedited Utility Distribution and | Polyfluoroalkyl Substances (PFAS) and PFAS |
| Transmission Infrastructure | Products and Product Components. Publicly |
| Undergrounding Program. | Accessible Reporting Platform. |
| SB 1393 (Archuleta) Energy. | AB 2538 (R. Rivas) State Warning Center. |
| Appliances. Local Requirements. | Wildfire Smoke Notification. |
| SB 886 (Wiener) Student and Faculty | AB 1944 (Lee) Local Government. Open and |
| Housing | Public Meetings. |
| SB 852 (Dodd) Climate Resilience Districts. Formation. Funding Mechanisms. | AB 2449 (B. Rubio) Open Meetings: Local Agencies. Teleconferences. |
| SB 1217 (Allen and Cortese) State- Regional Collaborative for Climate, Equity, and Resilience. | AB 2097 (Friedman) Parking Requirements. |
| SB 1383 Local Assistance Grant Program Budget Ask – \$180 million | AB 2328 (Flora) Local Ordinances. Home Experience Sharing. |
| SB 891 (Hertzberg) Business Licenses. Stormwater Discharge Compliance. | AB 1951 (Grayson) Manufacturing Exemptions. |
| SB 1067 (Portantino) Parking Requirements. | AB 2622 (Mullin) Zero Emission Bus Exemption. |

| SB 1466 (Stern) Affordable Housing and Community Development Investment Program. | AB 1702 (Levine) COVID-19 Prevention and Response Goods. |
|---|--|
| SB 1449 (Caballero) Annexation Incentive Grant Program. | AB 2398 (Villapudua) Catalytic Converters. |
| SB 1326 (Caballero) Cannabis. Interstate Agreements. | AB 2062 (Salas) Local Law Enforcement Hiring Grants. |
| SB 1186 (Wiener) Medicinal Cannabis Patients' Right of Access Act. | AB 2428 (Ramos) Impact Fees. |
| SB 1038 (Bradford) Law enforcement: Facial Recognition and Other Biometric Surveillance. | AB 2295 (Bloom) School Property. Housing. |
| SB 1328 (McGuire) Prohibited Investments and Contracts. Russia and Belarus. | AB 2705 (Quirk-Silva) Very High Fire Hazard Severity Zones. |
| SB 1173 (L. Gonzalez) Public Retirement Systems. Fossil Fuels. Divestment. | AB 2053 (Lee) Social Housing. |
| SB 1369 (Wieckowski) Adaptive Reuse. By-Right. | AB 2234 (R. Rivas) Planning. Housing. Postentitlement Phase Permit. |
| SB 1044 (Durazo) Employers. Natural Disasters. Retaliation. | AB 1748 (Seyarto) Surplus Lands Act. |
| SB 897 (Wieckowski) Accessory Dwelling Units. | AB 1976 (Santiago) Housing Element Compliance. Rezoning. |
| SB 1127 (Atkins) Workers' Compensation. Liability Presumptions. | AB 1945 (Aguiar-Curry) Affordable Disaster Housing Revolving Development and Acquisition Program. |
| SB 1100 (Cortese) Open Meetings. Orderly Conduct. | AB 1751 (Daly) Workers' Compensation. COVID-19. Critical Workers. |
| SB 1338 (Umberg) Community Assistance, Recovery, and Empowerment (CARE) Court Program. | AB 2808 (O'Donnell) Elections. Ranked Choice Voting. |
| SB 1154 (Eggman) Facilities for Mental Health or Substance Use Disorder Crisis. Database. | AB 2647 (Levine) Local Government. Open Meetings. |
| SB 929 (Eggman) Community Mental Health Services. Data Collection. | AB 2160 (Bennett) Coastal Resources. Coasta Development Permits. Fees. |
| SB 1047 (Limón) Early Learning and Care. | AB 2645 (Rodriguez) Local Emergency Plans. Integration of Access and Functional Needs. Community Resilience Centers. |

| SB 932 (Portantino) Circulation Element | AB 2547 (Nazarian) Housing Stabilization to Prevent and End Homelessness Among Olde Adults and People with Disabilities Act. |
|--|--|
| | AB 2631 (O'Donnell) Government Claims Act |
| | AB 2630 (O'Donnell) Housing. California |
| | Interagency Council on Homelessness. |
| | Report. |
| | AB 2593 (Boerner Horvath) Coastal |
| | Resources. Coastal Development Permits. Blue Carbon Projects. |
| | AB 1737 (Holden) Children's Camps. Local Registration and Inspections. |
| | AB 2465 (Bonta) Pupil Instruction. Literacy Grant Programs. |
| | AB 2953 (Salas) Recycled Material. |
| | AB 2120 (Ward) Federal Funding in Local |
| | Bridges. |
| | AB 1789 (Bennett) Trails and Greenways |
| | Program. |
| | AB 2346 (Gabriel) Outdoor Recreation. |
| | Equitable Access Grant Program. |
| | AB 2221 (Quirk-Silva) Substance Abuse |
| | Disorder |
| | AB 2063 (Berman) Density Bonuses: |
| | affordable housing impact fees |
| | AB 1911 (Bauer-Kahan, Berman, Bonta) |
| | Income Taxes: Credits |
| | AB 2244 (Wicks) Religious Institution |
| | affiliated housing |
| | AB 2357 (Ting) Surplus Land |

PUBLIC COMMENT

5.

There were no members of the public wishing to speak on non-agenda items.

Announcements and Future Agenda Items (Committee Members)

ADJOURNMENT

Respectfully submitted,

Audin Leung

Clerk of the Board

Minutes approved via consent agenda at the June 23, 2022 Legislative Action Committee Special Meeting.

Motion by Jones to approve consent agenda. Seconded by Rennie. Motion adopted 10-0-1-4.

| Motion by Jones | to approve c |
|-----------------|--------------|
| Bybee | AYE |
| Paul | AYE |
| Leroe-Muñoz | ABSENT |
| Fligor | AYE |
| Mok | ABSENT |
| Rennie | AYE |
| Montano | ABSENT |
| Ellahie | AYE |
| Constantine | AYE |
| Kamei | AYE |
| Kou | ABSENT |
| Jones | AYE |
| Watanabe | ABSTAIN |
| Walia | AYE |
| Cisneros | AYE |
| | |