## DRAFT



Agenda Items:

## LEGISLATION COMMITTEE

RECORD OF ACTION

July 11, 2016 10:30 A.M.

651 Pine Street, Room 101, Martinez

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

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

Timothy M. Ewell, Senior Deputy County Administrator

Vana Tran, Senior Management Analyst, County Administrator's Office

Ed Diokno, District V Office

Attendees: Helen Grieco, California Common Cause

Cathy Christian, by phone

## 1. Introductions

Chair Glover called the meeting to order. Vice Chair Mitchoff in attendance. Staff introduced themselves.

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

No public comment was given.

3. APPROVE the Record of Action from the June 13, 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 of "Oppose Unless Amended" on AB 1550 (Gomez): Greenhouse Gases: Investment Plan: Communities, as recommended by Supervisor Mitchoff.

The Committee voted unanimously to recommend adopting an "Oppose Unless Amended" position on AB 1550 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

5. CONSIDER recommending to the Board of Supervisors a position of "Support" on AB 2121 (Gonzalez) Alcoholic Beverage Control: Beverage Service Training, as recommended by the Alcohol and Other Drugs Advisory Board.

The Committee voted unanimously to recommend adopting a Support position on AB 2121 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 recommending to the Board of Supervisors a position of "Support" on SB 1107 (Hancock, Chiu): Political Reform Act of 1974, a bill that allows state and local governments to offer public campaign financing programs and limits the uses of campaign funds that are held by public officials who have been convicted of various public trust crimes.

The Committee voted unanimously to place SB 1107 on the Board of Supervisors' meeting agenda for discussion with no recommendation from the Committee.

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

7. RECOMMEND to the Board of Supervisors an amendment to the County's adopted Federal Platform to include support for creating a new category of private activity bonds for governments to join with private parties to help finance government buildings, as recommended by CAO staff.

The Committee voted unanimously to recommend an amendment to the County's adopted Federal Platform to the Board of Supervisors.

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

- 8. The next meeting is currently scheduled for August 8, 2016.
- 9. Adjourn

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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.

For Additional Information Contact:

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