



**VENTURA COUNCIL
OF GOVERNMENTS**

AGENDA

**Thursday, July 14, 2016
5:00 p.m.
City of Camarillo
Council Chambers
601 Carmen Drive
Camarillo, CA 93010**

- 1. CALL TO ORDER**
- 2. FLAG SALUTE**
- 3. ROLL CALL**
- 4. PUBLIC COMMENT**

At this time, members of the public may comment on any item not appearing on the agenda upon completion of a speaker card. Individual Board Members may briefly respond to Public Comments or ask questions for clarification.

5. CONSENT CALENDAR

- A. Summary of May 12, 2016 Meeting – pg. 3**
- B. Financial Report – pg. 6**
- C. Register of Warrants – pg. 10**
- D. Legislative Update – pg. 12**
- E. Agreement with Independent Auditor -2015-2016 Audit – pg. 24**
- F. Appointment of VCOG Treasurer – pg. 38**
- G. Staff Travel Authorization – LOCC Annual Conference – pg. 40**

MEMBERS

<u>City of Camarillo</u> Jan McDonald, Member Bill Little, <i>Alternate</i>	<u>City of Fillmore</u> Rick Neal, Member Manuel Minjares, <i>Alternate</i>	<u>City of Moorpark</u> Janice Parvin, Member David Pollock, <i>Alternate</i>	<u>City of Ojai</u> Randy Haney, Member Severo Lara, <i>Alternate</i>
<u>City of Oxnard</u> Tim Flynn, Member Dorina Padilla, <i>Alternate</i>	<u>City of Port Hueneme</u> Sylvia Muñoz Schnopp, Member Jonathan Sharkey, <i>Alternate</i>	<u>City of San Buenaventura</u> Carl Morehouse, Member Cheryl Heitmann, <i>Alternate</i>	<u>City of Santa Paula</u> John Procter, Member Jim Tovias, <i>Alternate</i>
<u>City of Simi Valley</u> Bob Huber, Member Keith L. Mashburn, <i>Alternate</i>	<u>City of Thousand Oaks</u> Al Adam, Member Joel Price, <i>Alternate</i>	<u>County of Ventura</u> Linda Parks, Member John Zaragoza, <i>Alternate</i>	

6. ORDER OF BUSINESS

- A. **Proposed Annual Operating Budget- 2016-2017 – pg. 41**
- B. **Energy in Ventura County – pg. 46**
- C. **Open Discussion - Potential Ideas for Creative Investment in Ventura County's Quality of Life – pg. 49**

7. AGENCY REPORTS

- A. Southern California Association of Governments
- B. Ventura County Transportation Commission
- C. League of California Cities
- D. Other Agencies

8. BOARD MEMBER COMMENTS

9. REQUESTS FOR FUTURE AGENDA ITEMS

Any Board Member may propose items for placement on a future agenda. Members may discuss whether or not the item should be placed on the agenda and the description of the agenda item.

10. ADJOURNMENT - to September 8, 2016

Copies of staff reports or other written documentation relating to each item of business referred to on this agenda are on file with the Ventura Council of Governments Executive Director and are available for public inspection. If you have any questions regarding any agenda item, contact the Executive Director at (805) 320-5482.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Executive Director. Notification 48 hours before the meeting will allow VCOG to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35, 102-35. 104 ADA Title II).



**VENTURA COUNCIL
OF GOVERNMENTS**

MEETING SUMMARY

Thursday, May 12, 2016

5:00 p.m.

City of Camarillo

Council Chambers

601 Carmen Drive

Camarillo, CA 93010

-
1. **CALL TO ORDER** – 5:05 p.m.
 2. **FLAG SALUTE** - Led by Chair Parvin
 3. **ROLL CALL**

Janice Parvin, Chair, City of Moorpark
John Procter, Chair-Elect, City of Santa Paula
Jan McDonald, City of Camarillo
Diane McCall, City of Fillmore
Randy Haney, City of Ojai
Carl Morehouse, City of San Buenaventura
Bob Huber, City of Simi Valley
Al Adam, City of Thousand Oaks
Linda Parks, County of Ventura

Absent: Tim Flynn, City of Oxnard (arrived 6:15 p.m.), Sylvia Munoz-Schnoop, City of Port Hueneme

4. **PUBLIC COMMENT** - None.
5. **APPOINTMENT OF TREASURER**

The Board concurred to refer appointment of a Treasurer to the Administrative Committee for their meeting of May 25, 2016.

