MEETING CALLED TO ORDER  
Date / Time:  
August 23, 2017 / 9:05 AM  

IN ATTENDANCE:  
Vice Mayor Julian Gold, Councilmember John Mirisch, City Manager Mahdi Aluzri, Public Works Director Shana Epstein, 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  

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:  None  

- Councilmember Mirisch requested Andrew Antwih to review status of Medina bill and provide update to City.  

2) Consider taking a position on SB 623, as amended, Monning. Water quality: Safe and Affordable Drinking Water Fund  
- Andrew Antwih provided an overview of the legislation.  
- Liaisons oppose the legislation.  
- Shana Epstein suggested that the City sign the ACWA (Association of California Water Agencies) letter in opposition of SB 623.  
- Liaisons concur with signing on to ACWA letter.  

3) Consider taking a position on SB 611, as amended, Hill. Vehicles – Disabled placards (Andrew Antwih)  
- Andrew Antwih provided an overview of the legislation.  
- Liaisons support the legislation.  
- Councilmember Mirisch requested to have the Westside Cities Council of Governments consider submitting a letter of support to the Governor before October 15, 2017 at their next meeting.  

4) Consider taking a position on AB 1219, as amended, Eggman. Food donations. (Andrew Antwih)  
- Cindy Owens provided an overview of the legislation.  
- Liaisons support AB 1219.
Councilmember Mirisch requested a further review on how the City can utilize the legislation to coordinate food delivery from the restaurants to the homeless population.

5) Consider taking a position on AB 1069, as amended, Low. Local government: taxicab transportation services. (Andrew Antwih)
   - Andrew Antwih provided an overview of the legislation.
   - Liaisons oppose AB 1069, as it affects local control over taxicab franchise agreements.

6) Consider taking a position on AB 1479, as amended, Bonta. Public records: custodian of records: civil penalties. (Andrew Antwih)
   - Andrew Antwih provided an overview of the legislation.
   - Liaisons oppose the legislation.

   - Cindy Owens provided an overview of the legislation.
   - Liaisons support the legislation.

8) Update on State Cap and Trade to include passage of AB 617 and AB 398
   - Item was skipped as legislation has already passed and no update required by Liaisons.

   - Andrew Antwih provided an overview of the legislation.
   - Councilmember Mirisch requested additional information and guidance into possibly establishing a 5G Wireless communications network within the City.
   - Liaisons request another opposition letter be sent to include the City would like to see the legislation amended to allow for local control over aesthetics and to mandate colocation on the poles for wireless technologies.

10) Federal Updates
    - Jaime Jones provided an update.
      - President Trump stated at a speech in Arizona that the federal government faces a possible shutdown.
    - Councilmember Mirisch requested update on DOT’s AV Advisory Committee.
      - Jaime Jones stated the Committee is on hold but he expects it to be reconstituted in the future.

ADJOURNMENT
Date / Time: August 23, 2017 / 10:00 AM