



**STATE LEGISLATION COMMITTEE
MINUTES**

**Wednesday, September 15,
2021 11:00am – 1:00pm**

**Held Via Videoconference
(remote public access provided via teleconference)**

MEMBERS:

Mayor's Office (Chair) -- Edward McCaffrey
Supervisor Dean Preston – Preston Kilgore
Supervisor Connie Chan -- Ian Fregosi
Assessor's Office -- Holly Lung
City Attorney's Office -- Mary Jane Winslow
Controller's Office -- Dan Kaplan
Treasurer's Office -- Eric Manke

Meeting commenced at 11:03am

AGENDA

I. ROLL CALL

Present: Edward McCaffrey, Preston Kilgore, Ian Fregosi, Holly Lung, Mary Jane Winslow, Dan Kaplan, and Eric Manke

Absent: None.

II. APPROVAL OF MEETING MINUTES (Action Item).

Discussion and possible action to approve the minutes from the meeting of July 14, 2021.

Public comment: David Pilpel commented on the contents of the July 14, 2021 meeting minutes and made suggestions for edits.

Motion to Approve: Holly Lung
Seconded by: Edward McCaffrey
Approved: 7-0

III. STATE LOBBYIST OVERVIEW AND UPDATE (Discussion Item).

The City's state lobbyist presented an update to the Committee State legislative matters.

IV. GENERAL PUBLIC COMMENT

Members of the public may address the Committee on items of interest that are within the Committee's subject matter jurisdiction and that do not appear on the agenda.

David Pilpel commented on state legislation regarding the Brown Act and personnel changes at the California Department of Health Care Services. Mr. Pilpel also suggested additional information to include on the meeting minutes and State Legislation Committee website.

VI. ADJOURNMENT

Meeting concluded at 11:27am