

DRAFT



LEGISLATION COMMITTEE

RECORD OF ACTION FOR
June 8, 2020

Supervisor Karen Mitchoff, Chair
Supervisor Diane Burgis, Vice Chair

Present: Karen Mitchoff, Chair
Diane Burgis, Vice Chair

Staff Present: Lara DeLaney, Senior Deputy County Administrator; Bob Campbell, Auditor-Controller; Mark Goodwin, Chief of Staff, District III; Jill Ray, Field Representative, District II; Deidra Dingman, Conservation Programs Manager, DCD

Attendees: James Gross, Michelle Rubalcava; Scott Gordon; Dr. William Walker; Mariana Moore; Donna Davis; Terry Newberry

1. Introductions

The Committee members introduced themselves, as did those participating in the Zoom virtual meeting.

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

A member of the public requested clarification about the COVID-19 pandemic health order surrounding re-opening of churches.

3. RECEIVE and APPROVE the Record of Action for the March 9, 2020 meeting.

The Record of Action was approved as presented.

AYE: Chair Karen Mitchoff
Vice Chair Diane Burgis

4. RECEIVE the report and provide direction to staff, as needed.

The Committee received the report and discussed the need for additional federal assistance with the Budget. The Auditor-Controller expressed concerns about a Budget Trailer Bill that provided authority to the Department of Finance regarding ERAF (Educational Revenue Augmentation Fund). A member of the public expressed concerns about potential tax increases and homeless services.

AYE: Chair Karen Mitchoff
Vice Chair Diane Burgis

5. CONSIDER recommending to the Board of Supervisors a position of "Support" on AB 2959 (Calderon) and direct staff to send the item to the Board on consent.

The Committee received an oral report from staff and comments from an advocate for the bill. The Committee voted unanimously to recommend a position of support for AB 2959 and directed staff to send the bill to the Board of Supervisors for action on their next available Consent calendar.

AYE: Chair Karen Mitchoff
Vice Chair Diane Burgis

6. The next meeting is currently scheduled for July 13, 2020 at 1:00 p.m.
7. Adjourn

For Additional Information Contact:

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