



**LEGISLATIVE ACTION COMMITTEE MEETING, CITY SELECTION COMMITTEE,
BOARD OF DIRECTORS MEETINGS SUMMARY
FEBRUARY 8, 2018**

Legislative Action Committee Meeting

Patrick Ahrens, Office of Assembly Member Evan Low, gave a legislative update.

- Democratic Caucus no longer has a super majority due to several resignations because of sexual harassment and sexual assault complaints. More resignations are expected. This has impacted governing and the ability to pass legislation. Democrats can no longer by-pass the Republicans.
- Governor has released his budget. Assembly Member Low is requesting “budget asks”. Requests will be going to City Managers.
- Legislator will be focused on Housing Bond – this would be another budget ask.
 - Transportation and Housing are always on the list, but looking for specific projects.
- SB 827 (Weiner) – Zoning near high-quality transit establishes an incentive for building housing near high quality transit. This bill is a proposal and it will be amended and marked up. This is a drastic reaction and it will change.
 - Legislative Action Committee members noted about the bill:
 - Would be helpful to clarifying content such as “transit corridors”
 - What happens when general plan and zoning is in conflict?
 - Inquired about school impacts
 - Incentives for compliance would be helpful
- Patrick reiterated that he is happy to help give updates and please contact him with questions.
 - Office: 408-446-2810
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Consent Agenda: Greg Scharff moved, Larry Klein seconded, the approval of the August 2017 meeting minutes. Unanimously approved by consensus.

Legislative Action Committee Guiding Principles: Pat Showalter motioned, Rod Sinks seconded, the approval of the Legislative Action Committee Guiding Principles which will be sent to each city for review. The Board of Directors will consider adoption of the Guiding Principles at the March 2018 meeting.

City Selection Committee Meeting

There were no nominations or interest for the Alternate position (term expires 6/18) to Association of Bay Area Governments. Consensus from the Selection Committee was to ask ABAG if Chris Clark could serve in both of the alternate positions. The Committee directed staff to inquire with ABAG to see if that would suffice.

Board of Directors Meeting

Consent Agenda: Motion by Jeffrey Cristina, second by Greg Scharff to approve the Board of Directors Meeting Minutes of January 2018 were approved by unanimous consent.

2018 Goal and Priorities & Committee Assignments: The goals and priorities were discussed and committees presented. Additions were made (attached). Greg Scharff motioned, Debi Davis seconded, the approval of the committees, with the additions Committees reporting back their schedules in March.

SFO Roundtable Proposal was presented by Pat Showalter, Larry Klein, Gary Waldeck & Greg Scharff. SFO Roundtable Chair Elizabeth Lewis and Committee Person Anne Wengert and several staff members. Chair Lewis & Committee Member Wengert presented an invitation/possibility for the Roundtable to be expanded to include 2 additional seats, one seat representing Santa Clara County and one seat representing Santa Cruz County, until the new roundtable is formed. Gary Waldeck expressed concerns that the Board should consider a different model with liaisons. Pat Showalter motioned, Debi Davis seconded, that the Cities Association Board of Directors accept the invitation from the SFO Roundtable to appoint a member (and an alternate) from Santa Clara County, chosen by the Cities Association of Santa Clara County City Selection Committee, to the SFO Roundtable. Furthermore, the Board also agreed with a motion by Greg Scharff, second Gary Waldeck, that when the Cities Association is able to create the South Bay/South Peninsula Roundtable, a reciprocal seat will be offered to the SFO Roundtable. Both motions passed by unanimous consent.

SPUR: Teresa Alvarado gave an introduction and overview of SPUR-San Jose.

Spur's Agenda:

Concentrate growth inside existing cities

Build great neighborhoods

Make it affordable to live here

Give people better ways to get where they need to go

Lay the foundations of economic prosperity—for everyone

Reduce our ecological footprint and prepare for climate change

Support local government

SPUR and Cities Association will be working together in the next few years. SPUR will present policy topics and Cities Association representative will participate on panel discussions as needed.

TESLA – EV infrastructure policies presented by Francesca Wahl and Gina Goodwin presented:

General overview of and introduction to Tesla

Importance of EV infrastructure for multi-unit dwellings and workplaces

EV readiness opportunities for new construction (model ordinance and potential local targets)

City Selection Committee Updates were received from:

ABAG Greg Scharff

LAFCO Rob Rennie

City Managers Report: Andi Jordan reported that the SCCMA will meet next Wednesday, February 14th. Topics of discussion include EMS Ambulance Service RFP, Census 2020 & Leadership Academy.

Executive Director Report: Andi Jordan gave announcements:

Reminder – “Put a Lid on Sugary Drinks” policy workshop is Friday, February 9 at 12:30-2PM

Assembly Member Marc Berman is hosting a District Open House on February 22nd, 4-6PM at 5050 El Camino Real, Suite 117, Los Altos, CA

Public Comment:

Dave Simon, Sunnyvale resident (& Planning Commissioner) gave public comment on quality planning impediments, noting that making our community pedestrian friendly is lacking and needed as our community changes to an urban realm.