

## ENVIRONMENTAL QUALITY POLICY COMMITTEE

Friday, April 8, 2011

10:00 a.m. – 3:00 p.m.

Doubletree Hotel, 222 N. Vineyard Avenue, Ontario Room: Vineyard

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](http://www.cacities.org) and clicking on "Bill Search" found at the left column. Be sure to review the most recent version of the bill.

<p style="text-align: center;"><b>Special Order</b> <b>Joint Policy Committee State Budget and Redevelopment Update</b> <b>10:00 a.m., Harvest Room, Doubletree Hotel</b></p>
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### REVISED AGENDA

- I. Welcome and Introductions**
- II. Public Comment**
- III. Committee Work Program (Attachment A)** *Informational Item*  
A. Draft Committee Work Program
- IV. Electric Vehicle Infrastructure: Part II** *Informational Item*
- V. Proposition 26 Update** *Informational Item*
- VI. Energy Task Force (Attachment B)**  
A. Draft League Updated Energy Policy *Action Item*
- VII. State Legislative Action Items**
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|--|-------------------------------|
| A. <del>AB 275 (Solario) rainwater</del>               | <del><i>Action Item</i></del> |
| B. AB 1778 (Ma) solid waste: place of origin           | <i>Action Item</i>            |
| C. Proposed State Industrial Stormwater Permit         | <i>Action Item</i>            |
| D. AB 83 (Jeffries) exemption: recycled water pipeline | <i>Action Item</i>            |
- Note: Due to the recent introduction of, or pending amendments to these bills, the League analyses were not yet completed at the time of agenda distribution. The full analyses will be provided prior to the policy committee meeting.**
- VIII. Federal Legislative Update** *Informational Item*

**Next Meeting: FRIDAY, June 17, 2011, League of California Cities, Sacramento**

*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 may 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](http://www.cacities.org/FPPCletter) on the League's Website.*