

**ASSOCIATION OF BAY AREA GOVERNMENTS
LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE**

**Thursday, September 18, 2014
Summary Minutes**

Members Present:

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
Mayor Harry Price, City of Fairfield
Supervisor David Rabbitt, ABAG Vice President, County of Sonoma
Supervisor Linda Seifert, County of Solano

Staff Present:

Ezra Rapport – ABAG
Brad Paul—ABAG
Kathleen Cha – ABAG
Gillian Adams—ABAG
Halimah Anderson—ABAG
Public: Ken Buchowski/Filming

1. **INTRODUCTIONS:** L&GO Chair Scott Haggerty called the meeting to order at 3:35 p.m.
2. **MINUTES:** July 17, 2014, minutes were approved. (7-0)
3. **LEGISLATION PROPOSED FOR 2014 LEGISLATIVE SESSION**
The Committee reviewed two bills not previously considered that have been sent to Governor and recommended:
 - **A Neutral/No Position on AB 2493 (Bloom) Redevelopment dissolution: Housing projects—Bond Proceeds**
 - **An Oppose position to AB 2135 (Ting) Local Agencies: Surplus Land—Affordable Housing.** There was great concern that this bill interfered with local control and flexibility needed for surplus land use determination.
4. The committee was given a briefing on how Committee considered bills fared at the end of the 2014 Legislative Session, as well as a brief look at last minute gut and amends, and the bills that were enrolled and sent to the governor.
5. **REGARDING THE PROPOSITIONS ON NOVEMBER BALLOT**
The committee recommends full support of **Proposition 1**, the legislative bond act that is entitled “Water Bond: Funding for Water Quality, Supply, Treatment, and Storage Projects.” This proposition asks the question: *Should the state of California sell \$7.1 billion in additional general obligation bonds to fund various water-related projects?*

UNDER OPEN AGENDA—Supervisor Dave Cortese requested via e-mail that the committee consider in a future agenda the issue of unaccompanied and/or refugee children. Multiple sources for coordinating discussion of placement options, legal services and other related issues are available—one being Catholic Charities of Santa Clara County. The committee agreed to place this item on the next L&GO agenda in December.