# September 25, 2018 Meeting Agenda

California Environmental Protection Agency, Byron Sher Auditorium  
1001 I Street | Sacramento, CA 95814  
1:00 PM – 4:00 PM

<table>
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<th>#</th>
<th>AGENDA ITEM</th>
<th>Speaker</th>
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<td>1.</td>
<td>CALL TO ORDER</td>
<td>Ken Alex, Chair</td>
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<td>2.</td>
<td>ROLL CALL</td>
<td>Ken Alex, Chair</td>
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<td>3.</td>
<td>APPROVAL OF MINUTES</td>
<td>Council</td>
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<td>4.</td>
<td>COUNCIL MEMBERS UPDATE</td>
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| 5. | CONSENT CALENDAR  
**ACTION:**  
a. Consider use of $1.2 million in FY 18-19 Transformative Climate Communities Program funds to support evaluation for Round 1 grantees.  
b. Amend the Affordable Housing and Sustainable Communities Program’s FY 2014-15 and FY 2015-16 Guidelines to extend the timeline for completion of performance milestones. | Council |
| 6. | EXECUTIVE DIRECTOR’S REPORT  
a. Director’s Report  
b. Legislative Report | Louise Bedsworth  
Executive Director, SGC  
Natalie Kuffel  
Legislative Director, OPR |
| 7. | TRANSFORMATIVE CLIMATE COMMUNITIES PROGRAM  
**ACTION:**  
Consider the use of $20 million of FY 17-18 funds from the Affordable Housing and Sustainable Communities Program to support projects in Round 2 of the Transformative Climate Communities Implementation | Louise Bedsworth, SGC |

Item not to be considered
| 8. | CLIMATE CHANGE RESEARCH PROGRAM  
| **ACTION:**  
a. Consider updated Climate Change Research Investment Plan  
b. Direct staff to develop a release Request for Proposals for Tranformative Technology Development Projects | Staff, SGC |
| 9. | REINVESTMENT OF REIMBURSED PROPOSITION 84 FUNDS  
| **ACTION:**  
Direct staff to work with Department of Conservation to develop of Request for Proposals for Directed Planning Grants using reimbursed Proposition 84 funds. | Louise Bedsworth, SGC |
| 10. | GENERAL PUBLIC COMMENT | Ken Alex, Chair |
| 11. | MEETING ADJOURNED |  

**MEETING INFORMATION**

All times indicated and the order of business is approximate and subject to change. Public comment is taken on each agenda item as well as at the end of the meeting. If you wish to speak, please fill out the provided comment card. Prior to making your comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the council, the Chair may establish specific time limits on presentations.

The meeting agenda and accompanying action item materials will be posted on the Strategic Growth Council website at www.sgc.ca.gov 10 calendar days prior to the meeting. To receive future notices for the Council meetings please sign up for the SGC list serve at www.sgc.ca.gov. This meeting will be recorded and the recording will be posted on the Strategic Growth Council website 10 days following the meeting.

The meeting location(s) are accessible to people with disabilities. Any person who requires special assistance to participate in the meeting, or wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services, which would enable that person to participate at the meeting must make that request at least 7 days prior to the meeting date by contacting: ulisses.arzola@sgc.ca.gov or (916) 327-0155.

For more information, please contact Ulisses Arzola at the Strategic Growth Council, 1400 Tenth Street, Sacramento, California 95814, (916) 327-0155 or ulisses.arzola@sgc.ca.gov.