

## South Bay Cities Council of Governments

### **LEGISLATIVE COMMITTEE MEETING June 14, 2010 MINUTES**

**Attendees: Ellen Perkins (Chair, PVE), Jim Goodhart (PVE), Susan Rhilinger (Torrance), Judy Mitchell (RHE), Sharon Weissman (Oropeza), E.J. Caldwell (WBMWD), Jacki Bacharach (SBCCOG)**

- I. Call to Order
  - II. ConfirmED posting of the agenda
  - III. Minutes from May 10, 2010 (*attached*) - Approved
  - IV. Report on Transportation Issues – (*attached*) by Don Camph, SBCCOG consultant
    - A. Review any items for further discussion – DISCUSSED AT PREVIOUS MEETING
  - V. Legislation – last day for policy committees to hear and report bills is July 2
    - A. Bills with position (*matrix attached*)
    - B. Bills to monitor, review and consider (*matrix attached*)
      - RECOMMEND SUPPORT**
      - AB 2317**
      - SB 1192 (EMPHASIZE TO INCLUDE FUNDING FOR NOT ONLY RENTAL CAR FACILITY BUT ALSO PEOPLEMOVER)- SUPPORT – RHILINGER/PERKINS**
      - ADD TO MONITOR INDEX**
      - AB 1955 – DE LA TORRE – PUBLIC OFFICIALS INCOMPATIBLE OFFICES**
      - SB 918 – PAVLEY – WBMWD SUPPORTS**
  - VI. Support for AB 32 from Manhattan Beach – **WAIT UNTIL BALLOT MEASURE QUALIFIES**
    - A. Resolution and staff report @  
<http://www.citymb.info/agenda/2010/Ag-Min20100601/20100601-08.pdf>
- PROPOSED INITIATIVES RE: 911 – CHECK WITH JIM GOODHART RE: THESE**
- VII. Reports from Legislative Representatives – OROPEZA – LEGISLATIVE HANDOUT
  - VIII. Reports from Agencies
    - A. West Basin Municipal Water District – **INJECTING RECYCLED WATER INTO THE GROUND. – SB 918. ALSO SCHEDULING WATER RELIABIITY 2020 PRESENTATIONS.**
  - IX. Public Comment
  - X. Adjourn to July 12, 2010 – **DECIDE WITH ELLEN WHETHER TO HAVE THIS MEETING**