6. **CONSENT CALENDAR**

- A. Minutes of March 10, 2016 Meeting
- B. Quarterly Financial Management Report
- C. Register of Warrants
- D. Legislative Update
- E. Fiscal year 2014/15 audited Financial Statements

Member McDonald moved and Member Huber seconded approval of the Consent Calendar, which was unanimously approved by the members present.

7. ORDER OF BUSINESS

A. Presentation and Discussion Regarding Interface Youth Rescue Shelter Program

Erik Sternad, Executive Director of Interface Children Family Services, gave a presentation on the Youth Rescue Shelter, describing the services provided to homeless youth; the cost to society if youth homelessness continues into adulthood; and the need for additional funding.

In response to Member Haney, Mr. Sternad stated he would provide him with a copy of the Program budget.

In response to Member Morehouse, Mr. Sternad stated he hopes to make presentations at city council meetings to raise awareness of the shortfall in funding.

B. Discussion Regarding the Impact of "Home Sharing" on Cities

Member Morehouse described the history of home sharing in the beach community of City of San Buenaventura and how the city implemented an ordinance with rental requirements and a Transient Occupancy Tax (TOT). He stated they are trying to model their efforts after the City of Los Angeles, but regulations cannot move fast enough.

Member Adams stated although AirBNB generates millions of dollars in benefits to Los Angeles, it is also ruining neighborhoods. Each city needs to look at regulations and their TOT.

Member Haney reported Ojai currently has restrictions on vacation rentals in certain zones and a moratorium on Conditional Use Permits for transient rentals in residential zones. A short term rental initiative is going to be on the November ballot in Ojai, which if approved would change the code to allow for limited, licensed, and locally-owned short term rentals in Ojai.

Member Flynn joined the meeting at 6:15 p.m.

Walter Hagedohm, an Oxnard resident, spoke about his community at Oxnard Shores becoming more of an investment opportunity rather than a neighborhood as the short term rentals are changing the nature of his community. He referenced the City of New Orleans as working on rules that differentiate between short-term rental operators and homeowners who live on their property and rent out rooms. He recommended cities use a CUP and use enforcement through advertising, screening data, and implementing fines.

Carol Hagedohm, an Oxnard resident, described the conditions in her community at Oxnard Shores where there are several rental properties, which creates an excess of cars and limited parking, extra trash, noise, and abusively loud parties.

Member Morehouse again referred to the City of San Buenaventura's Ordinance No. 2009-004, available of the City's website, which establishes short-term vacation rentals standards and enforcement practices.

Member Flynn stated the City of Oxnard is working with the County of Ventura to produce a unified ordinance with specific requirements.

C. Presentation and Discussion – Report by Ventura County Continuum of Care Board – 2016 Homeless Persons Count in Ventura County

Tara Carruth, Continuum of Care Coordinator for Ventura County, provided an update on the homeless count in Ventura County and reported on efforts to first bring the homeless indoors and then look for housing. She stated that they are trying to unify social service agency contacts with landlords, offering rental assistance in the form of vouchers, and exploring incentives for landlords such as damage insurance. Ms. Carruth stated they are trying to create a diverse board to include participation by all cities.

D. Open Discussion - Potential Ideas for Creative Investment in Ventura County's Quality of Live by VCOG

Member Parks moved and Member Huber seconded a motion to continue this item to the meeting of July 14, 2016, which was unanimously approved by the members present.

8. BOARD MEMBER COMMENTS - None.

9. AGENCY REPORTS

A. Southern California Association of Governments

In the absence of the SCAG representative, Member Morehouse reported he had attended the SCAG General Assembly meeting of May 5-6 in La Quinta.

Chair Parvin noted the VCOG will be holding its Annual Dinner on June 16, 2016, at Cafe Firenze in Moorpark.

10. REQUESTS FOR FUTURE AGENDA ITEMS - None.

11. ADJOURNMENT - Meeting adjourned at 6:44 p.m. to July 14, 2016



**VENTURA COUNCIL
OF GOVERNMENTS**

MEMORANDUM

TO: Board of Directors

FROM: Hugh R. Riley, Executive Director

SUBJECT: Financial Report *Hugh Riley*

DATE: July 14, 2016

Recommendation:

Receive and file Financial Report for Fiscal Year Ending June 30, 2016.

Discussion:

This report transmits the Ventura Council of Governments (VCOG) budget report for the Fiscal Year ending June 30, 2016. This report indicates that revenues for the year were 102% of the adopted budget as amended while expenditures were approximately 93% of the adopted budget as amended.

