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**AGENDA  
LEGISLATIVE POLICY COMMITTEE  
\*\*\* MEETING NOTICE \*\*\*  
AUGUST 27, 2019  
PUBLIC MEETING 6:00 P.M.**

**MEMBERS**

Terry Tornek, Mayor  
Gene Masuda, District 4  
Steve Madison, District 6

**STAFF**

Julie A. Gutierrez, Assistant City Manager  
Valerie Flores, Recording Secretary

**MISSION STATEMENT**

The City of Pasadena is dedicated to delivering exemplary municipal services, responsive to our entire community and consistent with our history, culture and unique character.

*In compliance with the Americans with Disabilities Act of 1990, Assistive Listening Devices are available from the City Clerk's Office with a 24-hour advance notice. Please call (626) 744-4124 to request use of a listening device.*

*Language translation services are available for this meeting by calling (626) 744-4124 at least 24 hours in advance.*

*Habr  servicio de interpretaci n disponible para  stas juntas llamando al (626) 744-4124 por lo menos con 24 horas de anticipaci n.*

*Items on the agenda may not be called in order listed.*

*Agendas and supporting documents are available on the Internet at <http://www.cityofpasadena.net/commissions/city-council-legislative-policy-committee/>*

*Materials related to an item on this Agenda submitted to the Legislative Policy Committee **after** distribution of the agenda packet are available for public inspection in the City Clerk's Office at 100 N. Garfield Avenue, Room S-228, Pasadena, during normal business hours.*



OFFICE OF THE MAYOR

**AGENDA**

**CITY OF PASADENA  
NOTICE OF REGULAR MEETING  
OF THE  
LEGISLATIVE POLICY COMMITTEE  
Tuesday, August 27, 2019 – 6:00 p.m.  
100 N. Garfield Ave. – Council Conference Room S246**

**NOTICE IS HEREBY GIVEN** that a regular meeting of the Legislative Policy Committee will be held on Tuesday, August 27, 2019, at 6:00 p.m. in the Council Conference Room located at 100 N. Garfield Ave., Room S246, Pasadena, California, for the purpose of considering the agenda items listed below:

**1. CALL TO ORDER/ROLL CALL**

**2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA** – Please limit comments to 3 minutes each.

**3. APPROVAL OF MINUTES**

June 25, 2019 – Special Meeting\*

July 23, 2019 – Regular Meeting\*

**4. INFORMATION ITEMS**

**A.** Briefing by Chris Giglio on Federal Legislative Matters (via Phone)

**B.** Briefing by David Jones on State Legislative Matters (via Phone)

**5. ADJOURNMENT**

**\*Attachments**

**NEXT MEETING**

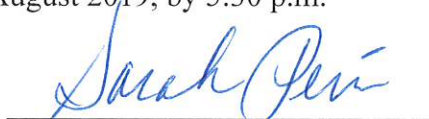
September 24, 2019



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**TERRY TORNEK**, Chair  
Legislative Policy Committee

I HEREBY CERTIFY that this notice, in its entirety, was posted on the City of Pasadena Council Chamber Building bulletin boards located outside of Room S249 of City Hall, and at the Bulletin Board in the rotunda area of City Hall, the City Clerk's Office and a copy was distributed to Central Library for posting this 22<sup>nd</sup> day of August 2019, by 5:30 p.m.



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**SARAH PENA**  
City Manager's Office

**DISTRIBUTION:**

Terry Tornek, Mayor  
Gene Masuda, Councilmember  
Steve Madison, Councilmember  
Steve Mermell, City Manager  
Julie A. Gutierrez, Assistant City Manager  
Mark Jomsky, City Clerk  
Michele Bagneris, City Attorney  
Jana Stewart, Management Analyst III to Mayor/Council  
Chris Giglio, Legislative Advocate  
David Jones, Legislative Advocate  
Valerie Flores, Recording Secretary  
City Hall Information Kiosk  
Pasadena Central Library

Kamala Harris, U.S. Senator  
Dianne Feinstein, U.S. Senator  
Adam Schiff, U.S. Congressman  
Judy Chu, U.S. Congresswoman  
Anthony Portantino, State Senator  
Chris Holden, State Assembly Member  
Kathryn Barger, Board of Supervisors  
La Opinion  
Los Angeles Times  
Pasadena Independent  
Pasadena Journal  
Pasadena NOW  
Pasadena Star-News  
Pasadena Weekly

# **APPROVAL OF MINUTES**

June 25, 2019 – Special Meeting\*

July 23, 2019- Regular Meeting\*

**CITY OF PASADENA  
LEGISLATIVE POLICY COMMITTEE MINUTES  
PASADENA CITY HALL  
100 NORTH GARFIELD AVENUE  
COUNCIL CONFERENCE ROOM –S246  
JUNE 25, 2019  
SPECIAL MEETING**

**OPENING**

The Chair called the special meeting of the Legislative Policy Committee to order at 4:00 p.m.

