



SUMMARY MINUTES

ABAG Legislation and Governmental Organization Committee Meeting
Thursday, January 19, 2017
Bay Area Metro Center

1. CALL TO ORDER / ROLL CALL / CONFIRM QUORUM

ABAG Legislation and Governmental Organization Committee Chair Scott Haggerty, Supervisor, Alameda County, called the meeting of the Legislation and Governmental Organization Committee of the Association of Bay Area Governments to order.

A quorum of the Committee was present.

Members Present:

Chair, Supervisor Scott Haggerty, Alameda County
Supervisor David Cortese, County of Santa Clara
Councilmember Julie Pierce, ABAG President, City of Clayton
Supervisor Karen Mitchoff, Contra Costa County
Supervisor David Rabbitt, ABAG Vice President, County of Sonoma

ABAG Staff:

Brad Paul, Deputy Executive Director
Halimah Anderson, Communications Officer
Ada Chan, ABAG Regional Planner
Fred Castro, Executive Assistant/Clerk of the Board

2. Approval of Minutes: from November 17, 2016 Meeting.

Supervisor Karen Mitchoff made a motion to approve the minutes. The motion was seconded by Councilmember Julie Pierce. The meeting minutes were approved (5-0).

3. Report of draft Legislative Priorities 2017

Supervisor David Rabbitt made a motion to approve the legislative priorities and Supervisor Karen Mitchoff seconded the motion. The priorities were approved (5-0).

4. Report on New Legislation Proposed for the 2017-2018 Session

Brad Paul, ABAG Acting Executive Director presented a summary on bills that have been proposed by legislators for 2017-2018. He noted that these bills are still in the preliminary stage. ABAG will not take positions on these bills until March when more information will be available.

Supervisor Rabbitt asked about a Steinberg Legislation referred to as the “No Place Like Home Initiative” or the Mental Health Services Act and requested information on how this legislation will be implemented. Brad noted that staff will provide information on this initiative during the next meeting.

Report on Secondary Units or Accessory Dwelling Units

Ada Chan, ABAG Regional Planner, presented an update on Accessory Dwelling Units in reference to recently passed legislation (AB 2299 Bloom and SB 1069 Wieckowski). Ada noted that there has been an increase in allowable size for units and there are some parking changes and other changes that will ease requirements for secondary units.

Ada also presented an overview on AB 1934 and AB 2442, legislation that was chaptered in 2016 to address density bonuses.

5. Proposed Legislative Workshop and Reception

The committee discussed the Legislative Workshop and Reception and determined that 2 p.m. on March 22nd could work. Discussion with Randy Rentchler, MTC Director of Legislation and Public Affairs, will take place and the date will be confirmed soon. Committee members noted that this will be a joint workshop and reception with MTC.

The next L&GO Committee Meeting will be held on **March 16, 2017**.