



FORT ORD REUSE AUTHORITY

920 2nd Avenue, Suite A, Marina, CA 93933

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SPECIAL LEGISLATIVE COMMITTEE MEETING

3:30 P.M., MAY 1, 2015

920 2nd Avenue, Suite A, Marina CA 93933 (FORA Conference Room)

AGENDA

1. **CALL TO ORDER**
2. **APPROVAL OF MEETING MINUTES:**
 - a. November 5, 2014 Legislative Committee Minutes ACTION
3. **PUBLIC COMMENT PERIOD:**

During the public comment period, members of the audience may address the Committee on matters within FORA's jurisdiction, but not listed on this agenda. Comments are limited to three minutes. Comments on specific agenda items will be heard under that item.
4. **Reports from Legislative Offices** INFORMATION
 - a. 20th U.S. Congressional District - Rochelle Dornatt
 - b. 17th State Senate District - Nicole Charles
 - c. 29th State Assembly District - Erica Parker
5. **NEW BUSINESS**
 - a. Report on Federal and State Legislative Missions INFORMATION/ACTION
 - b. Review Proposed Positions on State Legislation ACTION
6. **ITEMS FROM MEMBERS**
7. **ADJOURNMENT**

For information regarding items on this agenda or to request disability related accommodations please contact the Deputy Clerk 48 hrs. prior to the meeting at (831) 883-3572. Agenda materials are available on the FORA website at www.fora.org.



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LEGISLATIVE COMMITTEE MEETING MINUTES

3:00 p.m., Wednesday, November 5, 2014 | FORA Conference Room
920 2nd Avenue, Suite A, Marina CA 93933

1. CALL TO ORDER

Chair Potter declared a quorum and called the meeting to order at 2:30 p.m.

Voting Members Present:

Chair/Supervisor Potter (County of Monterey)
Mayor Edelen (City of Del Rey Oaks)
Mayor Rubio (City of Seaside)
Mayor Pendergrass (City of Sand City)
Mayor Pro-Tem O'Connell (City of Marina)

Others Present:

Jon Giffen (FORA Authority Counsel)
John Arriaga (JEA & Associates)
Erica Arriaga (JEA & Associates)
Rochelle Dornatt (20th Congressional Dist. - *telephone*)
Christina Watson, Transportation Agency for Monterey
County - *telephone*
Taina Vargas-Edmond (29th State Assembly District)

Voting Members Absent:

None.

2. PLEDGE OF ALLEGIANCE

Chair Potter led the Pledge of Allegiance.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, CORRESPONDENCE

Executive Officer Houlemard stated that staff appreciated support as they struggled through staffing shortages.

4. PUBLIC COMMENT PERIOD

None.

5. APPROVAL OF MEETING MINUTES

a. May 7, 2014 Legislative Committee Minutes

MOTION: Mayor Edelen moved, seconded by Mayor Pendergrass, to approve the May 7, 2014 minutes, as presented.

MOTION PASSED UNANIMOUSLY

6. REPORTS FROM THE LEGISLATIVE OFFICES

a. 20th Congressional District

Chief of Staff Rochelle Dornatt provided a brief report to the Committee on items yet to be completed for the year, noting that the coming election made predictions difficult.

Chair Potter noted that suggested that the Transportation Agency for Monterey County (TAMC) owned land adjacent to the new William H. Gourley Clinic and suggested exploration of a possible collaboration between TAMC and FORA to the potential for a veterans housing project on that property. He stated he would seek guidance from Debbie Hale on how to move forward.

c. 17th State Senate District

District Director Nicole Charles was not present.

d. 29th State Assembly District

District Representative Taina Vargas-Edmond stated that as the Assembly was not in session she had no pressing items to report. Chair Potter discussed the importance of active advocacy for central coast interests as they relate to the allocation/processing of water bond funding.

7. OLD BUSINESS

a. Review/Approve 2015 Annual FORA Legislative Agenda

Mr. Houlemard and John Arriaga reviewed the draft 2015 FORA Legislative Agenda. Mr. Houlemard noted that FORA had just received proposed amendments to Section F from Monterey-Salinas Transit (MST). While FORA agreed with the intent of the amendments, the language would need to be refined. Chair Potter agreed and noted the importance of FORA's participation in Hwy 156 improvements.

MOTION: Mayor Rubio moved, seconded by Mayor Edelen, to recommend Board approval of the draft 2015 FORA Legislative Agenda as amended by MST, with the understanding that staff would work to further refine the language prior to Board presentation.

MOTION PASSED UNANIMOUSLY

6. ITEMS FROM MEMBERS

None

7. ADJOURNMENT

Chair Potter adjourned the meeting at 3:31 p.m.

FORA Legislative Track
Provided by JEA & Associates April 27, 2015

AB 2

(Alejo D) Community revitalization authority.

