



**REGULAR MEETING
Legislative Action Committee**

Los Altos Community Center
Sequoia Room
97 Hillview Avenue
Los Altos, CA 94022

**JANUARY 18, 2024
5:30 PM**

Meeting Information:

- *Board meetings are open to the public at the location shown above.*
- *Members of the public register for Zoom webinar:*
https://us02web.zoom.us/webinar/register/WN_c3qwwHjGSEeCnfrUPGNbZQ
- *Meeting also livestreamed on YouTube: <https://www.youtube.com/@citiesassoc>*
- *More information on public comment and accessibility is given at the end of the agenda.*

WELCOME & CALL TO ORDER – (Walia)

ROLL CALL (Sirkay)

AGENDA

- 1. Consent Agenda (Walia)**
 - a. Approve Minutes from Legislative Action Committee Meeting on September 14, 2023
- 2. 2024 Legislative Outlook Discussion**
 - a. Speaker: Dane Hutchings, Managing Director, Renne Public Policy Group
- 3. Overview of Cities Association LAC Process Discussion and Possible Action(s)**
 - a. Speaker: Hon. Neysa Fligor, CASCC Board President
- 4. 2024 LAC Agenda and Calendar, Discussion and Possible Action(s) (Walia)**

PUBLIC COMMENT ON NONAGENDIZED ITEMS

This portion of the meeting is reserved for persons wishing to address the Legislative Action Committee on any matter not on the agenda but within the Committee’s jurisdiction. State law prohibits the Committee from discussing and/or acting on nonagenda items.

ADJOURN (Walia)

PUBLIC COMMENT GUIDELINES

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.
 - Emails must be received at least 72 hours before meeting start day/time to be entered into the record for the meeting.
2. Provide oral public comments in-person during the meeting
3. 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.



**REGULAR MEETING
Legislative Action Committee**

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

**SEPTEMBER 14, 2023
5:30 PM**

AGENDA AMENDED ON SEPTEMBER 12, 2023

Agenda in Black – Minutes in Red from this point forward

Meeting Information:

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Hon. J.R. Fruen will be in attendance via teleconference from City Council Conference Room, 18th Floor, Room #1853, 200 E. Santa Clara Street, San Jose, CA 95113. This teleconference location is open to the public and any member of the public may address the Legislative Action Committee members from the teleconference location.

Hon. Peter Ortiz will be in attendance via teleconference from City Council Conference Room, 18th Floor, Room #1853, 200 E. Santa Clara Street, San Jose, CA 95113. This teleconference location is open to the public and any member of the public may address the Legislative Action Committee members from the teleconference location.

Hon. Yan Zhao will be in attendance via teleconference from 4757 Linda Vista Ave., Napa, CA 94558. This teleconference location is open to the public and any member of the public may address the Legislative Action Committee members from the teleconference location.

WELCOME & CALL TO ORDER – (Klein)

Meeting called to order at 5:38 PM

PUBLIC COMMENT ON NONAGENDIZED ITEMS

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OPEN SESSION

ROLL CALL (Sirkay)

Members Present (10):

Campbell	Anne Bybee
Cupertino	J.R. Fruen
Los Altos	Neysa Fligor
Los Gatos	Matthew Hudes
Milpitas	Carmen Montano
Monte Sereno	Javed Ellahie (arrived late)
Palo Alto	Lydia Kou (arrived late)
Santa Clara	Kathy Watanabe
Saratoga	Yan Zhao
Sunnyvale	Larry Klein

Members Absent (4):

Los Altos Hills	Stanley Mok
Morgan Hill	Mark Turner
Mountain View	Ellen Kamei
San Jose	Peter Ortiz

CASCC Staff Present (1):

Shali Sirkay	Executive Director
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Members of the Public Present (4):

Zane Barnes	San Jose
Christina Gilmore	Mountain View
Seth Miller	League of CA Cities
Tina Walia	Saratoga

AGENDA

1. Consent Agenda (Klein)

- a. Approve Remote Attendance by Hon. Kathy Watanabe (under Assembly Bill 2449, California Government Code Section 54953(f))
- b. Approve Minutes from Legislative Action Committee Meeting on May 11, 2023

Motion by Fligor

Seconded by Bybee

AYES: 8

NAYS: 0

ABSTENTIONS: 0

ABSENT FOR VOTE: 2 (Ellahie and Kou)

Motion passes 8-0-0-2

2. Chair Update (Klein)

3. California Business Roundtable (CBRT) Ballot Measure (possible action)

- a. Guest Speaker: Seth Miller, Regional Public Affairs Manager, League of California Cities

Motion to oppose California Business Roundtable ballot measure by Ellahie

Seconded by Hudes

AYES: 9

NAYS: 0

ABSTENTIONS: 1

ABSENT: 0

Motion passes 9-0-1-0

Motion to support ACA 13 by Ellahie

Seconded by Hudes

AYES: 9

NAYS: 0

ABSTENTIONS: 1

ABSENT: 0

Motion passes 9-0-1-0

4. Review and Discussion of Bills on Committee Watch List (Klein)

ADJOURN (Klein)

Meeting adjourned at 7:03 PM

Respectfully submitted,



Vaishali Sirkay

Executive Director

Cities Association of Santa Clara County

PUBLIC COMMENT

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Dane Hutchings
Managing Director
Renne Public Policy Group

Dane Hutchings is the Managing Director with the [Ren-Knee] Renne Public Policy Group—overseeing the firm’s legislative advocacy and grant writing practice areas. As the chief lobbyist for the firm, Dane has successfully advanced policies for RPPG clients in several areas of importance including transportation, land use, revenue and taxation, homelessness, and emergency response.

Prior to leading RPPG, Dane was a Lobbyist and Federal Policy Liaison with the League of California Cities for nearly 5 years—working on issues including labor relations policies, privacy and technology, governmental transparency, the Brown Act, workers’ compensation, and other issues related to local government operations.



2024 Meeting Calendar of the CASCC Joint Powers Agency

Executive Committee	Board of Directors	Legislative Action Committee	City Selection Committee	CASCC Events
January 5*	January 18*	January 18*		
February 2	February 8	February – no meeting	February 8	
February 23	March 14	March 14		
March 22	April 11	April 11		
April 26	May 9	May 9		
May 24	May – no meeting	May – no meeting		
June – no meeting	June – no meeting	June – no meeting		Jun 13: Annual Membership Event
July 26	August 8	August 8		
August 23	September 12	September 12		
September 27	October 10	October - no meeting	October 10	
October 25	November 14	November 14		
November 22	November – no meeting	November – no meeting		
December – no meeting	December – no meeting	December – no meeting		Dec 12: Annual Holiday Party

*January dates are for the unincorporated organization

There are two Executive Committee meetings in February due to the change in meeting cadence

The **Executive Committee** typically meets on the fourth Friday of the month at 2:30 PM

The **Board of Directors** typically meets on the second Thursday of the month at 7:00 PM

The **Legislative Action Committee** typically meets on the second Thursday of the month at 5:30 PM, and as needed based on the state legislative cycle

The **City Selection Committee** meets twice per calendar year, and as needed