**ROLL CALL:**

Mayor Terry Tornek (Chair)  
Councilmember Steve Madison  
Councilmember Gene Masuda

Staff:

Julie Gutierrez, Assistant City Manager  
Javan Rad, Chief Assistant City Attorney  
Valerie Flores, Recording Secretary

**INFORMATION ITEM**

**BRIEFING BY DAVID JONES ON STATE LEGISLATIVE MATTERS**

A telephone conference call was conducted with Kyra Ross (David Jones was not present), State Legislative advocate for the City, who reported on the status of the items listed below, and responded to questions.

- Report on budget trailer bill Assembly Bill (AB) 74 - Budget Act of 2019, 19 proposed budget trailer bills signed by the governor, AB 100 (Committee on Budget) - Drinking water, AB 101 (Committee on Budget and Fiscal Review) - Housing Development and Financing, and on the proposed expansion of health-care benefits (Medi-Cal coverage) to income eligible undocumented young adults 19 through 25;
- Infill Infrastructure Grant Program, transportation funding, how the state will address streamlining California Environmental Quality Act (CEQA) for homeless shelters, dividing up local homeless funding, AB 217 (Burke) - Income taxation: credits: exclusions: federal conformity;
- Report on policy committee meetings on Senate Bill (SB) 620 (Portantino) - Criminal offender record information: referral of persons on supervised release, and AB 1152 (Holden) - Vital records;
- Report on SB 29 (Durazo) - Medi-Cal: eligibility, SB 7 (Portantino) - State Highway Route 710: surplus residential and nonresidential property, SB 5 (Beall) - Affordable Housing and Community Development Investment Program, AB 68 (Ting) - Land use: accessory dwelling units, AB 881 (Bloom) - Accessory dwelling units, SB 13 (Wieckowski) - Accessory dwelling units; and AB 1279 (Bloom) - Planning and zoning: housing development: high-resource areas;
- Report on "gut and amend" bill SB 128 (Beall) - Public contracts: Best Value Construction Contracting for Counties Pilot Program;
- Report on SB 268 (Wiener) - Ballot measures: local taxes, SB 592 (Wiener) - Housing Accountability Act, SB 330 (Skinner) -

Housing Crisis Act of 2019, and AB 516 (Chiu) - Authority to remove vehicles;

- Report on proposed wildfire package

David Reyes, Director of Planning and Community Development, commented and expressed concerns regarding SB 592, specifically as it relates to its potential impacts on housing development projects.

Ms. Ross responded to questions related to proposed legislation on local homeless funding, SB 54 (Allen) - California Circular Economy and Plastic Pollution Reduction Act, and AB 1080 (Gonzalez) - California Circular Economy and Plastic Pollution Reduction Act, with the Mayor requesting Kyra Ross to provide an update on the aforementioned recycling bills.

Alex Boekelheide, Pasadena City College, commented on AB 302 (Berman) - Parking: homeless students.

Following public comment, the Mayor requested Ms. Ross to provide the Committee with an update on AB 302 (Parking: homeless students).

Eduardo Calatayud, Pasadena Police Commander, briefly reported on SB 620 (Criminal offender record information: referral of persons on supervised release) and on the Department's participation in efforts supporting the bill.

On the order of the Chair, and by consensus of the Committee, the information was received and filed.

### **BRIEFING BY CHRIS GIGLIO ON FEDERAL LEGISLATIVE MATTERS**

The following individuals spoke in support of, and/or provided comments regarding, federal legislation H.R. 763 – Energy Innovation and Carbon Dividend Act of 2019:

Robert Haw, Pasadena Foothills Citizens Climate Lobby, submitted written material  
Therese Brummel, Transition Pasadena  
Cary Belling, Citizens Climate Lobby  
Joyce Waterhouse, Pasadena resident  
Daryl Gale, Los Angeles resident  
David Cutter, Pasadena resident  
Jordan Sollitto, San Marino resident  
Sharon Whittle, Pasadena resident  
Jeffrey H. Utter, United Church of Christ

Following public comment on issues related to H.R. 763 - Energy Innovation and Carbon Dividend Act of 2019, the Mayor stated that staff will research the matter and bring forward information to the Committee for a full discussion.

A telephone conference call was conducted with Chris Giglio, Federal Legislative advocate for the City, who reported on the status of the items listed below, and responded to questions:

- Report on proposed Federal Budget for Fiscal Year 2020;
- Report on disaster supplemental bill to address boarder matters, and refuge funds for children;
- Report on infrastructure package not moving forward;
- Report on FAST Act Reauthorization;
- Report on 2020 Census citizenship question
- Update on Burbank Airport matters related to curfew and "Next Generation Air Transportation System" (NextGen),
- Report on continuum funding for permanent supportive housing

The Mayor expressed concerns regarding permanent supportive housing, the lack of housing under Section 8 programs, and noted that he intends to speak with Congresswomen Maxine Waters regarding the matter.

