



FORT ORD REUSE AUTHORITY

REGULAR MEETING

FORT ORD REUSE AUTHORITY (FORA) LEGISLATIVE COMMITTEE

920 2nd Avenue, Suite A, Marina CA 93933 (Executive Officer's Conference Room)

Wednesday, May 23, 2018 at 3:30 p.m.

AGENDA

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM
2. PLEDGE OF ALLEGIANCE
3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE
4. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes and will not receive Committee action. Whenever possible, written correspondence should be submitted to the Committee in advance of the meeting, to provide adequate time for its consideration.

5. APPROVAL OF MEETING MINUTES ACTION
 - a. April 23, 2018 Meeting Minutes
6. REPORTS FROM LEGISLATIVE OFFICES
 - a. 20th U.S. Congressional District – Kathleen Lee
 - b. 17th State Senate District – Nicole Hollingsworth
 - c. 29th State Assembly District – Erica Parker
7. BUSINESS ITEMS INFORMATION/ACTION
 - a. 2018 Legislative Session Follow Up
 - b. Report on Updates to Proposed Positions on State Legislation
 - i. Senate Bill 50
 - c. Discuss and Schedule Future Meeting Dates
8. ITEMS FROM MEMBERS
9. ADJOURNMENT

NEXT MEETING: TBD

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FORT ORD REUSE AUTHORITY (FORA)

LEGISLATIVE COMMITTEE MEETING MINUTES

11:00 a.m., Monday, April 23, 2018
920 2nd Avenue, Suite A, Marina CA 93933

1. CALL TO ORDER

Chair John Phillips called the meeting to order at

Voting Members Present:

Supervisor John Phillips (Chair)
Mayor Ralph Rubio (City of Seaside)
Mayor Jerry Edelen (City of Del Rey Oaks)
Council member Frank O'Connell (City of Marina)
Mayor Mary Ann Carbone (City of Sand City)

2. PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by Monterey County Supervisor John Phillips.

3. ACKNOWLEDGMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

There were no acknowledgements, announcements or correspondence.

4. PUBLIC COMMENT PERIOD

There were no verbal comments received from the public.

5. APPROVAL OF MEETING MINUTES

a. September 28, 2017 Meeting Minutes

MOTION: On motion by Committee member O'Connell and second by Committee member Edelen and carried by the following vote, the Legislative Committee moved to approve the regular meeting minutes for September 28, 2017.

MOTION PASSED UNANIMOUSLY

6. REPORTS FROM LEGISLATIVE OFFICES

- a. 20th U.S. Congressional District – Kathleen Lee
No report
- b. 17th State Senate District – Nicole Hollingsworth
Senator Monnings' 2017-18 Bill Package was provided in the meeting packet.
- c. 29th State Assembly District – Erica Parker
Ms. Parker provided a summary of Assembly member Stone's 2018 bills list.

7. BUSINESS ITEMS

a. 2018 Legislative Agenda

Executive Officer Michael Houlemard provided a copy of the 2018 Legislative Agenda to the Committee and briefly reviewed the items. This item was for information only.

b. Report on Proposed Positions on State Legislation

JEA & Associates, Inc. President John Arriaga provided a review of the twenty (20) measures that were being tracked and the proposed position that FORA should take on each item. Mr. Arriaga and FORA staff provided further information/ background and responded to the Committee's questions. Mr. Houlemard clarified and confirmed the changes that were noted for the items reviewed.

MOTION: On motion by Committee member Rubio and second by Committee member Carbone and carried by the following vote, the Legislative Committee moved to approve the proposed positions on state legislation with the proposed changes.

i. Senate Bill 50

Prevailing Wage/ Risk Coordinator Sheri Damon provided the Committee with an update on the senate bill regarding federal public land conveyances. This item was for information only.

ii. Legislative Mission Trip to Sacramento

Mr. Houlemard provided a brief overview of the work and meetings conducted while in Sacramento. This item was for information only.

c. 2018 Legislative Session

Mr. Houlemard provided the Committee with an overview of the progress staff has made in preparation for the 2018 legislative session. The Committee agreed that the legislative session should be held at the May 11 Board of Directors regular meeting.

d. Transition Legislative Update

Ms. Damon provided a brief overview of the item and informed the Committee of the upcoming meetings for the Transition Ad-Hoc Committee. This item was for information only.

e. Discuss and Schedule Future Meeting Dates

Mr. Houlemard advised the Committee that a Legislative Committee meeting should be scheduled after the May 11 Board of Directors meeting and that staff would poll the members for their availability for the week of May 21 2018.

