

# DRAFT



## LEGISLATION COMMITTEE

April 8, 2019

10:30 A.M.

651 Pine Street, Room 101, Martinez

Supervisor Diane Burgis, 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: Diane Burgis, Chair  
Karen Mitchoff, Vice Chair

Staff Present: Lara DeLaney, Senior Deputy County Administrator  
Maura Connell, EHSD staff  
Allison Pruitt, EHSD staff  
Joshua Sullivan, Health Services Administrator  
Mark Goodwin, Chief of Staff, District III

Attendees: Dr. William Walker  
Mariana Moore

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 received.*

3. CONSIDER recommending to the Board of Supervisors a position of "Support" on AB 388 (Limon): Alzheimer's Disease, as recommended by Public Health Director, Daniel Peddycord and directing staff to send to the Board on Consent.

*Committee requested additional information and requested that staff return the bill to the Committee in May.*

4. CONSIDER recommending to the Board of Supervisors an advocacy position on AB 723 (Wicks and Bonta): Low-Income Housing Incentives: Leased Rental Housing.

*Committee members requested additional information related to the financial impacts of the bill and the position of Alameda County. Committee directed staff to return the bill to the Committee in May. Mariana Moore stated that Ensuring Opportunity was in support of the bill.*

5. ACCEPT the report from Dr. Walker and provide direction to staff, as needed.

*Committee received the report on legislative advocacy activities related to the Health Services Department undertaken by Dr. William Walker and Joshua Sullivan, Health Services Administrator.*

AYE: Chair Diane Burgis, Vice Chair Karen Mitchoff

Passed

6. ACCEPT the Master List of Bills and provide direction to staff regarding advocacy positions or additional information.

*Committee accepted the report and received input from staff and attendees regarding bills of interest, including SB 29 and SB 173, which are supported by the Ensuring Opportunity organization.*

AYE: Chair Diane Burgis, Vice Chair Karen Mitchoff

Passed

7. The next meeting is currently scheduled for May 13, 2019.

8. 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.*

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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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