

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

**Thursday, January 19, 2012
Summary Minutes**

Members Present:

Councilmember Desley Brooks, City of Oakland
Supervisor Dave Cortese, County of Santa Clara
Supervisor Rose Jacobs Gibson, County of San Mateo
Mayor Jack Gingles, City of Calistoga
Mayor Mark Green, Union City, ABAG Immediate Past President
Supervisor Barbara Kondylis, County of Solano
Supervisor Mark Luce, County of Napa, ABAG President
Vice Mayor Pete McHugh, City of Milpitas
Councilmember Julie Pierce, City of Clayton, ABAG Vice President, **Chair**
Supervisor Malia Cohen, City and County of San Francisco
Supervisor David Rabbitt, County of Sonoma, *Vice Chair*

Staff Present:

Ezra Rapport – ABAG
Patricia Jones – ABAG
Kathleen Cha – ABAG
Guest— Brisbane Councilmember Sepi Richardson

1. **INTRODUCTIONS:** New L&GO Chair Councilmember Julie Pierce called the meeting to order at 3:45.
2. **MINUTES:** November 17, 2011, minutes were approved.
3. **ELECTION OF 2012 L&GO CHAIR AND VICE CHAIR**
The Committee elected Clayton Councilmember Julie Pierce chair of L&GO and Sonoma County Supervisor David Rabbitt as Vice Chair.

Because the election of Councilmember Pierce who is also ABAG Vice President opened up a position for L&GO representation on the ABAG Administrative Committee, **the Committee appointed Calistoga Mayor Jack Gingles as L&GO representative to the Administrative Committee.**

4. **REPORT ON STATE SENATOR MARK DESAULNIER'S PUBLIC HEARING ON REGIONAL GOVERNMENT STRUCTURE**
Union City Mayor Mark Green, ABAG Immediate Past President and Clayton Councilmember Julie Pierce reported on the Public Hearing on Regional Government Structure where they testified. Regional structure was discussed with strategies, like possible reorganization or merging of four JPC agencies into one structure, and other different formations.
5. **2012 NEW AND RETURNING LEGISLATION FOR CONSIDERATION:**
The Committee recommended the following positions:
Watch: SB 654 (Steinberg) Redevelopment

Watch: SB 878 (DeSaulnier) Regional Planning: Bay Area

The Committee added **SB 659 (Padilla) Community Redevelopment** to the agenda, a bill that would postpone the current February 1st deadline for dissolution of Redevelopment Agencies to April 15, 2012. The position recommended was Support.

The Committee continues to support the following carry-over two-year bills: AB 57 (Beall) Metropolitan Transportation Commission and SCA 4 DeSaulnier and Wolk) Initiative Measures: Funding Source

6. STATUS OF PROPOSED PILOT FUNDING BILL TO IMPLEMENT SB 375

Committee recommends support of this Pilot Funding Bill sponsored by ABAG, which would facilitate SCS implementation through the following proposed methods:

- grants funds to local jurisdictions to assist them with entitlement streamlining in Priority Development Areas identified in the SCS;
- grants funds to local jurisdictions to prepare and adopt environmental impact reports for specific plans in Priority Development Areas;
- allocates funds to ABAG for activities supportive of the above, such as analysis of regional impacts of projects within PDAs that are consistent with the SCS, or the EIR for the SCS/RTP

7. 2012 LEGISLATIVE WORKSHOP AND RECEPTION

February 22nd has been selected for Legislative Sacramento Workshop co-Sponsored by ABAG and CALCOG, who will conduct an afternoon workshop with legislators, ABAG elected officials and other stakeholders, followed by a reception.

- 8. Adjourn:** The meeting adjourned at 5:00 p.m.
The next meeting will be held on **March 15, 2012.**