The objectives of VCOG's adopted Investment Policy are safety, liquidity, and yield, with the foremost objective being safety. Prudence, ethics, and delegation of authority are the Policy's applied standards of care. Below is a summary of VCOG's investments that are in compliance with the investment policy:

Institution	Investment Type	Maturity Date	Interest to Date	Rate	Balance
Wells Fargo - Checking	Government Checking	N/A	\$25.58	0.02%	\$100,558.47

VCOG maintains an interest-earning government checking account with Wells Fargo Bank. The first \$250,000 of the combined deposit balance is federally insured and the remaining balance is collateralized by Wells Fargo Bank.

ATTACHMENTS: Balance Sheet - July 1, 2015 to June 30, 2016
Profit and Loss - July 1, 2015 to June 30, 2016
Budget vs. Actual - July 1, 2015 to June 30, 2016

VCOG
BALANCE SHEET
As of July 1, 2016

	TOTAL	
	AS OF JUL 1, 2016	AS OF JUL 1, 2015 (PY)
ASSETS		
Current Assets		
Bank Accounts		
Wells Fargo	100,558.47	117,997.11
Total Bank Accounts	\$100,558.47	\$117,997.11
Total Current Assets	\$100,558.47	\$117,997.11
TOTAL ASSETS	\$100,558.47	\$117,997.11
LIABILITIES AND EQUITY		
Liabilities		
Current Liabilities		
Other Current Liabilities		
Payroll Liabilities	-1.04	
Total Other Current Liabilities	\$ -1.04	\$0.00
Total Current Liabilities	\$ -1.04	\$0.00
Total Liabilities	\$ -1.04	\$0.00
Equity		
Opening Balance Equity	111,292.08	111,292.08
Unrestricted Net Assets	-10,732.57	-2,205.97
Net Income		8,911.00
Total Equity	\$100,559.51	\$117,997.11
TOTAL LIABILITIES AND EQUITY	\$100,558.47	\$117,997.11

Wednesday, Jul 06, 2016 10:07:56 AM PDT GMT-7 - Accrual Basis

VCOG
PROFIT AND LOSS
 July 2015 - June 2016

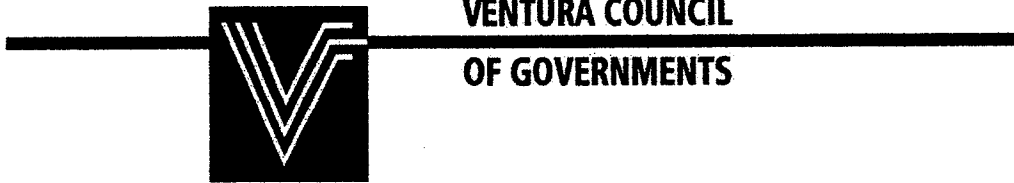
	TOTAL	
	JUL 2015 - JUN 2016	JUL 2014 - JUN 2015 (PY)
Income		
Dues Assessments	64,992.00	40,002.00
Meeting Income Other Revenue	450.00	950.00
Other Revenue	1,250.00	
Other Types of Income		
Bank Interest	25.58	19.52
Total Other Types of Income	25.58	19.52
Total Income	\$66,717.58	\$40,971.52
Expenses		
Audit	1,500.00	
Contract Services		
Accounting Fees	13,242.50	4,500.00
Executive Administration	50,625.25	31,000.00
Legal Fees	4,044.57	
Total Contract Services	67,912.32	35,500.00
Operations		
Advertising	234.00	
Printing and Copying	140.27	
Supplies	418.66	42.95
Website	29.90	
Total Operations	822.83	42.95
Other Types of Expenses		
Bank Fees	359.21	1,263.47
Insurance - Liability, D and O	1,522.19	
Special Projects		-862.81
Total Other Types of Expenses	1,881.40	400.66
Travel and Meetings		455.63
Annual Meeting Conference, Convention	2,677.50	2,796.72
Annual Meeting Conference, Conventional	0.00	
Meals		2,086.80
Travel	450.13	316.28
Total Travel and Meetings	3,127.63	5,655.43
Total Expenses	\$75,244.18	\$41,599.04
Net Operating Income	\$ -8,526.60	\$ -627.52
Net Income	\$ -8,526.60	\$ -627.52

