

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding the inclusion of the City on the list of cities eligible for the \$1-per-month leases of California Department of Transportation (Caltrans) airspace parcels for emergency shelters.

Recommendation for Council action, pursuant to Resolution (Buscaino - Cedillo), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2017-18 State Legislative Program, SUPPORT for legislation and/or administrative action that would include the City in the list of cities eligible for the \$1-per-month leases of Caltrans airspace parcel for emergency shelters.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

SUMMARY

At a special meeting held on February 15, 2019, the Rules, Elections, and Intergovernmental Relations Committee considered Resolution (Buscaino - Cedillo) relative to establishing the City's position to support legislation and/or administrative action that would include the City on the list of cities eligible for the \$1-per-month leases of Caltrans airspace parcel for emergency shelters.

After providing an opportunity for public comment, the Committee recommended that Council adopt the accompanying Resolution. This matter is now forwarded to Council for its consideration.

Respectfully Submitted,

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
WESSON	YES
HARRIS-DAWSON	YES
MARTINEZ	YES

AC 18-0002-S17 2-15-19

-NOT OFFICIAL UNTIL COUNCIL ACTS-