

ENVIRONMENTAL QUALITY POLICY COMMITTEE
Friday, June 17, 2011
10:00 a.m. – 3:00 p.m.
League Office, 1400 K Street, 3rd Floor Conference Room, Sacramento

Special Order
Joint Policy Committee State Budget and Redevelopment Update
League Sponsored Services Update (Attachment A)
10:00 a.m., Room 204, Sacramento Convention Center

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

A G E N D A

- I. Welcome and Introductions**
- II. Public Comment**
- III. Legislative Update** (*Attachment to be mailed separately*) *(Action)*
 - A. AB 1178 (Ma)
 - B. AB 752 (Brownley) Sea level rise action plans
 - C. AB 475 (Butler) Vehicles: off street parking: electric vehicles
- IV. Federal Update** *(Informational)*
- V. Marijuana Regulation Working Group Report** (*Handout*) *(Informational)*
- VI. Presentation on Energy Upgrade California** *(Informational)*
*Speaker: Kate Meis, Director of Climate Change and Energy Programs,
Local Government Commission*
- VII. Presentation on Cal-Adapt** *(Informational)*
Invited Speaker: California Natural Resources Agency
- VIII. Next Meeting: Annual Conference, San Francisco, September 21, 11– 12:30**
Staff will notify committee members after July 23rd if the Policy Committee will be meeting in San Francisco.

Policy Committee Compliance with State Laws

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 FPCC'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 FPCC's most recent letter on this issue, please go to www.cacities.org/FPCCletter on the League's Website.