

MINUTES

February 28, 2018

LAW & REGULATION COMMITTEE MEETING 5:30 p.m. City Council Chambers 311 Vernon Street Roseville, California

1. CALL TO ORDER

Chairperson Bonnie Gore called the meeting to order at 5:30 p.m.

2. ROLL CALL

Present: Gore, Allard

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Bonnie Gore.

4. PUBLIC COMMENTS

NOTICE TO THE PUBLIC

Persons may address the City Council on items not on this agenda. Please complete a "Speaker Information Card" and present it to the City Clerk prior to the start of the meeting. Speakers shall restrict their comments to issues that are within the subject jurisdiction of the City Council and limit their comments to three (3) minutes per person. The total time allocated for Public Comment is 25 minutes. The Brown Act, with certain exceptions, does not permit the City Council to discuss or take action on issues that are not listed on the agenda.

No public comment received.

5. MINUTES

5.1. Minutes of Prior Meetings

Memo from City Clerk Sonia Orozco recommending the Committee approve the minutes of the October 11, 2017 City Council Law & Regulation Committee meeting, and October 25, 2017 City Council Law & Regulation Committee meeting.

CC#: 9078

File #: 0103-32-01

CONTACT: Sonia Orozco 916-774-5263 sorozco@roseville.ca.us

The October 11, 2017 and the October 25, 2017 minutes were approved by consensus.

6. REPORTS/COMMENTS/COMMITTEE/STAFF

6.1. Electric Legislation Update

Memo from Government Relations Analyst Chris Romero and Electric Utility Director Michelle Bertolino with an informational report on legislative priority issues for Roseville Electric.

CC #: 9077

File #: 0103-32-01

CONTACT: Chris Romero 916-746-1660 cromero@roseville.ca.us

Government Relations Analyst Chris Romero made the presentation to the Committee.

Charles Harverson - spoke to electric vehicle requirements.

No action taken. Presentation for information only.

6.2. Federal Issues 2018

Memo from Government Relations Administrator Mark Wolinski and Public Affairs & Communications Director Megan MacPherson with an overview of the Administration's Infrastructure Plan and possible mortgage reform being discussed in Congress.

CC #: 9076

File #: 0103-32-02

CONTACT: Mark Wolinski 916-774-5179 mwolinski@roseville.ca.us

Government Relations Administrator Mark Wolinski made the presentation to the Committee.

No public comment received.

No action taken. Presentation for information only.

7. ADJOURNMENT

Motion by John Allard, seconded by Bonnie Gore, to adjourn the meeting at 6:07 p.m. The Motion Passed.

Roll call vote: Ayes: Allard, Gore	
Bonnie Gore, Chair	
	Sonia Orozco, Secretary