

# South Bay Cities Council of Governments

## LEGISLATIVE COMMITTEE MEETING MINUTES March 20, 2007

Attendees: Judy Mitchell (Chair, Rolling Hills Estates), John Parsons & Steve Diels (Redondo Beach), Jim Aldinger (Manhattan Beach), Tammy Khan (Assemblymember Lieu), Ron Ketcham (AQMD), Darin Chidsey (SCAG), Claudette Moody (SBCCOG/ and Jacki Bacharach (SBCCOG)

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- I. *Called* to Order
- II. Motion to accept and file report of the Posting of the Agenda – *Approved*
- III. Minutes of February 20, 2007 – *Approved With Two Corrections*
- IV. Consideration of legislation for Possible Action
- V. Update on Legislative Priorities
  - A. SCAQMD Board Composition –
    - a. *Pulido won't meet with us. Waronek is supposed to try. Mitchell sent them more information. Whatever Burke wants. Mitchell will call Waronek re: going through mutual lobbyist - Townsend*
    - b. *Burke's staff to call us. Claudette and Jim to follow-up*
    - c. *Suzy Seamans was going to call Antonovich. Mitchell will follow-up with Zerunyan to call him. Mitchell asked Don to talk to Antonovich and Don said that Mike will side with Burke.*
    - d. *Negrete-McLeod has bill to remove the term of the Chair*
    - e. *Went through meeting dates for meetings/hearings/retreat*
- VI. Reports from Other Agencies
  - A. League of California Cities – LCC, Ann Marie Wallace
    - 1) *handout re: League legislative priorities.*
    - 2) *Coastal issues group met – 2/3 of coastal cities in the state attended. Might open up to counties and/or ports. Want to get priorities and work scope together first*
    - 3) *Waiting on eminent domain compromise bill to be introduced. Would go to the ballot. Filed an initiative (title and summary) as a placeholder. Jarvis group has filed theirs.*
    - 4) *Policy committees next week.*
    - 5) *Openings on League task forces and committees – Ann Marie will make it available to us.*
  - B. AQMD – AQMD, Ron Ketcham
    - 1) *CARB is saying that can't meet 2015 deadlines for control measures – requesting change from federal government. AQMD says they can be met if measures are enforced. SCAG agrees it can't be met but don't want to push it back because want no delays and is addressed.*

2) *Chair term limit legislation will probably be taken up at the retreat*

- C. L.A. Metro - Transportation Funding, State & Federal legislation – Claudette Moody – *budget is the big issue. Operating deficit. Plan to take oppose position on AB 889 at the meeting but want to work with author.*
- D. SCAG – Darin Chidsey – *SB 12 moving. Hoping to get it signed by Governor in next few weeks. Lobbying in Sacto to join transportation and bond bills so that they are coordinated. Also had a D.C. trip re: goods movement.*

VII. Reports from Legislative Representatives – *list of Lieu's bills distributed*

VIII. Public Comment

IX. Next meeting – April 17, 2007

Mitchell out of town

Invite: Seamans, Waronek, Parsons, Diels, Brewer, Sutherland

X. Adjourn