MEETING CALLED TO ORDER
Date / Time: August 21, 2017 / 10:07 AM

IN ATTENDANCE: Vice Mayor Julian Gold, Councilmember John Mirisch, City Manager Mahdi Aluzri, City Attorney Larry Weiner, Police Chief Sandra Spagnoli, Assistant Police Chief Mark Coopwood, Assistant Director Community Development Ryan Gohlich, Senior Management Analyst Cindy Owens, Andrew Antwih (Shaw/Yoder/Antwih via conference call), Melissa Immel (Shaw/Yoder/Antwih via conference call), Jamie Jones (David Turch & Associates via conference call), Robbie Anderson, Diane Forte (Southern California Edison)

1) PUBLIC COMMENT
Members of the public will be given the opportunity to directly address the Committee on any item listed on the agenda.

Speakers: Robbie Anderson – Comments for Southern California Edison

2) Request for support from Southern California Edison for their EV/Transportation Electrification Initiative
- Councilmember Mirisch requested information on Southern California Edison (SCE) profits and profit margins. He would like this information before City authors letter of support.
- Vice Mayor Gold and Councilmember Mirisch support the concept but do not want rate payers to pay for rebates. The preference is for SCE to pay for rebates out of profits.
- No letter of support to be written at this time until profit information is received and reviewed.

3) Update on federal legislation and budget
- Jamie Jones provided an update on federal budget and legislation to include:
  - Congress will need to increase government debt ceiling by September 29, 2017.
  - House of Representatives has passed four of twelve spending bills for fiscal year 2018.
  - President is considering privatization of infrastructure investment.
  - Legislature is considering privatization of the Federal Aviation Administration’s Air Traffic Control system.
    - Request by Liaisons to bring back more information on this item.
• Bipartisan group of Senators introduced legislation regarding pre-trials bonds.
  o Liaisons request letter of opposition.

5) Consider taking a position on SB 384, as amended, Wiener. Alcoholic beverages: hours of sale
• Information provided by Andrew Antwih.
  o Would give jurisdictions the option to allow the sale of alcohol until 4 a.m.
• Vice Mayor Gold would like to oppose as even with local control, other jurisdictions may allow businesses to sell alcohol later which would impact the City.
• Councilmember Mirisch noted that the bill does allow for local control; however, would only be in support if the legal intoxication limit of .08 blood alcohol content is reduced.
• Liaisons request letter of opposition to be sent.

6) Consider taking a position on SB 10, as amended, Hertzberg. Bail: pretrial release
• Information provided by Andrew Antwih.
  o Would eliminate the bail schedule and create a risk assessment for releasing those awaiting trial without bail.
• Police Chief provided information that a judge may already reduce bail or release defendant’s on their own recognize depending on nature of crime and flight risk.
• Liaisons request letter of opposition to be sent.

7) Consider taking a position on SB 21, as amended, Hill. Law enforcement agencies: surveillance: policies.
• Information provided by Andrew Antwih.
• Police Chief provided information that this could restrict the effectiveness and efficiency of using technology for surveillance.
• Liaisons request letter of opposition to be sent.

8) Taking Back Our Community
• Information provided by the Police Chief on a program being developed to help communities understand the impacts of AB109, Proposition 47 and Proposition 57.
• Would cost $1,500.00 to join the Taking Back Our Community effort.
• Liaisons support.
• Request to place on the next agenda for the Westside Cities Council of Governments.

9) Review Affordable Housing Package, including but not limited to SB 35 and ACA 11
• Information provided by Andrew Antwih on Senate Bill 2, Senate Bill 3, Senate Bill 35, and ACA 11.
• Liaisons request a second letter of opposition for SB 35 be drafted.

10) Discuss AB 84, as amended, Mullin. Primary elections and SB 568, as amended, Lara. Primary elections
• Information provided by Andrew Antwih and the City Attorney.
• Both bills are out of committee and on the floors of the respective houses for votes.
• Liaisons support AB 84, Mullin.
Liaisons support SB 568 if amended as proposed by City Attorney.

ADJOURNMENT
Date / Time: August 21, 2017 / 12:25 PM