

# ENVIRONMENTAL QUALITY POLICY COMMITTEE

Thursday, January 18, 2018

**10:00 a.m. – 3:00 p.m.**

League of California Cities, 1400 K Street, 3<sup>rd</sup> Floor, Sacramento

## A G E N D A

### **SPECIAL ORDER: State Budget and Issues Briefing for all policy committee members**

**10:00 – 10:45 a.m., Room 204, Sacramento Convention Center**

*Upon adjournment, individual policy committee meetings will begin*

- I. Welcome and Introductions**
- II. Public Comment**
- III. Overview of Parliamentary Procedure and Roberts Rules** (Attachment A) *Informational*
- IV. Committee Orientation** (Attachment B) *Informational*
- V. Update of Existing Policy & Guiding Principles** (Attachment C) *Action*
- VI. League Strategic Goals for 2018** (Attachment D) *Informational*
- VII. 2018 Draft Work Program** (Attachment E) *Action*
- VIII. Senate Bill 623 (Monning) Safe & Affordable Drinking Water Fund** (Attachment F) *Action*  
Speaker: Senator Bill Monning (D-Carmel), Majority Floor Leader
- IX. Legislative Agenda** (Attachment F) *Action*
  - 1. AB 1775 (Muratsuchi) & SB 834 (Jackson) State lands: leasing: oil and gas
- X. SB 1383 Implementation, Organic Waste Diversion** *Informational*  
Speakers: Scott Smithline, Director, CalRecycle  
Mindy McIntyre, Deputy Director, CalRecycle  
Zoe Heller, Deputy Director, CalRecycle
- XI. Legislative Update** (Attachment G) *Informational*  
Speaker: Erin Evans-Fudem, Legislative Representative, League of California Cities
- XII. Next Meeting: Thursday, April 12, Sheraton Fairplex Hotel, 601 W. McKinley Ave, Pomona**

*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.*