Committee Present: Dana Reed (Indian Wells), Juan Garza (Bellflower), Diana Mahmud (South Pasadena), Lindsey Horvath (West Hollywood), Mark Waronek (Lomita), Sandra Armenta (Rosemead), Bea Dieringer (Rolling Hills)

Members: Rancho Palos Verdes, Indian Wells, Rosemead, Pico Rivera, Bellflower, South Pasadena, West Hollywood, Lomita, South Pasadena, Western State Petroleum Association

Legislative Committee Minutes
Tuesday, May 14, 2019, 3:00 – 4:00 PM

I. Approval of April 2019 Minutes

Sandra Armenta motioned to approve April Minutes. Mark Waronek seconded the motion. Motion passed.

II. Action Items

a. Housing

i. SB 50 (Wiener): More Homes Act of 2019

Discussion began with Diana Mahmud expressing concern with the disparity in the bill for protecting Northern California coastal communities from building denser housing. Diana Mahmud suggested that the author should look into using Metropolitan Statistical Area, focus the bill’s attention to addressing affordable housing, and address concerns with how the bill would disrupt R1-zoned neighborhoods and historic neighborhoods. Juan Garza concurred with Diana Mahmud’s comments, stating SB 50 is no longer addressing housing but displacing housing needs to other regions in the state. Dana Reed motioned to oppose. Bea Dieringer seconded the motion. Motion passed.

b. Taxation

i. SB 732 (Allen) Transactions and use tax: SCAQMD

Dana Reed motioned to oppose. Diana Mahmud seconded the motion. Motion passed.
c. Joint Powers Authority
   i. SB 355 (Portantino) Joint powers agencies: County of Los Angeles and Ventura
      Diana Mahmud provided an overview of the bill’s need for specialize expertise
      and as a pilot for other Joint Powers Authority to test the specific needs for
      expertise and authority on action, as the bill has a specific sunset. The Brown Act
      limits duly appointments that are not elected to office. The Clean Power Alliance
      encompasses a large membership, which poses to challenges when action is needed
      during closed-door session. Diana Mahmud motioned to approve, seconded by
      Bea Dieringer. Motion passed.

III. Other Discussion Items from the Committee

IV. Adjournment: May 29, 2019 at 3:00 PM