

**ASSOCIATION OF BAY AREA GOVERNMENTS
LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE**

**Thursday, June 16, 2016
Summary Minutes**

Committee Members Present:

Chair, Supervisor Scott Haggerty, Alameda County

Vice Chair, Councilmember Desley Brooks, City of Oakland

Councilmember Julie Pierce, ABAG President, City of Clayton

Supervisor Dave Cortese, Santa Clara County (via Conference Call)

Supervisor Linda Seifert, Solano County

Supervisor Karen Mitchoff, Contra Costa County

ABAG Staff:

Ezra Rapport, Executive Director

Brad Paul, Deputy Executive Director

Gillian Adams, Senior Regional Planner

Halimah Anderson, Communications Officer

Duane Bay, Assistant Director of Planning and Research

Miriam Chion, Director of Planning and Research

Marti Paschal, Interim Director of Administrative Services

Public:

Ken Bukowski/Filming

1. Call To Order

2. Approval of Minutes

The March 17, 2016 minutes were approved as written. (6-0)

3. Ezra Rapport, ABAG Executive Director presented an update on **SB 1233 (McGuire) Water Bill Savings Act**. The bill has moved out of its house of origin and is now in the Assembly Local Government Committee.

4. Miriam Chion, ABAG Director of Planning and Research and Duane Bay, ABAG Assistant Director of Planning and Research presented the Governor's Trailer Bill proposal (707) and suggested that the committee take a position of support if amended. Miriam noted that the bill may provide additional resources for affordable housing. Alignment with PDAs, if so amended, could increase approval of housing projects. Miriam also noted that there are concerns about local control related to 707.

Supervisor Karen Mitchoff noted that cities and counties are concerned about 707.

Duane noted that we are in discussion with the Governor's office, the bill is moving quickly, and there is opportunity for conversation.

Supervisor Linda Seifert suggested that we take a watch position on the Governor's Housing Proposal.

Councilmember Julie Pierce asked if the committee could take a position that says, watch and seek amendment.

Linda Seifert made a motion for the committee to watch and seek amendment. Supervisor Scott Haggerty seconded the motion. Then the committee voted to watch and seek amendment. (6-0)

Ezra said planning directors have concerns about 707 and it is likely to cause cities to create more stringent housing restrictions. More analysis and a survey of planning managers is needed.

5. 2016 Legislation

Halimah Anderson, ABAG Communications Officer, presented an overview on the following legislation and the committee took the positions noted.

- [AB 2441](#) (Tony Thurmond) Housing: Workforce Housing in High-Cost Areas Pilot. *Support (6-0)*
- [AB 2817](#) (David Chiu) Income Taxes: Credits: Low-Income Housing: Allocation. *Support (6-0)*
- [SB 438](#) (Jerry Hill) Statewide Earthquake Early Warning System: Funding. *Watch (6-0)*
- [SB 873](#) (Jim Beall) Low Income Housing Taxes: Sale of Credits. The committee noted that more research was needed on this legislation. *Watch (6-0)*
- [SB 879](#) (Jim Beall) Affordable Housing Bond Act. *Support (6-0)*
- [SB 1030](#) (Mike McGuire) Sonoma County Regional Climate Protection Authority. *Support (6-0)*
- [SB X1 1](#) (Jim Beall) Transportation Financing for Road Maintenance. *Support (6-0)*

6. ADJOURNMENT

The next L&GO Committee Meeting will be held on September 15, 2016.