Wednesday, Jul 06, 2016 10:05:20 AM PDT GMT-7 - Accrual Basis


VCOG
BUDGET VS. ACTUALS: FY16 BUDGET - FY16 P&L
 July 2015 - June 2016

	TOTAL	
	ACTUAL	BUDGET
Income		
Dues Assessments	64,992.00	65,000.00
Meeting Income Other Revenue	450.00	500.00
Other Revenue	1,250.00	
Other Types of Income		
Bank Interest	25.58	
Total Other Types of Income	<u>25.58</u>	<u>0.00</u>
Total Income	\$66,717.58	\$65,500.00
Expenses		
Audit	4,500.00	
Contract Services		
Accounting Fees	10,242.50	13,000.00
Executive Administration	50,625.25	50,000.00
Legal Fees	4,044.57	
Total Contract Services	<u>64,912.32</u>	<u>63,000.00</u>
Miscellaneous Expense		5,000.00
Operations		
Advertising	234.00	
Printing and Copying	140.27	
Supplies	418.66	
Website	29.90	
Total Operations	<u>822.83</u>	<u>0.00</u>
Other Types of Expenses		
Bank Fees	359.21	
Insurance - Liability, D and O	1,522.19	
Special Projects		5,000.00
Total Other Types of Expenses	<u>1,881.40</u>	<u>5,000.00</u>
Travel and Meetings		
Annual Meeting Conference, Convention	2,677.50	7,500.00
Annual Meeting Conference, Conventional	0.00	
Travel	450.13	
Total Travel and Meetings	<u>3,127.63</u>	<u>7,500.00</u>
Total Expenses	\$75,244.18	\$80,500.00
Net Operating Income	\$ -8,526.60	\$ -15,000.00
Net Income	\$ -8,526.60	\$ -15,000.00

Wednesday, Jul 06, 2016 10:18:10 AM PDT GMT-7 - Accrual Basis



MEMORANDUM

TO: Board of Directors
FROM: Hugh Riley, Executive Director 
SUBJECT: Register of Warrants
DATE: July 14, 2016

Recommendation:

Approve the Register of Warrants for expenditures incurred from May 1, 2016 through June 30, 2016.

Discussion:


This report presents expenditures incurred by the Ventura Council of Governments for the period May 1 through June 30, 2016 (End of Fiscal Year). It is prepared in addition to the quarterly budget report so that the Board may be fully informed as to the expenditure of funds for services and other costs to the organization.

Register of Warrants
Ventura Council of Governments
July 14, 2016

<u>Check #</u>	<u>Date</u>	<u>Vendor</u>	<u>Inv. Date</u>	<u>Description</u>	<u>Amount Paid</u>
197	5/05/16	Hugh Riley, PM, LLC	4/30/16	Professional Services	\$7,802.19
198	5/28/16	Regional Govt. Services	4/30/16	Accounting Services	\$4,802.50
199	6/03/16	Hugh Riley, PM, LLC	5/31/16	Professional Services	\$3,437.50
200	6/06/16	PostNet CA110	6/01/16	Printing & Copying	\$ 140.27
201	VOID		VOID		VOID
202	6/16/16	Café Firenze	6/16/16	Annual Dinner	\$2,100.00
203	6/16/16	Regional Govt. Services	5/31/16	Accounting Services	\$ 977.50
204	6/18/16	Hugh Riley, PM, LLC	6/18/16	Annual Dinner	\$ 577.50
205	6/30/16	Hugh Riley, PM, LLC	6/30/16	Professional Services	\$6,528.86



MEMORANDUM

TO: Board of Directors
FROM: Hugh Riley, Executive Director
SUBJECT: Legislative Update 
DATE: July 14, 2016

Recommendation:

It is recommended that the Board of Directors consider the report from the Legislative Committee recommending support or opposition for the proposed legislation presented in this staff report including authorizing the Chair to send letters to the sponsors, the League of California Cities and other appropriate recipients.

Discussion:

The VCOG Legislative Committee met on June 29, 2016 to review the current legislative session activity, discuss the status of bills of interest to VCOG (See Attached **Legislative Status Summary and Detail Report**), including additional bills that should be considered for a position in concert with VCOG's adopted legislative Platform. Some member cities were not represented at the meeting and therefore, the discussion and ultimate recommendations did not necessarily include the perspective or position of these particular cities. For bills that are not already included on your agency's Legislative Action Agenda, Board members are encouraged to discuss the bills with their agency staff so that they are able to participate in the discussions and actions.

Based on the VCOG Legislative Program, the Legislative Committee's discussions and conclusions and in consultation with the League of California Cities and CSAC, the bills contained in the **Legislative Status Summary and Detail Report** are measures on which the VCOG Board may should take a position.

