

## PUBLIC SAFETY POLICY COMMITTEE

Friday, January 19, 2018

**11:00 a.m. – 2:00 p.m.**

Sacramento Convention Center, Room 202, 1400 J Street, Sacramento

*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.*

**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***

### AGENDA

- I. Welcome and Introductions**
- II. Public Comment**  
*Speakers: Tim James and Aaron Moreno, California Grocers Association*  
*Jonathan Feldman, California Police Chiefs Association*  
*"Keeping California Safe: The Case for the Public Safety Initiative"*
- III. Overview of Parliamentary Procedure and Roberts Rules (Attachment A)** *Informational*
- IV. Committee Orientation (Attachment B)** *Informational*
- V. Strategic Goals for 2018 (Attachment C)** *Informational*
- VI. Update of Existing Policy & Guiding Principles (Attachment D)** *Action*
- VII. 2018 Draft Work Program (Handout)** *Action*
- VIII. Federal and State Legislative Update**
  - A. Police Chiefs-Grocers Initiative (Attachment E) *Informational*
  - B. Governor's Budget: Public Safety Provisions (Attachment F) *Informational*
  - C. Attorney General's Announcement/League Response (Attachment G) *Informational*
  - D. AB 1578 (Jones-Sawyer) Cannabis: Cooperation w/Feds (Attachment H) *Action*
  - E. Update on \$25 Million for Local Siting Grants (Attachment I) *Informational*
  - F. Update on State's Cannabis Regulations (Attachment J) *Informational*

**Next Meeting: Friday, April 13, Sheraton Fairplex Hotel, 601 W. McKinley Ave, Pomona**

**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). 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.