MEETING CALLED TO ORDER
Date / Time: July 23, 2019 / 3:01 PM

IN ATTENDANCE: Mayor John Mirisch, Vice Mayor Lester Friedman, Assistant City Manager Nancy Hunt-Coffey, City Attorney Larry Wiener, Fire Chief Gregory Barton, Chief of Police Sandra Spagnoli, Director of Public Works Shana Epstein, Assistant Director of Community Development – Building & Safety Raj Patel, Policy & Management Analyst Cindy Owens, Planning & Research Analyst Michelle Tse, Risk Manager Sharon L’Heureux Dressel, Executive Assistant Gabrielle Ressa, Steve Mayer (Community Member)
By Phone: Andrew Antwih (Shaw/Yoder/Antwih Inc.), Priscilla Quiroz (Shaw/Yoder/Antwih Inc.), Jamie Jones (David Turch & Associates)

1) Public Comment
   Speakers: None

B. Direction

These items require direction by the Liaisons as they may not be consistent with the City Council adopted Legislative Platform. Direction provided by the Liaisons may require City Council approval.

1) Request Direction on H.R. 3570 (Lieu) - Therapeutic Fraud Prevention Act of 2019
   - The City Council Liaisons recommended the City support H.R. 3570, but requested more information to clarify a few details and possible additional inclusions.

2) Request Direction on H.R. 3571 (Lieu) City and State Diplomacy Act
   - The City Council Liaisons recommended the City support H.R. 3571.

3) Request Direction on Senate Constitutional Amendment 1 (Allen) – Public Housing Projects
   - The City Council Liaisons recommended the City support Senate Constitutional Amendment 1.

4) Request Direction on Assembly Constitutional Amendment 1 (Aguiar-Curry) – Local Government Financing: Affordable Housing and Public Infrastructure: Voter Approval
   - The City Council Liaisons recommended the City support Assembly Constitutional Amendment 1, noting that Sacramento and State Government will need to continue to help fund these projects.
5) Request Direction on Senate Bill 128 (Beall) - Best Value Construction Contracting for Counties Pilot Program
   - The City Council Liaisons removed their recommendation of support for the prior version of this bill as it had all previous language replaced with all new content. They recommended the City remain neutral on the amended version of SB 128.

6) Request Direction on Senate Bill 416 (Hueso) - Employment: Workers’ Compensation
   - City Council Liaison Vice Mayor Lester Friedman recused himself from this item.
   - City Council Liaison Mayor John Mirisch recommended the City oppose SB 416.

7) Request Direction on Senate Bill 438 (Hertzberg) - Emergency Medical Services: Dispatch
   - The City Council Liaisons requested staff to check with the League of California Cities on their position. The item will be brought back for discussion at a future meeting.

8) Request Direction on Senate Bill SB 518 (Wieckowski) - Civil Actions: Settlement Offers
   - The City Council Liaisons recommended the City oppose SB 518.

9) Request Direction on Senate Bill 667 (Hueso) - Greenhouse Gases: Recycling Infrastructure and Facilities
   - The City Council Liaisons recommended the City support SB 667.

10) Request Direction on Senate Bill 670 (McGuire) - Telecommunications: Community Isolation Outage: Notification
    - The City Council Liaisons recommended the City oppose SB 670.

11) Request Direction on Assembly Bill 379 (Maienschein) - Youth Athletics: Concussion and Sudden Cardiac Arrest Prevention Protocols
    - The City Council Liaisons recommended the City support AB 379, but requested staff to contact the author to add seizures to the bill.

12) Request Direction on Assembly Bill 429 (Nazarian) - Seismically Vulnerable Buildings: Inventory
    - The City Council Liaisons recommended the City support AB 429.

13) State and Federal Legislative Updates
    - Andrew Antwih with Shaw/Yoder/Antwih, Inc. provided updates on the status of current state legislation.
    - Jamie Jones with David Turch & Associates provided an update on federal issues and legislation.

ADJOURNMENT
Date / Time: July 23, 2019 / 3:58 PM