Attachment: Legislative Status Summary and Detail Report

Legislative Status Summary and Detail Report

JULY 2016

VENTURA COUNCIL OF GOVERNMENTS

Legislative Status Summary

July 2016

Bill No.	Sponsor	Title and/or Description	LOCC	CSAC	VCOG	Bill Status
ACA-4	Frazier	Funding for local transportation projects	Support	Support	Support	No further consideration – this session
AB 1860	Alejo	Body camera funding for local law enforcement	Support	Watch	Support	Assembly Appropriations Suspense File
AB 2403	Bloom	Alcoholism /drug abuse treatment facilities	Support	Concerns	Support	DEAD-Failed Deadline pursuant to Joint Rule 61(b)(8)
AB 2853	Gatto	Public Records Access via Website	Support	Watch	Support	Senate Appropriations Committee
SB 807	Gaines	Remote Aircraft Damage Immunity	Support	Support	Support	Passed Senate- Assembly Appropriations Comm.
SB 868	Jackson	State Remote Piloted Aircraft Act	Support	Support	Support	Failed in Committee- Granted Reconsideration
SBx11	Beall	Road Maintenance and Rehabilitation Fund	Support	Support	Support	Senate Committee on Appropriations
AB 1618	Assembly	No Place Like Home Initiative-Mental Health Hsng	Support	Support	Support	Chaptered 7/1/16 (Senate Version SB 846)
AB 26	Jones/Sawyer	Medical Cannabis	Support	Watch	Support	Committee Do Pass- Senate Appropriations
AB 806	Dodd	Community Development- Economic Opportunity	Support	Pending	Support	Senate Floor- 3 rd Reading File
AB 1591	Frazier	Transportation Funding with gas tax	Support	Support	Support	Stuck in Assembly Trans., Revenue and Taxation
AB 1699	Kim	Homeless Youth Emergency Service Projects	Support	Watch	Support	Assembly Appropriations Suspense File
SB 593	McGuire	Residential Units for Transient Use-Home Sharing	Support	Support	Support	DEAD-Failed Deadline pursuant to Joint Rule 61(b)(8)
AB 2734	Atkins	Local Control Affordable Housing Act	Support	Watch	Support	DEAD-Failed Deadline pursuant to Joint Rule 61(b)(8)
AB 2817	Chiu	Tax credit allocation increase- L & Mod. Hsng.	Support	Support	Support	Passed Assembly-Do Pass Senate Com. Tran & Hsng Cm.
SB 846	Senate	No Place Like Home Initiative-Mental Health Hs.	Support	Support	Support	Passed Senate- Assembly Floor
AB 2788	Gatto	Wireless Telecommunications Facilities	Oppose	Oppose	Oppose	DEAD - Withdrawn by Sponsor
AB 1676	Campos	Employers – Wage Discrimination	Oppose	Neutral	Oppose	Passed Assembly-Senate Appropriations
AB 1934	Santiago	Development Bonuses- Mixed Use Projects	Oppose	Concerns	Oppose	Passed Assembly-Senate Appropriations
AB 2299	Bloom	Zoning- Second Units reqd. by Ordinance	Oppose	Oppose	Oppose	Passed Assembly- Senate Appropriations
AB 2501	Bloom	Density Bonus Application Processing	Oppose	Pending	Oppose	Passed Assembly-Senate Appropriations
AB 2522	Bloom	Attached housing permitted use by right	Oppose	Watch	Oppose	DEAD.
SB 885	Wolk	Design professional Indemnity	Oppose	Oppose	Oppose	DEAD
SB 1000	Leyva	General Plans – Environmental Justice	Oppose	Support	Oppose	Passed Assembly Appropriations
SB 1069	Wieckowski	Accessory dwelling Units	Oppose	Oppose	Oppose	Passed Senate – Assembly Appropriations
AB 45	Mullin	Household Hazardous Waste	Oppose	Oppose	Oppose	Senate Environmental Quality
AB 259	Dababneh	Personal Information- Privacy	Oppose	Oppose	Oppose	DEAD -Failed in Senate Appropriations 2015- 2-Year Bill
AB 718	Chu	Government Powers- Impounding Vehicles	Oppose	Watch	Oppose	Senate inactive File in 2015 – 2-Year Bill
AB 779	Garcia, C	Local Government- Financial Disclosures	Oppose	Oppose	Oppose	Senate Appropriations

