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# MINUTES

## LEGISLATIVE SUBCOMMITTEE

of the NAPA COUNTY BOARD OF SUPERVISORS

### Subcommittee Members:

Supervisor Diane Dillon (via teleconference)\*, Supervisor Ryan Gregory

**10:30 A.M. MONDAY APRIL 17, 2017**

NAPA COUNTY | 1195 THIRD STREET, SUITE 310, NAPA, CALIFORNIA

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\*Supervisor Diane Dillon will teleconference from 1304 Oak Avenue, St. Helena, CA.

### 1. CALL TO ORDER; ROLL CALL

**All present.**

### 2. APPROVE MINUTES

A. Approval of minutes from March 20, 2017, and April 3, 2017.

**Unanimous vote to approve, with typographical correction on Item 5 of April 3, 2017.**

### 3. PUBLIC COMMENT

*In this time period, anyone may address the Legislative Subcommittee of the Napa County Board of Supervisors regarding any subject over which the Subcommittee has jurisdiction but which is not on today's posted agenda. In order to provide all interested parties an opportunity to speak, time limitations shall be at the discretion of the Chair. As required by Government Code, no action or discussion will be undertaken on any item raised during this Public Comment period.*

**None.**

### 4. LEGISLATIVE UPDATE BY FEDERAL LEGISLATIVE ADVOCATES FOR NAPA COUNTY

**Congress working on budget resolution to avoid government shutdown; Republicans seeking new measure to repeal and replace Affordable Care Act.**

### 5. CONSIDERATION OF FEDERAL LEGISLATION/ISSUES

**None.**

### 6. LEGISLATIVE UPDATE BY STATE LEGISLATIVE ADVOCATES FOR NAPA COUNTY

**Governor Brown expected to sign SB 1 (transportation funds) this week; SB 3 (housing bond) proceeding through the legislative process.**

### 7. CONSIDERATION OF STATE LEGISLATION/ISSUES

A. Staff requests discussion and possible action on the following housing related bills:

**AB 1350 (Friedman) Land Use/Housing Element: Regional Housing Need-Non Compliant cities and counties penalty.**

**No action taken. (Watch list)**

**AB 1397 (Low) Local Planning Housing Element:** Inventory of Land for Residential Development

**No action taken. (Watch list)**

**AB 1404 (Berman) California Environmental Quality Act:** Categorical Exemption: Infill Development

**No action taken. (Watch list)**

**AB 1585 (Bloom) Planning and Zoning:** Affordable Housing Single Application

**No action taken. (Watch list)**

**SB 167 (Skinner) Housing Accountability Act:** Approval Process of Affordable Housing Development Projects

**No action taken. (Watch list)**

## **8. LEGISLATIVE TRACKING**

**A.** Napa County's Legislative Tracking Document updated as of April 12, 2017.

**No action taken.**

## **9. FUTURE AGENDA ITEMS**

**None.**

## **10. ADJOURNMENT**

**Unanimous vote to approve.**

**ADJOURN TO THE NEXT SCHEDULED LEGISLATIVE SUBCOMMITTEE OF THE NAPA COUNTY BOARD OF SUPERVISORS AT 10:30 A.M. MONDAY, MAY 08, 2017.**

**Meeting facilities are accessible to persons with disabilities. Request for disability related modifications or accommodations; aids or services may be made to the clerk of the Board's office no less than 72 hours prior to the meeting date by contacting (707) 253-4580.**