



**LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE**

**Thursday, September 17, 2015**

**3:30 p.m. – 5:00 p.m.**

**Site:** Association of Bay Area Governments, 101 8<sup>th</sup> Street, Conference Room B, Oakland, CA

***Committee Chair: Supervisor Scott Haggerty, Alameda County***  
***Committee Vice Chair: Councilmember Desley Brooks, City of Oakland***

***Staff: Brad Paul, Deputy Executive Director***  
***Halimah Anderson, Communications Officer***

- 1. CALL TO ORDER**
- 2. OPEN AGENDA-PUBLIC COMMENT**
- 3. APPROVAL OF MINUTES: FROM JULY 16, 2015 MEETING**
- 4. BILL SUMMARY AND UPDATE**
  - a. Briefing**
    - i. SB X1-1 (Beall) Transportation Funding
  - b. Update on key ABAG bills**
    - i. AB 35 (Chiu) Income tax: tax credit increase for low-income housing
    - ii. AB 90 (Atkins) Distribution of national housing trust fund monies
    - iii. AB 1335 (Atkins) Creation of a dedicated affordable housing fund by placing a \$75 fee on recording of real estate documents – excluding documents related to sales of owner occupied homes.
    - iv. SB 489 (Monning) Hazardous Waste: Photovoltaic Modules
    - v. SB 602 (Monning) Adding CA Earthquake Authority to definition of “public agency” for purposes of financing the installation of seismic strengthening improvements
    - vi. AB 18 (Dodd) Napa and Solano County disaster relief

## 5. ABAG PROPOSED LEGISLATION FOR 2016

### c. Jerry Lahr, ABAG Energy Programs Manager

- i. Briefing and vote of on proposed 2016 ABAG Legislation to establish a Pool for Water Efficiency programs and projects for local governments.

**Information/Action**

## 6. LEGISLATIVE WORKSHOP AND RECEPTION for 2016 – Planning Discussion – Date, Agenda, and Format Development.

**Action**

## 7. ADJOURNMENT

The next meeting of the L&GO Committee will be November 19, 2015.

The ABAG Legislation and Governmental Organization Committee may act on any item on this agenda.

- Attachments: Minutes for the July 16, 2015 Meeting
  - SB X1-1 Fact Sheet
  - AB 1335 – Fact Sheet
  - ABAG Legislative Summary
  - Memo on new proposed ABAG 2016 legislation for water efficiency pool for local governments