



## SUMMARY MINUTES

ABAG Legislation and Governmental Organization Committee Meeting  
Thursday, April 20, 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  
Councilmember Julie Pierce, ABAG President, City of Clayton  
Vice Mayor Dave Hudson, City of San Ramon  
Supervisor Karen Mitchoff, Contra Costa County  
Supervisor David Rabbitt, ABAG Vice President, Sonoma County Supervisor

#### *ABAG Staff:*

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

#### *MTC Staff:*

Randy Rentschler, Director Legislation and Public Affairs  
Georgia Gann Dohrmann, Assistant Government Relations Manager

### 2. Approval of Minutes from March 16, 2017 Meeting.

Vice Mayor Hudson made a motion to approve the minutes. The motion was seconded by Councilmember Julie Pierce. The meeting minutes were approved (5-0).

### 3. Brad Paul, ABAG Acting Executive Director

- Brad noted that one of the benefits of staff consolidation is combining resources with the MTC Legislation and Public Affairs team and having more staff, and a robust lobbyist to help push bills. He noted that ABAG and MTC are currently working jointly on housing principles.
- Brad presented an update on the status of bills that are currently being tracked by ABAG and committee positions.

- Vice Mayor Hudson noted that AB 358 (Grayson) Regional Economic Development Areas, is an important bill about military bases. Supervisor Mitchoff noted that more information on AB 358 is needed. Councilmember Pierce noted that the concept seems like a good one, but through the Economic Development District, we are working on Economic Development Areas and we want to determine if AB 358 is compatible with current efforts. Supervisor Haggerty requested that staff ask Assemblymember Tim Grayson or his aide to come to a Legislative Committee meeting to provide more information about AB 358.
- Councilmember Pierce made a motion to oppose AB 890 (Medina): Local land use initiatives: environmental review. Supervisor Mitchoff seconded the motion. The committee voted to oppose the bill (5-0).

#### **4. Legislative Workshop and Reception**

Staff noted that nine legislators and more than 50 attendees participated in the Legislative Workshop held on Wednesday, March 22, 2017, in Sacramento.

Supervisor Haggerty requested a report on the presentations and discussion items.

Staff noted that a report could be provided at the L&GO Committee Meeting in May.