Last Amend: 3/26/2015

Status: 4/23/2015-From committee: Do pass and re-refer to Com. on APPR. (Ayes 7. Noes 2.) (April 22). Re-referred to Com. on APPR.

Summary: Would authorize certain local agencies to form a community revitalization authority (authority) within a community revitalization and investment area, as defined, to carry out provisions of the Community Redevelopment Law in that area for purposes related to, among other things, infrastructure, affordable housing, and economic revitalization. The bill would provide for the financing of these activities by, among other things, the issuance of bonds serviced by tax increment revenues, and would require the authority to adopt a community revitalization plan for the community revitalization and investment area that includes elements describing and governing revitalization activities.

POSITION: SUPPORT

AB 35

(Chiu D) Income taxes: credits: low-income housing: allocation increase.

Last Amend: 4/16/2015

Status: 4/20/2015-Re-referred to Com. on REV. & TAX.

Summary: This Bill for calendar years beginning 2015, would increase the aggregate housing credit dollar amount that may be allocated among low-income housing projects by \$300,000,000, as specified. The bill, under the insurance taxation law, the Personal Income Tax Law, and the Corporation Tax Law, would modify the definition of applicable percentage relating to qualified low-income buildings that meet specified criteria. This bill contains other related provisions.

POSITION: WATCH

AB 90

(Chau D) Federal Housing Trust Fund.

Last Amend: 4/22/2015

Status: 4/23/2015-Re-referred to Com. on APPR.

Calendar: 4/29/2015 9 a.m. - State Capitol, Room

4202 ASSEMBLY APPROPRIATIONS, GOMEZ, Chair

Summary: Would designate the Department of Housing and Community Development as the state agency responsible for administering funds received by the state from the federal Housing Trust Fund. This bill would require the department to administer the funds through programs that produce, preserve, rehabilitate, or support the operation of rental housing for extremely low income and very low income households, except that up to 10% of funding may be used to support homeownership for extremely low income and very low income households.

POSITION: SUPPORT

AB 307

(Mathis R) Graywater: groundwater recharge.

Status: 2/13/2015-From printer. May be heard in committee March 15.

Summary: Would state the intent of the Legislature to enact legislation to explicitly permit the usage of residential, commercial, and industrial graywater for the recharge of a groundwater basin or aquifer.

POSITION: SUPPORT

- AB 313** ***(Atkins D) Enhanced infrastructure financing districts.***
Status: 2/23/2015-Referred to Com. on L. GOV.
Calendar: 5/6/2015 1:30 p.m. - State Capitol, Room 127 ASSEMBLY LOCAL GOVERNMENT, MAIENSCHIN, Chair
Summary: Would require, after the adoption of a resolution of intention to establish a proposed district, the legislative body to send a copy of the resolution to the public financing authority. This bill would revise the duties of the public financing authority after the resolution of intention to establish the proposed district has been adopted, so that the public financing authority, instead of the legislative body, will perform the specified duties related to the preparation, proposal, and adoption of the infrastructure financing plan and the adoption of the formation of the district.
POSITION: SUPPORT
- AB 450** ***(McCarty D) Greenhouse gas: energy efficiency: financing.***
Status: 4/15/2015-Read second time. Ordered to third reading.
Calendar: 4/27/2015 #31 ASSEMBLY THIRD READING FILE
Summary: Would authorize the use of the moneys in the Greenhouse Gas Reduction Fund to provide funding for the implementation of the PACE Reserve program. This bill contains other existing laws.
POSITION: WATCH
- AB 680** ***(Atkins D) Governor's Office of Business and Economic Development: duties.***
Status: 4/21/2015-From committee: Do pass and re-refer to Com. on APPR. with recommendation: To Consent Calendar. (Ayes 9. Noes 0.) (April 21). Re-referred to Com. on APPR.
Summary: Would require GO-Biz to work in partnership with the California Travel and Tourism Commission to develop a plan to market the business and investment opportunities available in California to encourage business development and investment in this state. This bill contains other existing laws.
POSITION: SUPPORT
- AB 935** ***(Salas D) Integrated Regional Water Management Plans: conveyance projects: grants and expenditures.***
Last Amend: 3/26/2015
Status: 4/6/2015-Re-referred to Com. on W., P., & W.
Calendar: 4/28/2015 9 a.m. - State Capitol, Room 437 ASSEMBLY WATER, PARKS, AND WILDLIFE, LEVINE, Chair
Summary: Would require the Department of Water Resources to provide grants and expenditures, consistent with an integrated regional water management plan, for the planning, design, and construction of local and regional conveyance projects that support regional and interregional connectivity and water management and provide certain benefits. The bill would authorize the department to adopt regulations to implement these provisions.
POSITION: SUPPORT
- AB 954** ***(Mathis R) Water and Wastewater Loan and Grant Pilot Program.***
Last Amend: 3/26/2015
Status: 4/6/2015-Re-referred to Com. on W., P., & W.
Calendar: 4/28/2015 9 a.m. - State Capitol, Room 437 ASSEMBLY WATER, PARKS, AND WILDLIFE, LEVINE, Chair
Summary: Would require the State Water Resources Control Board to establish a pilot program to provide low-interest loans and grants to eligible applicants for specified purposes relating to drinking water and wastewater treatment. This bill would prohibit the board from