Bills With VCOG “Support” Position

ACA-4 (Fraizer) Transportation Funding (VCOG Legislative Program Priority - Transportation)

Summary: The California Constitution conditions the imposition of a special tax by a city, county, or special district upon the approval of 2/3 of the voters of the city, county, or special district voting on that tax. This measure would provide that the imposition, extension, or increase of a sales and use tax imposed pursuant to the Bradley-Burns Uniform Local Sales and Use Tax Law by a county, city, city and county, or special district for the purpose of providing funding for local transportation projects, as defined, requires the approval of 55% of its voters voting on the proposition. This measure would also provide that it would become effective immediately upon approval by the voters and would apply to any local measure imposing, extending, or increasing a sales and use tax or transactions and use tax for local transportation projects submitted at the same election year.

AB 1860 (Alejo) Local Law Enforcement-Body-worn Cameras-Grant Funding (VCOG Legislative Program Priority - Public Safety)

Summary: Existing law generally requires local agencies to provide each newly hired police officer and deputy sheriff with a pistol and other specified equipment. This bill would require the Board of State and Community Corrections to develop a grant program, and, perhaps seek federal funding, to make funds available to local law enforcement entities to purchase body-worn cameras and related data storage and equipment, and to hire personnel necessary to operate a local body-worn camera program. The bill would create the Body-worn Camera Fund that would continuously appropriate funds to the board for those purposes. Monies from the Driver Penalty Assessment Fund (a special fund avoiding State General Fund Impact) will be used to fund this program.

AB 2403 (Bloom) Alcoholism or drug abuse recovery or treatment facilities (VCOG Legislative Program Priority - Land Use - Local Control)

Summary: Existing law provides for the licensure, certification, and regulation of alcoholism or drug abuse recovery or treatment facilities, as defined, administered by the State Department of Health Care Services. Existing law authorizes the department, if certain criteria are met, to issue a single license to a residential facility or a facility wherein separate buildings or portions of a residential facility are integral components of a single alcoholism or drug abuse recovery or treatment facility and all of the components of the facility are managed by the same licensee. This bill would instead require the department to issue a single license to such a and would define "integral facilities" to mean any combination of 2 or more facilities located on the same or different parcels that collectively serve 7 or more persons, as specified, and that are under the control or management of the same entity, as specified, or which together comprise one operation or enterprise.

**AB 2853(Gatto) Public Records Access via Website
(VCOG Legislative Program Priority – Administrative - Local Control)**

Summary: The California Public Records Act requires state and local agencies to make their records available for public inspection and to make copies available upon request and payment of a fee unless the records are exempt from disclosure. The act prohibits limitations on access to a public record based upon the purpose for which the record is being requested if the record is otherwise subject to disclosure, authorizes public agencies to adopt requirements for themselves that allow for faster, more efficient, or greater access to records, and requires local agencies that voluntarily post public records on an open data Internet Resource, as defined, to post those public records in an open format that meets specified criteria. This bill would authorize a public agency that posts a public record on its Internet Web site to first refer a person that requests to inspect or obtain a copy of the public record to the public agency's Internet Web site where the public record is posted.

**SB 807(Gaines) Remote Aircraft Damage Immunity- Public Safety- 1st Responders
(VCOG Legislative Program Priority - Public Safety)**

Summary: Existing law provides certain individuals with immunity from civil liability under specific circumstances, including, among others, limiting the civil liability of a person who in good faith, and not for compensation, renders emergency medical or nonmedical care at the scene of an emergency, as specified. This bill would further limit the exposure to civil liability of an emergency responder, defined as a paid or an unpaid volunteer or private entity acting within the scope of authority implicitly or expressly provided by a public entity or a public employee to provide emergency services, for damages to an unmanned aircraft or unmanned aircraft system, if the damage was caused while the emergency responder was performing specific emergency services and the unmanned aircraft or unmanned aircraft system was interfering with the provision of those emergency services. This bill contains other related provisions and other existing laws.

