

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

**Thursday, September 17, 2015  
Summary Minutes**

**Committee Members Present:**

Supervisor Scott Haggerty, *Chair*

Councilmember Desley Brooks, *Vice Chair*

Supervisor, Dave Cortese, County of Santa Clara

Mayor Bill Harrison, City of Fremont

Supervisor Mark Luce, County of Napa, ABAG Immediate Past President

Councilmember Julie Pierce, ABAG President, City of Clayton

*Other Officials:*

Mayor Pro Tem Pat Eklund

Councilmember Dave Hudson

*Staff:*

Ezra Rapport – ABAG

Brad Paul – ABAG

Halimah Anderson – ABAG

Jerry Lahr – ABAG

Jennifer Berg – ABAG

*Public:* Ken Bukowski/Filming

**1. Call To Order**

**2. Open Agenda-Public Comment**

Mayor Pro Tem Pat Eklund, City of Novato asked the Committee to make a motion to have ABX1 24 (Levine and Ting) Bay Area Transportation Commission Election of Officers added to the agenda for discussion at the November 19<sup>th</sup> Committee Meeting. The Committee then voted to discuss ABX1 24 on November 19<sup>th</sup>.

**3. Approval of Minutes**

The July 16, 2015 minutes were approved as written. (6-0)

**4. Halimah Anderson, ABAG Communications Officer**

A briefing on SBX1 1 (Beall) Transportation Funding was presented. ABAG suggested a watch position on SBX1 1 due to the preliminary stage of the legislation. Staff noted that amendments are in progress and an update on this legislation will be presented in January 2016.

The Committee voted to watch SBX1 1 and asked staff to provide more information as updates are available.

**5. Legislation Summary**

The legislation summary was reviewed and an updated was provided on the key bills that the committee is currently supporting.

**6. Jerry Lahr, ABAG Energy Programs Manager – Proposed Legislation for 2016**

Jerry provided a briefing on proposed 2016 ABAG Legislation to establish a Pool for Water Efficiency programs and projects for local governments. He asked the committee to vote on whether ABAG move forward with developing legislation to establish a Pool for Water Efficiency.

During the ABAG Executive Board Meeting, Scott Haggerty, Alameda County Supervisor made a motion to support proposed 2016 ABAG Legislation to establish a Pool for Water Efficiency programs and projects for local governments. Mayor Bill Harrison, City of Fremont seconded the motion. The L&GO Committee voted unanimously for ABAG to proceed with drafting legislation for a Water Efficiency Pool. (6-0)

The Committee will review the draft bill legislation in early 2016 and determine next steps.

**7. 2016 Legislative Reception**

The Committee voted to hold the 2016 Legislative Reception in Sacramento. February 10<sup>th</sup> is the preferred Legislative Reception date that was determined by the Committee. Staff will confirm that there are no schedule conflicts on February 10th. Staff will reserve the workshop and reception spaces in Sacramento. The Committee approved February 24<sup>th</sup> as an alternate reception date.

**8. Adjournment - Meeting was adjourned at 4:00 p.m.**

The next meeting of the L&GO Committee will be on **November 19, 2015.**