8. ITEMS FROM MEMBERS

Mr. Houlemard informed the Committee that Board members Carbone and Reimers would be attending the Association of Defense Communities (ADC) Conference in Washington, DC in June 2018.

There were no items from Committee members.

9. ADJOURNMENT

The meeting was adjourned at 11:40 a.m.

FORA LEGISLATIVE TRACK

AS OF MAY 17, 2018

MEASURE	AUTHOR	TOPIC	STATUS	BRIEF SUMMARY	NOTES
AB 1804	Berman D	California Environmental Quality Act: categorical exemption: infill development.	4/18/2018-In committee: Set, first hearing. Referred to APPR. Suspense file.	CEQA requires the Office of Planning and Research to prepare and develop, and the Secretary of the Natural Resources Agency to certify and adopt guidelines for the implementation of CEQA. CEQA requires the guidelines to include a list of classes of projects that have been determined not to have a significant effect on the environment and that are required to be exempt from CEQA (categorical exemption). Current guidelines for the implementation of CEQA exempts from the requirements of CEQA infill development meeting certain requirements, including the requirement that the proposed development occurs within city limits. This bill would revise the above-described categorical exemption to include proposed residential and mixed-use housing projects occurring within an unincorporated area of a county.	Support - However, list needs revision for it to apply to Ford Ord.
AB 1901	Obernolte R	California Environmental Quality Act: exemption: roadway projects.	5/10/2018-Referred to Com. on EQ.	CEQA, until January 1, 2020, exempts a project or an activity to repair, maintain, or make minor alterations to an existing roadway, as defined, if the project or activity is carried out by a city or county with a population of less than 100,000 persons to improve public safety and meets other specified requirements, including a requirement that the project involves negligible or no expansion of an existing use beyond that existing at the time of the lead agency's determination. This bill would extend the above exemption to January 1, 2023. The bill would revise the requirement described above to specify that the exemption applies if, among other things, the project involves negligible or no expansion of an existing vehicular use beyond that existing at the time of the lead agency's determination.	Support Unless Amend to revise to apply to military base reuse community.
AB 2035	Mullin D	Affordable housing authorities.	5/16/2018-Read second time and amended. Ordered returned to second reading.	Current law authorizes a city, county, or city and county to adopt a resolution creating an affordable housing authority with powers limited to providing low- and moderate-income housing and affordable workforce housing, as provided, by means of tax increment financing. Current law defines various terms for these purposes. This bill would additionally define the terms "authorizing resolution" and "property tax increment" for these purposes. The bill would additionally revise these provisions to limit the authority to providing low- and moderate-income housing and affordable housing, as specified.	Strong Support
AB 2065	Ting D	Local agencies: surplus land.	5/2/2018-In committee: Set, first hearing. Referred to APPR. Suspense file.	Current law prescribes requirements for the disposal of surplus land by a local agency. Current law defines "local agency" for these purposes as every city, county, city and county, and district, including school districts of any kind or class, empowered to acquire and hold real property. This bill would expand the definition of "local agency" to include sewer, water, utility, and local and regional park districts, joint powers authorities, successor agencies to former redevelopment agencies, housing authorities, and other political subdivisions of this state and any instrumentality thereof that is empowered to acquire and hold real property, thereby requiring these entities to comply with these requirements for the disposal of surplus land.	Watch/Oppose?
AB 2249	Cooley D	Public contracts: local	5/3/2018-Referred to Com.	Would authorize public projects of \$60,000 or less to be performed by the employees of a public agency, authorize public projects of \$200,000 or less to be let to contract by informal procedures,	Support?/Watch