**SB 868 (Jackson) State Remote Piloted Aircraft Act- Drone Use Regulation
(VCOG Legislative Program Priority - Public Safety)**

Summary: Existing federal law, the FAA Modernization and Reform Act of 2012, provides for the integration of civil unmanned aircraft systems, commonly known as drones, into the National Airspace System. Existing federal law generally requires an aircraft to be registered with the Federal Aviation Administration (FAA), prohibits operation under certain defined circumstances. This bill would enact the State Remote Piloted Aircraft Act. The bill would establish conditions for operating remote piloted aircraft, including the procurement of liability insurance. The bill would authorize the department to adopt rules and regulations governing the conditions under which remote piloted aircraft may be operated for the purpose of protecting and ensuring the general public interest and safety and the safety of persons operating remote piloted aircraft. The bill would authorize the Office of Emergency Services to adopt rules and regulations and to make and amend general or special rules, orders, and procedures with respect to operating a remote piloted aircraft in certain circumstances, including operating a remote piloted aircraft within 500 feet of critical infrastructure. This bill contains other related provisions and other existing laws.

SBx11 (Beall) **Road Maintenance and Rehabilitation Fund**
(VCOG Legislative Program Priority - Transportation)

Summary: Existing law provides various sources of funding for transportation purposes, including funding for the state highway system and the local, street and road system. These funding sources include, among others, fuel excise taxes, commercial vehicle weight fees, local transactions and use taxes, and federal funds. Existing law imposes certain registration fees on vehicles, with revenues from these fees deposited in the Motor Vehicle Account and used to fund the Department of Motor Vehicles and the Department of the California Highway Patrol. Existing law provides for the monthly transfer of excess balances in the Motor Vehicle Account to the State Highway Account. This bill would create the Road Maintenance and Rehabilitation Program to address deferred maintenance on the state highway system and the local street and road system and for other specified purposes. The bill would provide for the deposit of various funds for the program in the Road Maintenance and Rehabilitation Account, which the bill would create in the State Transportation Fund, including revenues attributable to a \$0.12 per gallon increase in the motor vehicle fuel (gasoline) tax imposed by the bill and \$0.10 of a \$0.22 per gallon increase in the diesel fuel excise tax imposed by the bill, an increase of \$35 in the annual vehicle registration fee, a new \$100 annual vehicle registration fee applicable to zero-emission motor vehicles, as defined, a new annual road access charge on each vehicle, as defined, of \$35, and repayment, by June 30, 2016, of outstanding loans made in previous years from certain transportation funds to the General Fund. The bill would provide that revenues from future adjustments in the applicable portion of the fuel tax rates, the annual vehicle registration fee increase, and the road access charge would also be deposited in the account. This bill contains other related provisions and other existing laws.

AB 1618 (Assembly Committee on Budget) **“No Place Like Home Initiative”**
(VCOG Legislative Program Priority- Affordable Housing)

Summary: Would establish the No Place Like Home Program, to be administered by the Department of Housing and Community Development. The bill would require the department to award \$2,000,000,000 through a competitive program among counties to finance capital costs, including, but not limited to, acquisition, design, construction, rehabilitation, or preservation, and to capitalize operating reserves, of permanent supportive housing for the target population, that is persons who are in need of mental health services and are homeless, chronically homeless, or at risk of homelessness.

AB 26 (Jones/Sawyer) **Medical Marijuana Regulation and Safety Act-Local License**
(VCOG Legislative Program Priority- Local Control)

Summary: The Medical Marijuana Regulation and Safety Act authorizes a state licensing authority to deny an application if specified conditions are met, and requires a state licensee, among other things, to obtain applicable local licenses prior to commencing commercial cannabis activity and to keep accurate records of commercial cannabis activity. This bill would require a state licensee to implement, as specified, a training program for the licensee's agents and employees regarding compliance with MMRSA, as specified. The bill would require an applicant with 20 or more employees to include in an application for state licensure a detailed description of the training program the applicant has implemented or will implement, thereby modifying the crime of perjury and imposing a state-mandated local program.

AB 806 (Dodd) Economic Opportunity-Freedom to Act- Land Sale or Lease
(VCOG Legislative Program Priority- Local Control)

Summary: Under current law, before certain city, county, or city and county property is sold or leased for economic development purposes, approval of the sale or lease by the legislative body by resolution, after a public hearing, is required. Current law requires that resolution to contain a finding that the sale or lease of the property will assist in the creation of economic opportunity, as defined. This bill would recast these provisions to instead authorize a city, county, or city and county, with the approval of its legislative body by resolution after a public hearing, to acquire, sell, or lease property in furtherance of the creation of an economic opportunity, as defined.

AB 1591 (Frazier) Transportation Funding
(VCOG Legislative Program Priority- Transportation)

Summary: Would create the Road Maintenance and Rehabilitation Program to address deferred maintenance on the state highway system and the local street and road system. The bill would require the California Transportation Commission to adopt performance criteria to ensure efficient use of the funds available for the program. This bill contains other related provisions and other existing laws.

