

**LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE
ASSOCIATION OF BAY AREA GOVERNMENTS**

Thursday, January 19, 2006

Summary Minutes

Members Present:

Mayor Pro Tem Maria Alegria, City of Pinole
Mayor Irma Anderson, City of Richmond
Councilmember Desley Brooks, City of Oakland
Supervisor Scott Haggerty, County of Alameda
Supervisor Rose Jacobs Gibson, County of San Mateo, *Chair*
Supervisor Barbara Kondylis, County of Solano
Supervisor Pete McHugh, County of Santa Clara
Councilmember Gwen Regalia, City of Walnut Creek
Mayor Shelia Young, City of San Leandro, *Vice Chair*

Also Present:

Patricia Jones – ABAG
Kathleen Cha – ABAG
Jeanne Perkins – ABAG

1. **Introductions:** Chair Supervisor Rose Jacobs Gibson opened the meeting at 3:45 and proceeded with open agenda.
2. November 17, 2005, minutes were approved.
3. **Resolution on ABAG Bylaws: Delegates & Alternates to the General Assembly**
The Committee moved to recommend to the Executive Board support of the bylaws change regarding alternate delegates.
4. **Principles for Emergency Management Legislation**
The Committee reviewed and endorsed the legislative principles proposed to guide staff action related to state and federal emergency management legislation. These principles are being brought to regional and local jurisdictions for endorsement and to use to respond effectively to any proposed legislation. They were developed by a working group of multiple agencies including ABAG and MTC.
Action: The Committee moved to recommend to the Executive Board endorsement of these principles.
5. **Review of Infrastructure Legislation**
SB 1024 (Perata/Torlakson)—Safe Facilities, Improved Mobility, and Clean Air Bond Act
Committee position: **Watch**
The Committee and staff will be putting together specific recommendations/positions for this bill to be finalized at the March committee meeting.
6. **Review of Bills Introduced in the 2006 Legislative Session**
In addition to SB 1024: The committee discussed eight other new bills and recommended the following positions for Board approval:
AB 986 (Torrico) Transit Oriented Development: **Oppose**

AB 1020 (Hancock) Planning: Smart Growth Models **Oppose unless amended to incentivize**
AB 1203 (Mullin) Housing: Regional Job Growth **No Position** (bill changed to Manufactured housing sales)
ACA 7 (Nation) Local Governmental Taxation: Special Taxes: **Support**
SB 53 (Kehoe) Redevelopment **Oppose**
SB 223 (Torlakson) Infill Housing **Watch**
SB 521 (Torlakson) Local Planning: Transit Village Plans **Watch**
SB 951 (Escutia) Public Utilities Commission: Compensation for Participants and Intervenors
Oppose unless amended

Federal Legislation: on telecommunications and cable franchising: the Committee is tracking this federal legislation carefully and its potential impact on local government. The Committee was directed to League of California Cities which provides a link and template to help file their particular issues and status of cable providers with FCC.

Water and Park Bond Legislation:

Background written briefing on water bond bills SB 1166 (Aanestad & Machado) and AB 1839 (Laird) was provided. These bills address water planning, funding, and mitigation. A written briefing for SB 153: Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2006 Park bond bills was also provided. These water bond and park bond bills will be formally considered as they develop at a future L&GO meeting.

8. Elections: **San Leandro Mayor Shelia Young** was elected Chair of the L&GO committee and **Santa Clara County Supervisor Pete McHugh** was elected Vice Chair.

9. Adjourn: The meeting adjourned at 5 p.m. **The next meeting is scheduled for March 16, 2006.**