

# DRAFT



## LEGISLATION COMMITTEE

Monday, November 5, 2018

\*\*\* NOTE TIME CHANGE\*\*\*10:00 A.M.

651 Pine Street, Room 101, Martinez

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: Devorah Levine, Assistant Director, EHSD  
Allison Pruit, EHSD staff  
Erick Untal, Legislative Analyst, ASA III, EHSD  
Kathy Gallagher, EHSD Director  
John Cunningham, Principal Planner, DCD  
John Kopchik, DCD Director  
Amalia Cunningham, Economic Development Manager, DCD  
Julia Taylor, Senior Management Analyst, CAO  
Lara DeLaney, Senior Deputy County Administrator

Attendees: Mariana Moore  
Ben Palmer

### 1. Introductions

*Committee members, staff, and attendees 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 received.*

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

*Unanimously approved as presented.*

AYE: Chair Karen Mitchoff, Vice Chair Diane Burgis  
Passed

4. ACCEPT the End of Session Report from the state's advocates, Nielsen Merksamer, and provide direction to staff, as needed.

*The report from Ben Palmer was for information only and was accepted by the Committee.*

AYE: Chair Karen Mitchoff, Vice Chair Diane Burgis  
Passed

5. REVIEW the Draft 2019 State Legislative Platform, provide direction to staff on any recommended changes, and RECOMMEND action to the Board of Supervisors.

*Staff reviewed the Draft 2019 Platform. The Committee asked clarifying questions and directed staff to make changes to the Draft Platform and return the item at the Committee's next meeting for additional input.*

AYE: Chair Karen Mitchoff, Vice Chair Diane Burgis  
Passed

6. The next meeting is currently scheduled for 10:30 a.m. on December 10, 2018 in Room 101 of 651 Pine Street, Martinez.

*The December meeting was subsequently changed to start at 11:30 a.m.*

7. 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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