



**MINUTES**  
April 25, 2018

**LAW & REGULATION COMMITTEE MEETING**

5:30 p.m.

Council Chambers  
311 Vernon Street  
Roseville, California

**1. CALL TO ORDER**

Acting Chair John Allard called the meeting to order.

**2. ROLL CALL**

Present: John Allard and Scott Alvord

**3. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Government Relations Administrator Mark Wolinski.

**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 Meeting**

Memo from City Clerk Sonia Orozco recommending the Committee approve the minutes of the February 28, 2018 City Council Law & Regulation Committee meeting.

CC #: 9145

File #: 0103-32-01

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

Consensus to approve the minutes of February 28, 2018.

## **6. REPORTS/COMMENTS/COMMITTEE/STAFF**

### **6.1. Electric Legislative Update**

The following report provides the Law and Regulation (L&R) Committee with an update on the key legislation the Electric Utility staff has been monitoring.

CC #: 9146

File #: 0103-32-02

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

Administrative Analyst Chris Romero made the presentation to the Committee.

No public comment received.

Item for information only. No action taken.

### **6.2. Senate Bill 1 Repeal Initiative, and Proposition 69 Ballot Measure**

The repeal of Senate Bill 1, which was signed into law last year, and Proposition 69, which is on the June ballot, would have significant current and future implications concerning transportation funding. Staff requests the Committee's input and direction regarding bringing the item to the full City Council for their consideration.

CC #: 9143

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.

Consensus to recommend item be presented to the full City Council in order to determine formal position.

### **6.3. List of Priority Legislation – March 2018**

Memo from Government Relations Administrator Mark Wolinski and Public Affairs & Communications Director Megan MacPherson with a list of priority legislation of 2018 which includes 46 bills. As the legislative session progresses, staff will continue to bring the revised priority list back to the Law & Regulation Committee to provide updates and to receive the Committee's input on bills of particular importance.

CC #: 9144

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.

Consensus to have a copy of the proposed initiative entitled Tax Fairness, Transparency and Accountability Act of 2018 provided to the Committee once initiative qualifies for the ballot.

## **7. ADJOURNMENT**

The meeting adjourned at 6:12 p.m.

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John Allard, Acting Chair

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Sonia Orozco, Secretary