MEETING CALLED TO ORDER  
Date / Time: May 8, 2018 / 1:00 PM

IN ATTENDANCE:  Vice Mayor John Mirisch, Councilmember Les Friedman, Assistant City Manager George Chavez, City Attorney Larry Weiner, Human Resources Director Shelley Ovrom, Assistant Director Finance Tatiana, Senior Management Analyst Cindy Owens, Andrew Antwih with Shaw/Yoder/Antwih Inc.

ON THE PHONE:  Jamie Jones (David Turch & Associates), Tim Sullivan (Shaw/Yoder/Antwih, Inc).

1) Public Comment  
Speakers: Mark Eliot, Cheri Shankar  
- Presentation by Cherie Shankar requesting the City ban the sale of fur.  
  o After discussion by the Liaisons, no further direction was provided by the Liaisons to staff.  
  o Mr. Eliot thanked the City for placing item 5 on the agenda and provided a brief overview of the AB 2219, AB 2343 and AB 2364.

2) Request for Direction on RFP 18-6 State Legislative Advocacy Services  
- Presentation by Cindy Owens  
- After discussion, the Liaisons recommended agreement be awarded to Shaw/Yoder/Antwih, Inc.

3) Request for Direction on RFP 18-7 Federal Legislative Advocacy Services  
- Presentation by Cindy Owens, Senior Management Analyst  
- After discussion, the Liaisons recommended agreement be awarded to David Turch and Associates.

4) Assembly Bill 1912 (Rodriguez) Public Employee’s Retirement: Joint Powers Agreements: Liability  
- Presentation by Andrew Antwih regarding CAL PERS rights.  
- Liaisons recommended opposing AB 1912  
  o Requested a letter of opposition be sent to the state legislatures on AB 1912  
  o Requested a letter be sent to the CAL PERS Board requesting them to remain neutral
5) Review Three Assembly Bills Regarding Rentals
   a. AB 2219 (Landlord-Tenant: 3rd Party Payments)
      • Presentation by Andrew Antwih
      • Liaisons recommend letter of support if amended
   b. AB 2343 (Real Property: Possession - Unlawful Detainer)
      • Presentation by Andrew Antwih
      • Liaisons recommend letter of support
   c. AB 2364 (Rental Control: Withdraw From Accommodation)
      • Presentation by Andrew Antwih
      • Liaisons recommend letter of support

6) 2018 Legislative Platform – Revision
   • Presentation by Cindy Owens
   • After discussion, the Liaisons agreed with amending the statement to:
     Support a state constitutional amendment to protect local discretionary authority
     whereby legislative oversight remains at the lowest level of the appropriate
governing body while encouraging regional cooperation or pan regional
cooperation. For example, zoning authority would remain with a city whereas air
quality, water management, etc. would remain at the regional or state level.

7) Federal Update
   • Presentation by Jamie Jones on various federal issues

8) State Update
   • Presentation by Andrew Antwih on various state issues

9) Adjourn

ADJOURNMENT
Date / Time: May 8, 2018 / 2:12 pm