


DRAFT

 <p>Agenda</p>	<p style="text-align: right;">LEGISLATION COMMITTEE</p> <p style="text-align: right;">August 13, 2018 10:30 A.M.</p> <p style="text-align: right;">651 Pine Street, Room 101, Martinez</p>
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Supervisor Karen Mitchoff, Chair
Supervisor Diane Burgis, Vice Chair

Agenda Items:

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

Present: Karen Mitchoff, Chair
Diane Burgis, Vice Chair

Staff Present: Lara DeLaney, Senior Deputy County Administrator

Attendees: Ben Palmer
see sign-in sheet

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).

No public comment was offered.

3. APPROVE the Record of Action with any necessary corrections.

Approved unanimously with no corrections.

4. The Legislation Committee may wish to consider position recommendations to the Board of Supervisors on the following measures:

Proposition 1:

[Authorizes Bonds to Fund Specified Housing Assistance Programs. Legislative Statute.\(PDF\)](#)

Proposition 2

[Authorizes Bonds to Fund Existing Housing Program for Individuals with Mental Illness. Legislative Statute. \(PDF\)](#)

Proposition 3

[\(Authorizes Bonds to Fund Projects for Water Supply and Quality, Watershed, Fish, Wildlife, Water Conveyance, and Groundwater Sustainability and Storage. Initiative Statute.\(PDF\).\)](#)

Proposition 5

[Changes Requirements for Certain Property Owners to Transfer their Property Tax Base to Replacement Property. Initiative Constitutional Amendment and Statute.\(PDF\)](#)

Proposition 10

[Expands Local Governments' Authority to Enact Rent Control on Residential Property. Initiative Statute.](#)

The Committee voted unanimously to recommend to the Board of Supervisors the following positions on the following measures:

- 1. Proposition 1: SUPPORT*
- 2. Proposition 2: Oppose*
- 3. Proposition 3: SUPPORT*
- 4. Proposition 4: SUPPORT*
- 5. Proposition 5: Oppose*
- 6. Proposition 6: Oppose*
- 7. Proposition 7: No recommendation*
- 8. Proposition 8: No recommendation*
- 9. Proposition 9: no longer on the ballot*
- 10. Proposition 10: Refer to the Board with no recommendation*
- 11. Proposition 11: No recommendation*
- 12. Proposition 12: No recommendation*

AYE: Chair Karen Mitchoff, Vice Chair Diane Burgis

Passed

5. CONSIDER recommending that the Board of Supervisors authorize the submission of a 2019 session legislative proposal to the California State Association of Counties (CSAC) and County Engineers Association of California (CSAC) that would include stormwater in the regional transportation planning process, as recommended by the Public Works Director.

The Committee voted unanimously to recommend approval.

AYE: Chair Karen Mitchoff, Vice Chair Diane Burgis

Passed

6. RECEIVE the report from CSAC on the status of SB 10 (Hertzberg) and provide any necessary direction to staff.

The Committee received the report and directed staff to update them on amendments that would require Board action.

AYE: Chair Karen Mitchoff, Vice Chair Diane Burgis

Passed

7. CONSIDER recommending a position of "Oppose" on S. 3157 (Thune) "To streamline siting processes for small cell deployment," to the Board of Supervisors, as recommended by the California State Association of Counties.

The Committee voted unanimously to recommend a position of "Oppose" on S. 3157.

AYE: Chair Karen Mitchoff, Vice Chair Diane Burgis
Passed

- 8. CONSIDER the update from staff on the contractor procurement process for the State and Federal Advocacy Contracts and provide direction to staff.

The Committee received the report and directed staff to extend the existing advocacy contracts for six months and conduct the procurement process in the spring of 2019, to be concluded in time for FY 19-20 contracts.

AYE: Chair Karen Mitchoff, Vice Chair Diane Burgis
Passed

- 9. The next meeting is currently scheduled for Monday, September 10, 2018 at 10:30 a.m in Room 101, 651 Pine Street, Martinez.

The September and October meetings were subsequently cancelled.

AYE: Chair Karen Mitchoff, Vice Chair Diane Burgis
Passed

- 10. Adjourn

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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.

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:

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