



AGENDA

LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE

Thursday, January 21, 2016

3:30 p.m. – 5:00 p.m.

Association of Bay Area Governments, 101 8th Street, Conference Room B, Oakland, CA

Committee Members

Chair: Supervisor Scott Haggerty, Alameda County

Vice Chair: Councilmember Desley Brooks, City of Oakland

Supervisor Dave Cortese, County of Santa Clara

Mayor Bill Harrison, City of Fremont

Supervisor Mark Luce, County of Napa, ABAG Immediate Past President

Councilmember Julie Pierce, ABAG President, City of Clayton

Mayor Harry Price, City of Fairfield

Supervisor David Rabbitt, ABAG Vice President, County of Sonoma

Supervisor Linda Seifert, County of Solano

Staff: Brad Paul, Deputy Executive Director

Halimah Anderson, Communications Officer

1. **Call to Order**
2. **Open Agenda-Public Comment**
3. **Approval of Minutes from November 19, 2015 Meeting** Action
4. **Jerry Lahr, ABAG Energy Programs Manager**
Update and overview on ABAG Water Efficiency Pooled Finance Legislation (“Water Bill Savings Act”) to extend existing authority for JPAs to raise funds that subsequently would be used by municipal water utilities to provide water customers with water efficiency projects and services. Information/Action
5. **Pedro Galvao, ABAG Regional Planner**
Update on Unaccompanied Minors Report Action

6. **Duane Bay, Assistant Planning and Research Director**
Arrietta Chakos, Resilience Program Consultant
 Resiliency Initiatives for 2016 -- Federal Emergency Management Agency (FEMA) and
 Rockefeller Foundation 100 Resilient Cities Grants

7. **Halimah Anderson, ABAG Communications Officer**
 L&GO Committee Overview on 2015 Legislative Session Information

8. **Discussion about 2016 Legislative Priorities** Information/Action

9. **Reminder and Update on Legislative Workshop and Reception** Information
 Wednesday, February 10, 2016

10. **Adjournment**

The next L&GO Committee Meeting will be held on **January 21, 2016**.

*The ABAG L&GO Committee may act on any item on this agenda.
 Agenda and attachments available at ABAG/Front Desk, 101 8th Street, Oakland, CA
 or at www.abag.ca.gov/meetings.*

For information, contact Halimah Anderson, at (510) 464-7986