AB 1699 (Kim) Homeless Youth Emergency Service Projects
(VCOG Legislative Program Priority- Homelessness- Assistance)

Summary: Would require the Office of Emergency Services to establish additional homeless youth emergency service projects in other counties with a priority given to counties that lack existing services for runaway and homeless youth. The bill would require the Office of Emergency Services to develop, with input from specified stakeholders, criteria for the selection of grantees and the determination of grant amounts under the grant program.

SB 593 (McGuire) Residential Units-Tourist or Transient Use (Home Sharing)
(VCOG Legislative Program Priority- Land Use- Local Control)

Summary: The California Constitution authorizes a county or city to make and enforce within its limits all local, police, sanitary, and other ordinances and regulations not in conflict with general laws. Existing law also authorizes a city, county, or city and county to impose a transient occupancy tax upon occupancies of lodgings of no more than 30 days. This bill would authorize a city, county, or city and county to adopt an ordinance that would require a transient residential hosting platform, as defined, to report specified information quarterly to the city, county, or city and county, and to establish, by ordinance, a fine or penalty on a transient residential hosting platform for failure to provide the report. The bill would make the information in the report confidential and require that it not be disclosed. The bill would authorize the city, county, or city and county receiving the report to use the report solely for transient occupancy tax and zoning administration. The bill would also authorize a city, county, or city and county to require a transient residential hosting platform to collect and remit applicable transient occupancy tax. This bill contains other related provisions and other existing laws.

**AB 2734 (Atkins) Local Control Affordable Housing Act
(VCOG Legislative Program Priority – Affordable Housing and Blight Elimination)**

Summary: Existing law, effective February 1, 2012, dissolved all redevelopment agencies and community development agencies and provides for the designation of successor agencies, as specified. Existing law requires successor agencies to service the enforceable obligations of the dissolved agencies and otherwise wind down the affairs of the dissolved agencies. This bill would establish the Local Control Affordable Housing Act to require the Department of Finance, on or before (Date not Yet Established) and on or before the same date each year thereafter, to determine the state General Fund savings for the fiscal year as a result of the dissolution of redevelopment agencies. The bill would provide that, upon appropriation, 50 of that amount or \$1,000,000,000, whichever is less, be allocated to the Department of Housing and Community Development. The bill would require the department to retain 1/2 of these funds for state level programs and to provide the other 1/2 to local agencies for housing purposes, except as specified. The bill would require the Department of Housing and Community Development to create an equitable funding formula for funding distributed to local agencies, which the bill would require to be geographically balanced and take into account factors of need including, but not limited to, poverty rates and lack of supply of affordable housing for persons of low and moderate incomes in local jurisdictions. The bill would also specify the housing purposes for which those funds may be used.

**AB 2817 (Chiu) Homeless Youth Emergency Services Projects
(VCOG Legislative Program Priority – Affordable Housing and Blight – Homelessness)**

Summary: Existing law establishes a low-income housing tax credit program pursuant to which the California Tax Credit Allocation Committee provides procedures and requirements for the allocation of state insurance, personal income, and corporation income tax credit amounts among low-income housing projects based on federal law. Existing law, in modified conformity to federal income tax law, allows the credit based upon the applicable percentage, as defined, of the qualified basis of each qualified low-income building. Existing law limits the total annual amount of the credit that the committee may allocate to \$70 million per year and allows \$500,000 per year of that amount to be allocated for projects to provide farmworker housing, as specified. This bill, for calendar years beginning 2017, would increase the aggregate housing credit dollar amount that may be allocated among low-income housing projects by \$300,000,000, as specified. The bill would also increase the amount the committee may allocate to farmworker housing projects from \$500,000 to \$25,000,000 per year. The bill, under the insurance taxation law, the Personal Income Tax Law, and the Corporation Tax Law, would modify the definition of applicable percentage relating to qualified low-income buildings that meet specified criteria. This bill contains other related provisions.

**SB 846 - (Senate Committee on Budget) "No Place Like Home Initiative":
(VCOG Legislative Program Priority – Affordable Housing and Blight)**

Summary: This is the Senate proposal on homelessness. It would re-purpose bond money from Proposition 63, the Mental Health Act. It would propose a \$2 billion bond issue to construct permanent supportive housing for chronically homeless persons with mental illness. It would re-purpose \$200 million in Prop 63 Funds over 4 years, to provide in the shorter term, supportive housing and rent subsidies, while permanent