		agencies: alternative procedure.	on GOV. & F.	and require public projects of more than \$200,000 to be let to contract by formal bidding procedures.	
AB 2258	Caballero D	Local agency formation commissions: grant program.	5/9/2018-In committee: Set, first hearing. Referred to APPR. Suspense file.	Current law establishes the Strategic Growth Council in state government and assigns to the council certain duties, including providing, funding, and distributing data and information to local governments and regional agencies that will assist in the development and planning of sustainable communities. This bill would require the Strategic Growth Council, until January 1, 2024, to establish and administer a local agency formation commissions grant program for the payment of costs associated with initiating and completing the dissolution of districts listed as inactive, the payment of costs associated with a study of the services provided within a county by a public agency, and for other specified purposes, including the initiation of an action, based on determinations found in the study, as approved by the commission.	Support
AB 2383	Voepel R	Veterans.	5/11/2018-Failed Deadline pursuant to Rule 61(b)(6). (Last location was A. PRINT on 2/14/2018) DEAD	Current law authorizes the board of supervisors of any county to grant financial assistance, relief, and support to indigent veterans, administered through and by organizations created to aid veterans, as specified. Current law requires any organization desiring to assist veterans in this way to first file specified information with the board of supervisors of the county in which it is operating or intending to operate. This bill would require the board of supervisors to set a day for the consideration of this filing not more than 15 days after the date of filing.	Watch
AB 2434	Bloom D	Strategic Growth Council: Health in All Policies Program.	5/2/2018-In committee: Set, first hearing. Referred to APPR. Suspense file.	Current law establishes the Strategic Growth Council, prescribes the membership of the council, and requires the council to, among other things, recommend policies and investment strategies and priorities, as specified, to encourage the development of sustainable communities. This bill would establish the Health in All Policies Program, to be administered by the council, for the purposes of incorporating health, equity, and sustainability considerations into decision-making across sectors and policy areas, as specified.	Watch
AB 2447	Reyes D	California Environmental Quality Act: land use: environmental justice.	5/16/2018-In committee: Set, first hearing. Referred to APPR. Suspense file.	CEQA requires a lead agency to prepare a mitigated negative declaration for a project that may have a significant effect on the environment if revisions in the project would avoid or mitigate that effect and there is no substantial evidence that the project, as revised, would have a significant effect on the environment. CEQA prohibits a lead agency from approving or carrying out a project for which a certified EIR identifies one or more significant effects on the environmental unless the lead agency makes certain findings. This bill would require the Office of Environmental Health Hazard Assessment, by June 30, 2019, to publish a list of subject land uses, as specified, and a map that identifies disadvantaged communities and areas within a 1/2 mile radius of the disadvantaged communities.	Look at expansion
AB 2528	Bloom D	Climate adaptation.	4/25/2018-Re-referred to Com. on APPR.	Current law requires the Natural Resources Agency, by July 1, 2017, and every 3 years thereafter, to update the state's climate adaptation strategy to identify vulnerabilities to climate change by sectors, including the biodiversity and habitat sector, and priority actions needed to reduce the risks in those sectors. This bill would specify that the biodiversity and habitat sector includes habitat resilience areas, as defined. The bill would also require state agencies to maximize the objective of protecting and enhancing habitat resilience areas.	