issuing these loans or grants on or after January 1, 2026. This bill would create the Water and Wastewater Loan and Grant Fund and provide that the moneys in this fund are available, upon appropriation by the Legislature, to the board for expenditure for the pilot program.

POSITION: SUPPORT

AB 957 (**Mathis R**) ***Water Quality, Supply, and Infrastructure Improvement Act of 2014.***
Last Amend: 3/26/2015
Status: 4/6/2015-Re-referred to Com. on W., P., & W.
Calendar: 4/28/2015 9 a.m. - State Capitol, Room 437 ASSEMBLY WATER, PARKS, AND WILDLIFE, LEVINE, Chair

Summary: The Water Quality, Supply, and Infrastructure Improvement Act of 2014 requires specified water recycling and advanced treatment technology projects to be selected on a competitive basis, considering specified criteria, including, among other criteria, water supply reliability improvement and public health benefits from improved drinking water quality or supply. This bill would include in the water supply reliability improvement criterion whether the project is proposed by a community that is heavily dependent on groundwater from a basin in overdraft, and would include in the public health benefits criterion whether the project is proposed by a community that has extended, or is in the process of extending, its water service delivery to entities reliant on either contaminated groundwater or groundwater wells that have run dry.

POSITION : SUPPORT

AB 1080 (**Obernolte R**) ***Redevelopment: enforceable obligations: military base reuse.***
Status: 3/19/2015-Referred to Coms. on L. GOV. and H. & C.D.

Summary: Would authorize the Department of Finance to find that an agreement between a former redevelopment agency and a joint powers authority that was created to exercise the powers provided by the Military Base Reuse Authority Act is an enforceable obligation. This bill contains other existing laws.

POSITION: WATCH

AB 1196 (**Garcia, Eduardo D**) ***Commission for Economic Development.***
Status: 3/23/2015-Referred to Com. on J., E.D., & E.

Summary: Would provide that the purpose of the Commission on Economic Development is to provide continuing support and guidance on public policies and economic development activities that support job creation and business growth in this state. The bill would additionally authorize the commission to collaborate with statewide and regional organizations on economic and community development initiatives and identify and support this state's access to federal programs, as provided.

POSITION: SUPPORT

AB 1335 (**Atkins D**) ***Building Homes and Jobs Act.***
Last Amend: 4/20/2015
Status: 4/21/2015-Re-referred to Com. on H. & C.D.
Calendar: 4/29/2015 9 a.m. - State Capitol, Room 126 ASSEMBLY HOUSING AND COMMUNITY DEVELOPMENT, CHAU, Chair

Summary: Would enact the Building Homes and Jobs Act. The bill would make legislative findings and declarations relating to the need for establishing permanent, ongoing sources of funding dedicated to affordable housing development. This bill contains other related provisions and other existing laws.

POSITION: SUPPORT

SB 45

(Mendoza D) Workforce development: federal Workforce Innovation and Opportunity Act.

Last Amend: 3/9/2015

Status: 4/16/2015-In Assembly. Read first time. Held at Desk.

Summary: Would require the state, in conformity with WIOA and after consultation with local boards and chief elected officials, to identify planning regions. The bill would require local boards and chief elected officials to prepare regional plans for those planning regions, as specified. By imposing this requirement on local government, the bill would impose a state-mandated local program. The bill would also require the board to aid the Governor in facilitating system alignment across the core programs of WIOA, as defined, and make related and conforming changes. This bill contains other related provisions and other existing laws.

POSITION: WATCH

SB 122

(Jackson D) California Environmental Quality Act: record of proceedings.

Last Amend: 4/20/2015

Status: 4/24/2015-Set for hearing May 4.

Calendar: 5/4/2015 10 a.m. - John L. Burton Hearing Room

(4203) SENATE APPROPRIATIONS, LARA, Chair

Summary: CEQA establishes a procedure for the preparation and certification of the record of proceedings upon the filing of an action or proceeding challenging a lead agency's action on the grounds of noncompliance with CEQA. This bill would require the lead agency, at the request of a project applicant and consent of the lead agency, to prepare a record of proceedings concurrently with the preparation of a negative declaration, mitigated negative declaration, EIR, or other environmental document for projects. This bill contains other related provisions.

POSITION: WATCH