



MINUTES
April 24, 2019

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

1. CALL TO ORDER

Chair John B. Allard II called the Law & Regulation Committee meeting to order at 5:30 p.m.

2. ROLL CALL

Present: Houdesheldt, Allard

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Electric Government Relations Supervisor Amber Blixt.

4. PUBLIC COMMENTS

Chair John Allard opened public comment.

No public comment received.

Chair John Allard closed public comment.

5. MINUTES

No minutes were listed for approval.

6. REPORTS/COMMENTS/COMMITTEE/STAFF

6.1. Environmental Utilities Department Priority Legislation - April 2019

Memo from Government Relations Supervisor Noelle Mattock and Environmental Utilities Director Richard Plecker with a review of key legislation and regulatory activity that staff has initially identified as potentially having a significant impact on the City's customers and the Environmental Utilities Department.

CC #: 0001

File #: 0103-02-02

CONTACT: Noelle Mattock 916-774-5504 ncmattock@roseville.ca.us
Marisa Tricas 916-774-5553 mtricas@roseville.ca.us

Government Relations Administrator Mark Wolinski introduced Utility Government Relations Supervisor Noelle Mattock.

Utility Government Relations Supervisor Noelle Mattock made the presentation to the Committee regarding the "Human Right to Water" and related water legislation.

Utility Government Relations Supervisor Marisa Tricas continued the presentation to the Committee and covered the Water Infrastructure Finance and Innovation Act program, the EPA's Water Reuse Strategic Plan, Water Supply Reliability and on AB 1672 regarding Flushable Products.

For information only; no action required.

6.2. Electric Department Priority Legislation - April 2019

Memo from Government Relations Supervisor Amber Blixt and Electric Utility Director Michelle Bertolino with a review of key energy-related legislation to determine potential impacts to the Electric Department.

CC #: 0002

File #: 0103-32-02

CONTACT: Amber Blixt 916-774-5693 aablixt@roseville.ca.us

Electric Utility Director Michelle Bertolino introduced Electric Government Relations Supervisor Amber Blixt.

Government Relations Supervisor Amber Blixt made the presentation to the Committee and covered the legislative landscape regarding the policy and fiscal committees at work, state priority issues regarding self-generation, fossil fuel phase-out and wildfire impacts on utilities, along with federal issues on wireless communications on public infrastructure and privatization of power marketing administrations transmission assets.

For information only; no action required.

6.3. Law & Regulation Committee - Proposed Meeting Time Change

Memo from Government Relations Administrator Mark Wolinski and Public Affairs & Communications Director Megan MacPherson with a request for the Committee's direction on the consideration to change the start time for the Law & Regulation Committee meeting.

CC #: 0003

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 regarding changing the Committee meeting time to 4:00 p.m.

Motion by Houdesheldt, second by Allard, to change the meeting start time to 4:00 p.m. on the fourth Wednesday of the month unless otherwise noticed. Vote: All Ayes

6.4. Priority Legislation - April 2019

Memo from Government Relations Administrator Mark Wolinski and Public Affairs and Communications Director Megan MacPherson with a review of seven bills that reflect the types of bills and issues being tracked for City departments. As the legislative session progresses, staff will continue to bring the full list of priority bills to the Law & Regulation Committee to provide updates and to receive the Committee's input on bills of particular importance.

CC #: 0004

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 on a representative example of bills currently being tracked by the city including:

AB 1484 Mitigation Fee - Oppose Unless Amended

AB 1763 Planning and Zoning/Density Bonuses/Affordable Housing - Oppose Unless Amended

AB 68 Land Use: Accessory Dwelling Units - Oppose Unless Amended

AB 1881 Accessory Dwelling Units - Oppose Unless Amended

SB 18 Keep Californians Housed Act - Watch

AB 291 Emergency Preparedness - Support

SB 670 Telecommunications/Outages Affective Public Safety - Support

For information only; no action required.

7. ADJOURNMENT

The meeting was adjourned at 6:25 p.m. by consensus.