

TRANSPORTATION, COMMUNICATIONS & PUBLIC WORKS POLICY COMMITTEE

Thursday, March 29, 2012

10:00 a.m. – 3:00 p.m.

DoubleTree Hotel, Grove Room, Ontario, CA

Individuals who wish to review the full text of bills included in this packet are encouraged to do so by visiting the League's website at www.cacities.org/billsearch. Be sure to review the most recent version of the bill.

S U P P L E M E N T A L A G E N D A

<p>Special Order of Business Post Redevelopment & State Budget Update 10:00 – 10:45 a.m., Harvest Room, Doubletree Hotel, Ontario</p>
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- I. Welcome and Introductions**
- II. Public Comment**
- III. Approval of 2012 Committee Work Program (Attachment A)** *Action*
- IV. State Budget Update (Attachment B)**
 - 1. Creation of Transportation Agency *Information*
- V. State Legislative Update (Attachment C and Supplemental Legislative Agenda)**

**Due to the significant amount of legislation recently introduced and expected amendments, a supplemental State Legislative Update will be provided prior to the meeting.*

 - 1. AB 819 (Wieckowski). Bikeways. *Action*
 - ~~2. AB 1650 (Portantino). Public Utilities. Emergency/Disaster Preparedness.~~ ~~*Action*~~
 - 3. AB 1706 (Eng). Vehicles. Unladen Weight. *Action*
 - 4. AB 1897 (Campos). General plan: healthy food element. *Action*
 - 5. AB 2277 (Hueso). Adopt a Highway Program: Courtesy Signs *Action*
 - 6. AB 2559 (Buchanan). Natural Gas Pipelines: Pipeline Integrity Mgmt. *Action*
 - 7. AB 1627 (Dickinson). Environmental Quality: Building Standards: VMT. *Information*
 - 8. Water Quality Bill Package *Information*
- VI. Federal Update (Attachment D)**
 - 1. Transportation Reauthorization *Information*
- VII. Municipal Solar Programs: The City of Lancaster and SolarCity** *Information*

Jason Caudle, Deputy City Manager, City of Lancaster, speaker
- VIII. Briefing and Discussion on High Speed Rail (Handout)** *Discussion*
- IX. Update on TCPW Working Groups** *Information*
- X. Next Meeting: THURSDAY, June 14, 2012, Sacramento Convention Center**

Brown Act Reminder: The League of California Cities' Board of Directors has a policy of complying with the spirit of open meeting laws. Generally, off-agenda items may be taken up only if:

- 1) Two-thirds of the policy committee members find a need for immediate action exists and the need to take action came to the attention of the policy committee after the agenda was prepared (Note: If fewer than two-thirds of policy committee members are present, taking up an off-agenda item requires a unanimous vote); or*
- 2) A majority of the policy committee finds an emergency (for example: work stoppage or disaster) exists.*

A majority of a city council may not, consistent with the Brown Act, discuss specific substantive issues among themselves at League meetings. Any such discussion is subject to the Brown Act and must occur in a meeting that complies with its requirements.

NOTE: Policy committee members should be aware that lunch is usually served at these meetings. The state's Fair Political Practices Commission takes the position that the value of the lunch should be reported on city officials' statement of economic interests form. Because of the service you provide at these meetings, the League takes the position that the value of the lunch should be reported as income (in return for your service to the committee) as opposed to a gift (note that this is not income for state or federal income tax purposes—just Political Reform Act reporting purposes). The League has been persistent, but unsuccessful, in attempting to change the FPPC's mind about this interpretation. As such, we feel we need to let you know about the issue so you can determine your course of action.

If you would prefer not to have to report the value of the lunches as income, we will let you know the amount so you can reimburse the League. The lunches tend to run in the \$30 to \$45 range. To review a copy of the FPPC's most recent letter on this issue, please go to www.cacities.org/FPPCletter on the League's Web site.