<u>AB 2553</u>	<u>Friedman D</u>	Vertical housing districts.	5/11/2018-Failed Deadline pursuant to Rule 61(b)(6). (Last location was A. H. & C.D. on 4/25/2018) DEAD	Would authorize a city or county to designate a high-transit area as a vertical housing zone by adopting a resolution to that effect that contains specified information. The bill would authorize a taxing entity to agree to participate in an existing vertical housing zone by adopting a resolution to that effect. The bill would authorize the developer of a multifamily housing project that meets specified requirements located within that zone to submit an application for a housing zone project designation to the city or county or participating taxing entity. The bill would require the city or county to approve any application for designation so submitted if the project meets certain requirements, including that the project has obtained necessary entitlements and that it is not located within specified areas.	Watch
<u>AB 3160</u>	<u>Grayson D</u>	Federal public lands: conveyances: defense base closure and realignment.	5/15/2018-In Senate. Read first time. To Com. on RLS. for assignment.	Current law generally establishes a policy of the state to discourage conveyances of federal public lands in California from the federal government. Current law specifies that these conveyances are void ab initio unless the State Lands Commission was provided with the right of first refusal or the right to arrange for the transfer of the federal public land to another entity. Under current law, if the commission was provided with the right of first refusal or the right to arrange for the transfer of the federal public lands to another entity, the commission is required to issue a certificate affirming certain compliance before the conveyance of federal public lands in California. This bill would authorize the executive officer of the commission to issue these certifications of compliance.	Strong Support Draft Letter Sent for Material and Signature Met with staffer on bill – only support at this time is the City of Concord (Sponsor)
<u>SB 827</u>	<u>Wiener D</u>	Planning and zoning: transit-rich housing bonus.	4/27/2018-Failed Deadline pursuant to Rule 61(b)(5). (Last location was T. & H. on 4/9/2018) DEAD	Would require a local government to, if requested, grant a development proponent of a transit-rich housing project a transit-rich housing bonus if that development at the time of submittal meets specified planning standards, including complying with demolition permit requirements, complying with any local inclusionary housing ordinance or, if the local government has not adopted an inclusionary housing ordinance, agreeing to provide a specified percentage of awarded units as onsite affordable housing, preparing a relocation benefits and assistance plan, complying with any locally adopted objective zoning standards, complying with any locally adopted minimum unit mix requirements, and if the development includes specified types of parcels, agreeing to replace those units and to offer units at one of 2 specified affordable rates.	Watch
<u>SB 914</u>	<u>Dodd D</u>	Local agency contracts.	4/30/2018-Referred to Com. on L. GOV.	Current law authorizes a county, until January 1, 2023, with approval of the board of supervisors, to utilize construction manager at-risk construction contracts for the erection, construction, alteration, repair, or improvement of any building owned or leased by the county, subject to certain requirements, including that the method may only be used for projects that are in excess of \$1,000,000. This bill would authorize the use of this method of contracting for the erection, construction, alteration, repair, or improvement of any infrastructure, excluding roads.	Watch
<u>SB 1043</u>	<u>Newman D</u>	Department of Veterans Affairs: veterans' services.	5/7/2018-May 7 hearing: Placed on APPR. Suspense file.	Current law requires the Department of Veterans Affairs to disburse funds, appropriated to the department for the purpose of supporting county veterans service officers pursuant to the annual Budget Act, on a pro rata basis, to counties that have established and maintain a county veterans service officer in accordance with the staffing level and workload of each county veterans service officer under a formula based upon performance developed by the department. This bill would define a workload unit for purposes of these provisions to mean a specific claim activity that is used to allocate subvention funds to counties, which is approved by the department, and	Watch

				performed by county veteran's service officers.	
<u>SB 1049</u>	<u>Moorlach R</u>	Public contracts: local public entities: project labor agreements.	4/27/2018-Failed Deadline pursuant to Rule 61(b)(5). (Last location was GOV. & F. on 2/22/2018) DEAD	Current law sets forth the requirements for the solicitation and evaluation of bids and the awarding of contracts by public entities and requires a project labor agreement for a construction project used or entered into by a public entity, or required of contractors by the public entity, to include specified provisions. This bill would delete all of the specified prohibitions. This bill contains other current laws.	Watch
<u>SB 1178</u>	<u>Newman D</u>	California Disabled Veteran Business Enterprise Program.	4/27/2018-Failed Deadline pursuant to Rule 61(b)(5). (Last location was V. A. on 2/22/2018) DEAD	Would prohibit a business that is not a small business or microbusiness from being a DVBE if it has 10 or more participation years, as defined, in the program	Watch/Oppose
<u>SB 1179</u>	<u>Newman D</u>	Public contracts: Disabled Veteran Business Enterprise Program.	5/14/2018-May 14 hearing: Placed on APPR. Suspense file.	Current law makes it a crime to, among other things, knowingly and with intent to defraud, fraudulently represent participation of a disabled veteran business enterprise in order to obtain or retain a bid preference or a state contract. Current law requires the Department of General Services to suspend, for a specified period, any person who violates these provisions from bidding on, or participating as either a contractor, subcontractor, or supplier in, any state contract or project, as specified. This bill would require an awarding department to give a prime contractor that fails to comply with the certification requirements described above reasonable opportunity to cure the failure.	Watch
<u>SB 1180</u>	<u>Newman D</u>	California Disabled Veteran Business Enterprise Program.	5/7/2018-May 7 hearing: Placed on APPR. Suspense file.	Current law requires an awarding department, upon completion of an awarded contract for which a commitment to achieve a DVBE goal was made, to require the prime contractor that entered into a subcontract with a DVBE to certify to the awarding department specified information relating to amounts paid under the contract. This bill would require an awarding department to maintain all records of the information provided by the prime contractor pursuant to those provisions and to retain the records for a minimum of 6 years after collection. The bill would require the awarding department to maintain those records in a manner that facilitates access and review by external auditors.	Watch
Total Measures: 19					
Total Tracking Forms: 19					