



MINUTES
August 23, 2017

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

1. CALL TO ORDER

Vice Mayor/Committee Chair Bonnie Gore called the August 23, 2017 City Council Law & Regulation Committee 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 Vice Mayor/Committee Chair 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 July 26, 2017 City Council Law & Regulation Committee meeting.

CC #: 8704

File #: 0103-32-01

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

The minutes of the July 26, 2017 Law & Regulation Committee were approved by consensus.

6. REPORTS/COMMENTS/COMMITTEE/STAFF

6.1. AB 398 Cap-and-Trade Program

Memo from Governmental Relations Analyst Chris Romero and Electric Utility Director Michelle Bertolino with an informational report of the landmark legislation recently signed by the governor that will extend the Cap-and-Trade program.

CC #: 8705

File #: 0103-32-02

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

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

No public comment received.

For information only. No action required.

6.2. Electric Legislative Summary

Memo from Government Relations Analyst Chris Romero and Electric Utility Director Michelle Bertolino with an informational report. Roseville Electric Utility staff has developed a legislation priority list. Further inquiry is being conducted as the most effective advocacy strategies for legislation on this list is explored.

CC #: 8706

File #: 0103-32-02

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

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

No public comment received.

For information only. No action required.

6.3. Priority Legislation August 2017

Memo from Government Relations Administrator Mark Wolinski and Public Affairs & Communications Director Megan MacPherson with the August list of priority legislation reflecting the bills that remain active after the July 21 legislative deadline for policy committees to hear and report bills before the beginning of the Legislature's summer recess. Staff continues to track all the bills identified as possibly affecting Roseville. The costs of these activities are contained within the

City's current budget.

CC #: 8707

File #: 0103-32-02

CONTACT: Mark Wolinski 916-774-5173 mwolinski@roseville.ca.us

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

No public comment received.

For information only. No action required.

7. ADJOURNMENT

The meeting was adjourned at 6:01 p.m. by consensus.

Bonnie Gore, Chair

Helen Dreyer, City Clerk Technician