

## **SPECIAL LEGISLATIVE COMMITTEE MEETING MINUTES**

February 17, 2022  
Phelan Community Center  
4128 Warbler Road, Phelan, CA 92371  
& Remotely Via Zoom or Conference Call

- Board Members Present:** Deborah Philips, Chair  
Kathy Hoffman, Board President
- Board Members Absent:** None
- Staff Present:** Kim Ward, HR Manager/Executive Secretary
- Guests/Public:** Cheryl Rhoden

### **Call to Order**

Vice President Philips called the meeting to order at 3:00 p.m.

### **Roll Call**

All Committee Members were present at Roll Call.

#### **1) Approval of Agenda**

Director Hoffman moved to approve the Agenda. Vice President Philips seconded the motion. Motion passed unanimously.

2) **Public Comment** – Cheryl Rhoden may have comments after the staff report.

#### **3) Approval of Minutes**

Vice President Philips moved to approve the Minutes. Director Hoffman seconded the motion. Motion passed unanimously.

#### **4) Update from Representatives**

- **County Supervisor**

Sam Shoup, Field Representative for Supervisor Cook, reported on partial funding for widening of Phelan Rd. Operation Hammerstrike had a very successful week. He will look into the status of the planned traffic light on Phelan Rd. and Clovis Rd.

- **State Assembly**

Kassie Vickers, Field Representative for Assemblyman “Smitty” Smith, reported that AB AB1400 died and thanked everyone for the opposition calls over the last few weeks. She discussed newly introduced bills AB1725 – an amendment for illegal cannabis cultivation penalties, AB1874 – to change price cap for unlicensed contract work, AB 2105 – reduces contractor license fees for Veterans, and AB2333 – protects peace officers and immediate families (reintroduction of AB2).



5) **Staff Reports/Committee Comments**

Ms. Ward reported that staff recommends to not move forward with the ballot measure at this time and to revisit it in a couple years. The ballot measure will be removed from the CIP Budget.

6) **Review of Action Items**

a) **Prior Meeting** – None

b) **Current Meeting** – None

7) **Set Agenda for Next Meeting** – May 12, 2022

8) **Adjournment**

With no further business before the Committee, the meeting adjourned at 3:09 p.m.

Agenda materials can be viewed online at <https://www.pphcsd.org>