Councilmember Madison and the Mayor briefly commented on issues surrounding the Federal Aviation Administration's (FAA) flight patterns prompted by its new technology at the Hollywood Burbank Airport called "Next Generation Air Transportation System" (NextGen), and asked Mr. Giglio to follow up on the matter.

Following discussion, on the order of the Chair, and by consensus of the Committee, the information was received and filed.

**APPROVAL OF MINUTES**

It was moved by Councilmember Masuda, seconded by Councilmember Madison, to approve the minutes of April 2, 2019 (special meeting), April 23, 2019 (cancelled meeting), and May 28, 2019 (cancelled meeting) as submitted. (Motion unanimously carried)  
(Absent: None)

**ADJOURNMENT**

On the order of the Chair, the special meeting of the Legislative Policy Committee was adjourned at 5:07 p.m.

**ATTEST:**

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Mayor Terry Tornek, Chair  
Legislative Policy Committee

\_\_\_\_\_  
Valerie Flores  
Recording Secretary

**CITY OF PASADENA  
LEGISLATIVE POLICY COMMITTEE MINUTES  
PASADENA CITY HALL  
100 NORTH GARFIELD AVENUE  
COUNCIL CONFERENCE ROOM –S246  
JULY 23, 2019  
REGULAR MEETING**

**OPENING** The Chair called the regular meeting of the Legislative Policy Committee to order at 6:04 p.m.

**ROLL CALL:** Mayor Terry Tornek (Chair)  
Councilmember Steve Madison  
Councilmember Gene Masuda

Staff: Julie Gutierrez, Assistant City Manager  
Lisa Hosey, Assistant City Attorney  
Jennifer Guess, Management Analyst, Water and Power Department  
Valerie Flores, Recording Secretary

**PUBLIC COMMENT** No one appeared for public comment.

**NEW BUSINESS** **APPROVE “SUPPORT IF AMENDED” POSITION ON HR 763:  
ENERGY INNOVATION AND CARBON DIVIDEND ACT OF 2019**

Jennifer Guess, Management Analyst, Water and Power Department, provided a PowerPoint presentation on the agenda item, and responded to questions.

Robert Haw, Pasadena Citizens Climate Lobby, expressed his support for House of Representatives (HR) 763, commented on the carbon fee, and cost to consumers.

Following discussion, on the order of the Chair, and by consensus of the Committee, approve a “Support if Amended” position on HR 763: Energy Innovation and Carbon Dividend Act of 2019.

**INFORMATION ITEMS** **BRIEFING BY CHRIS GIGLIO ON FEDERAL LEGISLATIVE MATTERS**

Chris Giglio, Federal Legislative advocate for the City, submitted written material and provided an update on the federal legislative matters listed below:

- Energy Innovation and Carbon Dividend Act (HR 763)
- San Gabriel Mountains Foothills and Rivers Protection Act (HR 2215)
- Fiscal Year (FY) 2020 Budget
- 2020 Census
- “Yes in My Backyard Act” of 2019

Following discussion, on the order of the Chair, and by consensus of the Committee, the information was received and filed.



## BRIEFING BY DAVID JONES ON STATE LEGISLATIVE MATTERS

A telephone conference call was conducted with Kyra Ross (David Jones was not present), State Legislative advocate for the City, who reported on the status of the items listed below, and responded to questions.

- Report on Assembly Bill (AB) 101 - Committee on Budget: Housing development and financing;
- Report on Senate Bill (SB) 200, (Monning) Safe and Affordable Drinking Water Fund;
- Report on AB 1152, (Holden) Vital records;
- Report on SB 7, (Portantino) State Highway Route 710: surplus residential and nonresidential property;
- Report on AB 29, (Holden) State Highway Route 710;
- Report on Assembly Bill (AB) 516, (Chiu) Authority to remove vehicles;
- Report on AB 302, (Berman) Parking: homeless students;
- Report on AB 516, (Chiu) Authority to remove vehicles;
- Report on AB 1482, (Chiu) Tenancy: rent caps;
- Report on SB 5, (Beall) Affordable Housing and Community Development Investment Program;
- Report on SB 330, (Skinner) Housing Crisis Act of 2019;
- Report on SB 592, (Wiener) Housing Accountability Act;
- Report on SB 416, (Hueso) Employment: workers' compensation;
- Report on AB 1400, (Kamlager Dove) Employment safety: firefighting equipment: mechanics;
- Report on SB 542, (Stern) Workers' compensation;
- Report on AB 1054, (Holden) Public utilities: wildfires and employee protection;
- Report on SB 54, (Allen) California Circular Economy and Plastic Pollution Reduction Act and AB 1080, (Gonzalez) California Circular Economy and Plastic Pollution Reduction Act

Following discussion, on the order of the Chair, and by consensus of the Committee, the information was received and filed.

### ADJOURNMENT

On the order of the Chair, the regular meeting of the Legislative Policy Committee was adjourned at 6:40 p.m.

ATTEST:

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Mayor Terry Tornek, Chair  
Legislative Policy Committee

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Valerie Flores  
Recording Secretary