

DRAFT

ASSOCIATION OF BAY AREA GOVERNMENTS LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE

Thursday, March 20, 2014
Summary Minutes

Members Present:

Councilmember Desley Brooks, City of Oakland, *Vice Chair*
Supervisor Dave Cortese, County of Santa Clara
Supervisor Scott Haggerty, County of Alameda, *Chair*
Mayor Bill Harrison, City of Fremont
Supervisor Mark Luce, ABAG Immediate Past President, County of Napa
Councilmember Julie Pierce, City of Clayton, ABAG President
Supervisor David Rabbitt, County of Sonoma, ABAG Vice President
Supervisor Linda Seifert, County of Solano

Staff Present:

Ezra Rapport – ABAG
Brad Paul—ABAG
Kathleen Cha – ABAG
Gillian Adams—ABAG

1. **INTRODUCTIONS:** L&GO Chair Scott Haggerty called the meeting to order at 3:35 p.m.

2. **MINUTES:** January 16, 2014, minutes were approved. (8-0)

3. NEW LEGISLATION PROPOSED FOR 2014 LEGISLATIVE SESSION

The following legislation was reviewed and analyzed with the following positions recommended (votes 8-0):

- **AB 418 (Mullin) Local Government: Special tax, Assessment, or Property-related fee** SUPPORT
- **AB 1537 (Levine) General Plan Housing Element: Regional Housing Need** SUPPORT
- **AB 1690 (Gordon) Local Planning: Housing Elements** SUPPORT
- **AB 1961 (Eggman) Land Use: Planning—Sustainable Farmland Strategy** WATCH
- **AB 1970 (Gordon) California Global Warming Solutions Act of 2006: Community Investment and Innovation Program** SUPPORT
- **AB 2008 (Quirk) Regional Transportation Plan: Sustainable Communities Strategy—Urban Freight** WATCH
- **AB 2170 (Mullin) Joint Powers Authorities: Common Powers** WATCH
- **SB 391 (DeSaulnier) California Homes and Jobs Act 2013** SUPPORT IF AMENDED
- **SB 792 (DeSaulnier) Regional Entities: San Francisco Bay Area** WATCH-UPON DELEGATION REPORT
- **SB 848 (Wolk) Safe Drinking Water, Water Quality, and Water Supply Act of 2014** SUPPORT
- **SB 1014 (Jackson) Pharmaceutical Waste: Home Generated** SUPPORT
- **SB 1077 (DeSaulnier) Vehicles: Vehicle-Miles-Traveled Charges** WATCH
- **SB 1122 (Pavley) Sustainable Communities: Strategic Growth Council** SUPPORT
- **SB 1156 (Steinberg) California Carbon Tax Law of 2014** WATCH

4. FINAL REPORT-- 2014 LEGISLATIVE WORKSHOP AND RECEPTION

The Legislative Workshop and Reception held Wednesday, February 26th in Sacramento at the CSAC Conference Center which was co-sponsored by California Association of Counties (CSAC) the Metropolitan Transportation Commission (MTC) was successful and well received with more than 60 state, regional and local elected officials attending. The insightful briefings provided by Assembly Speaker Toni Atkins and HCD Director Claudia Cappio were of great interest, as well as briefings on latest legislation from Assembly Budget Chair Nancy Skinner, Assembly Rules Committee Chair Richard Gordon, Local Government Committee Chair Katcho Achadjian, CALCOG Executive Director, and Senator Wolk's Water Consultant Jim Metropulos.

5. Adjourn: The meeting adjourned at 5:00 p.m. Next Meeting will be held *May 15, 2014*.