



Legislative Action Committee SPECIAL MEETING

(Please note the special starting time for this meeting)

Agenda

May 11, 2023 6:15 PM

Mountain View City Hall
2nd Floor Plaza Conference Room
500 Castro Street
Mountain View, CA 94041

Meeting Information:

- Members of the public register for Zoom webinar [\[HERE\]](#)

After registering, you will receive a confirmation email containing information about joining the webinar.

(NOTE: This link is for members of the public ONLY; Board members will attend in-person unless otherwise noticed in advance of the meeting to the Executive Director and/or the Board President)

- Meeting also livestreamed on YouTube [\[LINK\]](#)
 - More info on public comment and accessibility given at the end of the agenda
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WELCOME AND ROLL CALL – (Klein, 6:15 PM)

ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

This portion of the meeting is reserved for persons wishing to address the Board on any matter not on the agenda. State law prohibits the Board from discussing and/or acting on nonagenda items.

1.	Consent Agenda
	Approve minutes from April 13, 2023 Legislative Action Committee meeting
2.	Bill Selection: Submissions for Consideration

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 shali@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.
1. Provide oral public comments in-person during the meeting
2. Provide oral public comments virtually 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, and welcome feedback and requests for accommodations. Please submit requests for accommodations to shali@citiesassociation.org at least 72 hours in advance of the meeting to allow us to best meet your request. Closed captioning will be enabled for this meeting. For instructions on how to view the closed captioning, please refer [to this Zoom help page](#).



Legislative Action Committee Meeting Agenda

April 13, 2023 5:30 PM

Mountain View CityHall
2nd Floor Plaza Conference Room
500 Castro Street
Mountain View, CA 94041

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WELCOME AND ROLL CALL – (Abe-Koga, 5:30 PM)

Members in Attendance (11):

Gilroy	Marie Blankley (attending remotely as per AB 2449)
Los Altos	Neysa Fligor (attending remotely as per AB 2449)
Los Altos Hills	Stanley Mok

Los Gatos	Rob Rennie
Milpitas	Carmen Montano
Monte Sereno	Bryan Mekechuk
Mountain View	Pat Showalter
Palo Alto	Lydia Kou
San Jose	Peter Ortiz
Santa Clara	Kathy Watanabe
Sunnyvale	Alyssa Cisneros

Members absent (4):

Campbell	Anne Bybee
Cupertino	Hung Wei
Morgan Hill	Mark Turner
Saratoga	Yan Zhao

ORAL COMMUNICATIONS FROM THE PUBLIC ON NON-AGENDA ITEMS

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1. Consent Agenda
Approve minutes from March 9, 2023 Legislative Action Committee meeting Continued to May 11, 2023 LAC meeting
2. Continue Discussion on Valley Water Bills
<p>2a. AB 939 (Pellerin) Smart Financing for Valley Water Infrastructure Motion to support AB 939 (Pellerin) by Ortiz No Second Motion is not considered</p> <p>Motion to support AB 939 (Pellerin) if amended to remove item 4 by Mekechuk Seconded by Showalter AYES: 4 NAYS: 0 ABSTENTIONS: 7 ABSENT: 4 Motion does not carry</p> <p>Straw vote to assess whether committee wants to bring this legislation back in May by Abe-Koga. Majority voted not to bring AB 939 (Pellerin) back to this committee in May.</p>
<p>2b. AB 1469 (Kalra) Valley Water – Assisting Unsheltered People Motion to support AB 1469 (Kalra) by Rennie Seconded by Ortiz AYES: 7 NAYS: 0 ABSTENTIONS: 4 ABSENT: 4 Motion passes</p>
3. Bill Selection Process

Motion to approve bill selection process by Showalter

Seconded by Watanabe

AYES: 11

NAYS: 0

ABSTENTIONS: 0

ABSENT: 4

Motion passes

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