

**ALAMEDA COUNTY  
BOARD OF SUPERVISORS'  
PERSONNEL/ADMINISTRATION/LEGISLATION  
COMMITTEE**

Monday, July 22, 2019  
1:30 p.m.

Supervisor Keith Carson, Chair  
Supervisor Wilma Chan

Location: *Board of Supervisors Chambers – Room 512 5<sup>th</sup> floor*  
County Administration Building  
1221 Oak Street, Oakland, CA 94612

**Summary/Action Minutes**

**I. Federal Legislative Update – CJ Lake**

The House will begin its August recess and return to on September 9, 2019. Senate will begin its recess on August 5, 2019 and return on September 9, 2019.

**Budget**

The Congressional Administration are close to meeting a budget deal before the end of the week and passage before recess.

Appropriations

The House has passed 10 of 12 appropriations bills, however the Senate has not considered any bills.

**Purpose:**

- Report progress
- Advocacy or Education
- Request PAL\_Committee Recommendation or Position
- Other: Federal Update**

**Request for Legislation position – Action Items**

**i. Intent to submit comments to [Notice of Proposed Rulemaking](#) (NPRM) on Nondiscrimination in Health and Health Education Programs or Activities**

*Recommendation: Oppose NPRM:* Colleen Chawla, Director, Health Care Services Agency

**ii. Adoption of a [Resolution](#) endorsing the declaration of a climate emergency and requesting regional collaboration on an immediate just transition and emergency mobilization effort to restore a safe climate**

*Recommendation: Support:* Keith Carson, District 5, Board of Supervisors

**Purpose:**

- Report progress
- Advocacy or Education
- Request PAL\_Committee Recommendation or Position**
- Other:

**Recommendation from PAL Committee: Support.** Move to the full Board of Supervisors.

## II. State Legislative Update – Political Solutions

### Week in Review at the Capitol

The Senate and Assembly adjourned late morning on July 11, 2019, with members returning to their districts on August 12, 2019. Policy committees met every day, with many committees meeting well into the evening leading up to the July 12, 2019, policy deadline. If a bill was unsuccessful in getting out of its respective policy committee, it will now be a two-year bill, unless the bill has an urgency clause or is a tax measure. When they return, they will be working toward the September 13, 2019, deadline for bills to pass prior to the end of session.

### Governor Gavin Newsom

The Governor announced plans to appoint working groups of other regional leaders, service providers, formerly homeless people and academics around specific geographies or issues affecting homelessness, to work in collaboration with these advisors. These working groups may include experts on mental health, street homelessness or rural homelessness. Selection of working groups will be made in the coming weeks.

The group announced it will hold its first three regional convenings in the months ahead: August in the Central Valley, September in Southern California and October in Northern California. Exact dates, locations and working group presenters will be announced closer to the meeting times.”

The full list of advisors includes seven elected officials and six institutional representatives:

- Sacramento Mayor Darrell Steinberg, Co-Chair
- Los Angeles County Supervisor Mark Ridley-Thomas, Co-Chair
- Oakland Mayor Libby Schaaf
- Fresno City Councilmember Esmeralda Soria
- San Diego County Supervisor Nathan Fletcher
- Riverside County Supervisor V. Manuel Perez
- Arcata City Councilmember Sofia Pereira
- County Welfare Directors Association of California Executive Director Frank Mecca
- Corporation for Supportive Housing Associate Director Sharon Rapport
- Western Center on Law and Poverty Policy Advocate Anya Lawler
- County Behavioral Health Directors Association Executive Director Michelle Cabrera
- Former U.S. Interagency Council on Homelessness Director Philip Mangano
- Former Department of Social Services Director Will Lightbourne

The advisors will examine best practices relating to prevention, diversion and intervention, as well as guide local governments as they develop regional plans to address homelessness.

### County Sponsored Legislation

*AB 723 (Quirk) Transactions and use taxes: City of Fremont: County of Alameda.*

AB 723 has been successfully amended to include the County in this bill, which will allow the County to the go to the voters should to decide to increase sales and use tax by .5%. This bill passed out of the Senate Governance and Finance Committee on Wednesday, July 10, 2019, and will be heard in the Senate Appropriations Committee when they return in August.

*AB 944 (Quirk) CalWORKS: sponsored noncitizen: indigence exception.*

County co-sponsored bill, AB 944 (Quirk) with the Western Center on Law and Poverty, was heard in the Senate Appropriations Committee on July 1, 2019, and was referred to the Suspense File, which will be taken up prior to the August 30, 2019, fiscal deadline.

*AB 143 (Quirk-Silva) Shelter crisis: homeless shelters: Counties of Alameda and Orange: City of San Jose.*

County co-sponsored bill, AB 143, was heard on May 1, 2019, in the Assembly Appropriations Committee, on the consent calendar. The bill was double referred to Senate Housing Committee and Senate Environmental Quality Committee. The bill was heard on Monday, July 1, 2019, in Senate Appropriations Committee and placed on the Suspense File to be taken up prior to the August 30, 2019, fiscal deadline.

The Political Solutions team continues to work with Assemblymember Eggman's office on identifying a legislative vehicle related to the Valley-Link issue (amendment to AB 758) in concert with Supervisor Haggerty's staff.

**Purpose:**

- Report progress
- Advocacy or Education
- Request PAL\_Committee Recommendation or Position
- Other: State update**

**Request for Legislation position – Action Items**

- i. **AB 1232 (Gloria) Affordable housing: weatherization**  
*Recommendation: Support:* Colleen Chawla, Director, Health Care Services Agency and Chris Bazar, Director, Community Development Agency
- ii. **SB 726 (Caballero) Hazardous waste: public agencies: materials exchange program**  
*Recommendation: Support:* Colleen Chawla, Director, Health Care Services Agency, and Nate Miley, District 4, Board of Supervisors
- iii. **SCA 1 (Allen) Public housing projects**  
*Recommendation: Support:* Colleen Chawla, Director, Health Care Services Agency and Chris Bazar, Director, Community Development Agency
- iv. **Split Roll Property Tax Initiative Schools & Communities First Initiative**  
*Recommendation: Support:* Keith Carson, District 5, Board of Supervisors

**Purpose:**

- Report progress
- Advocacy or Education
- Request PAL\_Committee Recommendation or Position**
- Other:

**Recommendation from PAL Committee: Support.** Move to the full Board of Supervisors.

**Informational items**

- i. **SB 128 Public contracts: Best Value Construction Contracting for Counties Pilot Program**  
Alameda County is named in the bill and Political Solutions testified in support of the bill on County's behalf on 7/3/19

- ii. **Health Care Services Agency joined on a multi-organizational [letter](#) to the State Department of Health Services with recommendations for the implementation of the Asthma Mitigation Project** - Authorized to sign on under authority of the Legislative Platforms 10x Goal – Screening and Prevention plank under Preventative Health Care

**PUBLIC COMMENT**

None.

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