



**Item #17-9-1**

## **Government Relations & Public Affairs Committee Consent**

August 21, 2017

### **Minutes of the June 5, 2017, Meeting**

**Issue:** The Government Relations & Public Affairs Committee met on June 5, 2017.

**Recommendation:** Approve the minutes of the meeting as submitted.

**Discussion:** Attached are the minutes of the June 5, 2017, Government Relations & Public Affairs Committee meeting for approval.

Approved by:

James Corless  
Chief Executive Officer

JC:EJ:rh

Attachment

Key Staff: Kirk E. Trost, Chief Operating Officer/General Counsel, (916) 340-6210  
Erik Johnson, Manager of Policy and Administration, (916) 340-6247

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS  
GOVERNMENT RELATIONS & PUBLIC AFFAIRS COMMITTEE**

**DRAFT ACTION MINUTES**

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The SACOG Government Relations & Public Affairs Committee met on June 5, 2017 in the Sacramento & American Rivers rooms on the Third Floor of the Meridian Plaza Building located at 1415 L Street, Sacramento, CA at 10:00 a.m.

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CALL TO ORDER: Vice Chair Buckland called the meeting to order at 10:02 a.m.

ROLL CALL: Present: Directors Onderko, Rohan, Samayoa, Stallard, Vice Chair Buckland, Vice-Chair Kennedy

Absent: Directors Janda, Schenirer and Chair Miklos

It was moved, seconded (Samayoa, Stallard) and passed by majority vote (Rohan abstained) that the following Consent items be approved:

- 1. Minutes of the May 8, 2017, Meeting**
- 2. Technical Cleanup to CalPERS Resolution for Healthcare Benefits Contract**
- 3. 2018 High Resolution Imagery Collection Project**
- 4. Esri Small Government Departmental Platform Program (SGDPP)**

**5. Consideration of AB 686**

Upon motion by Director Stallard, seconded by Vice Chair Kennedy, and passed (Onderko abstained), the Government Relations & Public Affairs Committee recommends that the Board take a position to Oppose, Unless Amended, AB 686.

**6. Civic Lab**

The Committee received and reviewed this report, presented by Mr. Raef Porter, SACOG Staff. Director Onderko informed the staff he would like chambers of commerce to be involved in the local meetings. Director Rohan suggested to staff that auto dealerships be informed of this effort.

**7. Update on SB 743 Activities**

The Committee received and reviewed this report, presented by Mr. Greg Chew, SACOG Staff.

**8. Regional Progress Report**

The Committee received and reviewed this report, presented by Ms. Kacey Lizon, SACOG Staff. Vice Chair Kennedy requested more recent statistics on transit ridership. Director Rohan requested staff to reference what the projections are for retail and education on the Jobs Growth by Sector slide.

**9. Regional Disaster Preparedness Discussion**

The Committee received and reviewed this report, presented by Mr. Erik Johnson, Manager of Policy and Administration.

**10. State Advocacy Update**

The Committee received and reviewed this report, presented by Mr. Erik Johnson, Manager of Policy and Administration.

**11. Federal Policy Update**

The Committee received and reviewed this report, presented by Mr. Erik Johnson, Manager of Policy and Administration.

**Other Matters**

Mr. James Corless, Chief Executive Officer, informed the Committee of upcoming webinars for local agency staff.

Mr. Erik Johnson, Manager of Policy and Administration, informed the Committee that the Annual Adoption of Salary Plan per CalPERS Regulation item will go the Board for adoption this month.

Mr. Kirk E. Trost, Chief Operating Officer/General Counsel, informed the Committee that last month the Board took action to recommend increase of Greenhouse Gas Emissions (GHG) Target from 16-18% to the Air Resources Board (ARB). However, ARB is requesting a 19% GHG target. SACOG is will continue with the 18% GHG target, as recommended by the Board. In the future, SACOG staff may ask for assistance from the Board on this issue if needed.

**Adjournment**

Vice Chair Buckland adjourned the meeting at 11:25 a.m.