

**2018-2019
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CALIFORNIA CONTRACT CITIES ASSOCIATION

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Members Present: Juan Garza (Chair), Nanette Fish (Temple City), Dana Reed (Indian Wells), Sam Pedroza (Claremont), Bea Dieringer (Rolling Hills), Mark Waronek (Lomita), Lindsey Horvath (West Hollywood)
Staff Present: Marcel Rodarte, Michael Vuong

LEGISLATIVE COMMITTEE MINUTES

Wednesday, October 24, 2018, 3:00 PM

I. Approval of September 2018 Minutes

Bea Dieringer moved to approve the September Minutes, Sam Pedroza seconded the motion. The motion carried.

II. 2019 Legislative Priorities

Juan Garza opened discussion on the 2019 Legislative Priorities. Lindsey Horvath requested the committee retain the Community Choice Aggregation (CCA) language from 2018 Legislative Priorities, in anticipation of new CCA legislation that could inhibit works cities have accomplished with CCAs. Juan Garza also presented language changes to Water from Judy Nelson to reflect the work of the CCCA-LA Division Stormwater Working Group. Additionally, staff is waiting input from Lou La Monte regarding Sober Living facilities language. After several rounds of discussion, committee members agreed to finalize the 2019 Legislative priorities at the November meeting.

III. Other Items for Discussion

Juan Garza provided an update on the Legislative Committee Guiding Principles. The policy will be presented to the CCCA Executive Board at its November meeting.

Juan Garza will also present a final list of voting legislative committee members at the November meeting. Juan Garza also encouraged committee members to recruit new members to participate on the Legislative Committee calls.

Nanette Fish requested the committee reschedule its November 28 meeting to November 27. By unanimous consent, the committee agreed to move the meeting to November 27.

IV. Adjournment

Bea Dieringer moved to adjourn the meeting at 3:50 pm, seconded by Nanette Fish. The motion carried.