Page 1 of 3 **Minutes**



LEGISLATION COMMITTEE

April 3, 2014 10:30 A.M. 651 Pine Street, Room 101, Martinez

Supervisor Mary N. Piepho, Chair Supervisor Karen Mitchoff, Vice Chair

Agenda Items:

Items may be taken out of order based on the business of the day and preference of the Committee

Present: Mary N. Piepho, Chair

Karen Mitchoff, Vice Chair

Staff Present: Stephen Kowalewski, Public Works

Leigh Chavez, Public Works

Ryan Hernandez, Conservation and Development John Kopchik, Conservation and Development

Sean Casey, First 5

Camilla Rand, Community Services Bureau John F. Jones, Contra Costa Child Care Council

Philip Kader, Probation

Lara DeLaney, Senior Deputy County Administrator

- 1. Introductions
- 2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three minutes).

None.

AYES: Chair Mary N. Piepho, Vice Chair Karen Mitchoff Passed

3. Staff recommends that the Legislation Committee consider recommending a position of "support" to the Board of Supervisors on AB 1799 (Gordon).

The Committee voted unanimously to recommend a position of "support."

AYES: Chair Mary N. Piepho, Vice Chair Karen Mitchoff

Passed

CONSIDER recommending a position of "support" on SB 1300 (Hancock):Refineries: 4. turnarounds, to the Board of Supervisors, as recommended by staff.

The Committee voted unanimously to recommend a position of "support."

AYES: Chair Mary N. Piepho, Vice Chair Karen Mitchoff

Passed

Minutes Page 2 of 3

5. CONSIDER recommending a position of "oppose" on SB 979, as amended, (Beall): Local public employee organizations: differences: factfinding panel, to the Board of Supervisors, as recommended by the County Finance Director.

The Committee voted unanimously to recommend a position of "oppose."

AYES: Chair Mary N. Piepho, Vice Chair Karen Mitchoff Passed

6. CONSIDER recommending a position to the Board of Supervisors or directing staff to "watch" SB 837 (Steinberg): Schools: transitional kindergarten.

The Committee voted unanimously to recommend a position of "watch."

AYES: Chair Mary N. Piepho, Vice Chair Karen Mitchoff Passed

7. CONSIDER providing direction to staff on developing a position for Board of Supervisors' consideration regarding the various Water Bond proposals in development at the Legislature.

The Committee provided direction to staff.

AYES: Chair Mary N. Piepho, Vice Chair Karen Mitchoff Passed

8. CONSIDER recommending a letter of support from the Board of Supervisors for the Delta Conservancy funding in the amount of \$6M for FY 14-15, as recommended by staff.

The Committee voted unanimously to recommend the Board support a letter of support.

AYES: Chair Mary N. Piepho, Vice Chair Karen Mitchoff Passed

- 9. The Legislation Committee may consider recommending a position to the Board of Supervisors on any of the bills of interest, or may request staff to provide additional information about a bill.
- 10. The next meeting is currently scheduled for May 2, 2013.

The Committee noted the date of the next meeting is May 1, 2014.

11. Adjourn

The Legislation Committee will provide reasonable accommodations for persons with disabilities planning to attend Legislation Committee meetings. Contact the staff person listed below at least 72 hours before the meeting.

Minutes Page 3 of 3

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Legislation Committee less than 96 hours prior to that meeting are available for public inspection at 651 Pine Street, 10th floor, during normal business hours.

Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact:

Lara DeLaney, Committee Staff Phone (925) 335-1097, Fax (925) 646-1353 lara.delaney@cao.cccounty.us