



## LEGISLATION COMMITTEE

**RECORD OF ACTION**

**June 13, 2016**

**10:30 A.M.**

**651 Pine Street, Room 101, Martinez**

Supervisor Federal D. Glover, 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: Federal D. Glover, Chair  
Karen Mitchoff, Vice Chair

Staff Present: Lara DeLaney, Senior Deputy County Administrator  
Aruna Bhat, Department of Conservation & Development  
Kara Douglas, Department of Conservation & Development  
Susan Jeong, Employment & Human Services  
Sean Casey, First 5/Early Learning Leadership  
Allison Picard, Chief Assistant County Administrator  
Ed Diokno, District V Office  
Erica Hickey, District V Office  
Eliacin Velazquez, District V Office

1. Introductions

*Chair Glover called the meeting to order. Vice Chair Mitchoff in attendance. Staff introduced themselves. See attached sign-in sheet.*

AYE: Chair Federal D. Glover, Vice Chair Karen Mitchoff

Passed

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

*Sean Casey indicated that he was in attendance to represent First 5 and the Contra Costa Early Care and Education Leadership Group. He noted that either he or another person associated with these groups would continue to attend the meetings of the Legislation Committee, to ensure the Board members' information needs were met and that the issues of importance were addressed.*

AYE: Chair Federal D. Glover, Vice Chair Karen Mitchoff

Passed

3. APPROVE the Record of Action from the May 9, 2016 meeting with any necessary corrections.

***The Committee accepted the Record as presented.***

AYE: Chair Federal D. Glover, Vice Chair Karen Mitchoff  
Passed

4. CONSIDER recommending to the Board of Supervisors a position on the Governor's Affordable Housing By-Right Proposal or providing direction to staff on input on the proposal to be communicated with the California State Association of Counties (CSAC).

***The Committee indicated they had ongoing concerns with the proposal's impact on local land use control. Given the fluidity of the proposal, with amendments still being proposed and trailer bill language not anticipated to be finalized until August, the Committee requested that the item return for further consideration at a subsequent meeting.***

AYE: Chair Federal D. Glover, Vice Chair Karen Mitchoff  
Passed

5. CONSIDER recommending to the Board of Supervisors a position of "Support" on AB 2263 (Baker): Protect Victims and Reproductive Health Care Providers.

***The Committee voted unanimously to recommend adopting a Support position on AB 2263 to the Board of Supervisors. The Committee recommended this be placed on the Consent calendar.***

AYE: Chair Federal D. Glover, Vice Chair Karen Mitchoff  
Passed

6. CONSIDER providing direction to staff on developing a position for Board of Supervisors' consideration regarding various ballot initiatives in development for the November 2016 election.

***a. The Committee voted unanimously to recommend adopting an oppose position on the Referendum to Overturn Ban on Single-Use Plastic Bags to the Board of Supervisors.***

***b. If it qualifies for the November 8, 2016 ballot, the Committee voted unanimously to recommend adopting a support position on the measure related to State Prescription Drug Purchases to the Board of Supervisors.***

***c. If it qualifies for the November 8, 2016 ballot, the Committee voted unanimously to recommend adopting a support position on the legislative proceedings initiative (prohibiting Legislature from passing any bill unless it has been in print and published on the Internet for at least 72 hours before the vote, except in cases of public emergency) to the Board of Supervisors.***

***d. If it qualifies for the November 8, 2016 ballot, the Committee voted unanimously to recommend adopting a support position on the initiative to increase the cigarette***

*tax to fund health care, to the Board of Supervisors.*

*e. If qualified for the November 8, 2016 ballot, the Committee voted unanimously to refer the measures related to the extension of the Proposition 30 personal income tax increases, the Governor's criminal sentencing reform, the repeal of the death penalty, and the legalization of marijuana for recreational purposes to the Board of Supervisors for discussion.*

AYE: Chair Federal D. Glover, Vice Chair Karen Mitchoff

Passed

7. ACCEPT the reports on the state budget and federal issues and provide direction to staff, as needed, on bills of interest to the County.

*The Committee accepted the report and provided no further direction to staff.*

AYE: Chair Federal D. Glover, Vice Chair Karen Mitchoff

Passed

8. The next meeting is currently scheduled for July 11, 2016.

9. Adjourn

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*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.*

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*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.*

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

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For Additional Information Contact:

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