AGENDA

I. Welcome
   Speakers: Chair Kuldeep Thusu, Council Member, Dinuba
              Vice Chair Kevin Bash, Mayor Pro Tem, Norco
              Cal Cities President Dan Parra, Mayor, Fowler
              Cal Cities Executive Director and CEO Carolyn Coleman

II. Public Comment

III. General Briefing (Attachment A) Informational

IV. Cal Cities 2023 Advocacy Priorities (Attachment B) Informational

V. 2023-24 State Legislative and Budget Review Informational
   Speaker: Lourdes Morales, Principal Fiscal & Policy Analyst, Legislative Analyst's Office
   - Cal Cities 2024 Revenue and Taxation Bills
   - Cal Cities 2024-25 State Budget Request Letter
   - LAO: California's Fiscal Outlook

VI. Notable November Ballot Initiatives (Attachment C) Informational
   Speaker: Assembly Majority Leader Aguiar-Curry
   - ACA 1: Local government financing: affordable housing and public infrastructure: voter approval
   - Business Roundtable Ballot Measure Update
   - ACA 13: Voting thresholds

VII. City Managers Sales Tax Working Group Update Informational

VIII. Adoption of 2024 Policy Committee Work Plan (Attachment D) Action

IX. Amendments to Existing Policy and Guiding Principles (Attachment E) Action

X. Adjourn

Next Meeting: Thursday, March 21, (in person), 10:00am – 2:00pm

Brown Act Reminder: The League of California Cities' Board of Directors has a policy of complying with the spirit of open meeting laws. Generally, off-agenda items may be taken up only if:

1) Two-thirds of the policy committee members find a need for immediate action exists and the need to take action came to the attention of the policy committee after the agenda was prepared (Note: if fewer than two-thirds of policy committee members are present, taking up an off-agenda item requires a unanimous vote); or

2) A majority of the policy committee finds an emergency (for example: work stoppage or disaster) exists.

A majority of a city council may not, consistent with the Brown Act, discuss specific substantive issues among themselves at League meetings. Any such discussion is subject to the Brown Act and must occur in a meeting that complies with its requirements.