



GOVERNANCE, TRANSPARENCY & LABOR RELATIONS POLICY COMMITTEE
Thursday, April 2, 2020
9:30 a.m. – 12:30 p.m.
Webex Conferencing

Instructions on how to participate in the meeting:

- Connect to the Meeting at:
<https://cacities.webex.com/cacities/onstage/g.php?MTID=ea1bea1db7a2a5b8486ca97530ea0eab7>
- If asked, enter Event Number: 663 203 722
- Enter your Name and Email as indicated above
- Enter Event Password (case sensitive): LCCGTLRPCw
- Click: JOIN NOW
- The system will present you two audio options: through your computer or calling in on your phone. If you choose the phone option, please be sure to use your attendee ID that is provided by Webex so that we can unmute your phone line during debate.

AGENDA

I. Welcome and Introductions

Speaker: Jess Talamates, Council Member, Burbank

II. Public Comment

III. General Briefing (Handout 1)

Informational Item

Speaker: Bijan Mehryar, Legislative Representative, League of California Cities

- Update From Each League of California Cities Lobbyists

IV. COVID-19 Update

Informational Item

Speaker: Bijan Mehryar, Legislative Representative, League of California Cities

- League of California Cities Resources for Cities [Web page](#)
- 2020/2021 State Budget
- Federal Stimulus
- CalPERS Impact

V. COVID-19 Roundtable Discussion

Informational Item

VI. Legislative Update

Informational Item

- [Governance, Transparency & Labor \(GTLR\) Priority Bill List](#)

VII. Legislative Agenda (Handout 2)

Action Item

- ACA 5 (Weber) Government Preferences.

Next Meeting: Thursday, June 4, So. San Francisco Conference Center, 255 S. Airport Blvd, South San Francisco

NOTE: Policy committee members should be aware that lunch is 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). 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.

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.

Informational Items: Any agenda item listed for information purposes may be acted upon by the Policy Committee if the Chair determines such action is warranted and conforms with current League policy. If the committee wishes to revise League policy or adopt new policy for an item listed as informational, committees are encouraged to delay action until the next meeting to allow for preparation of a full analysis of the item.