

October 15, 2015

Subject: June 30, 2015 Strategic Growth Council Meeting Minutes

Quarter: 3rd Quarter 2015

Reporting Period: July, 2015-October, 2015

Staff Lead: Kim Danko

Recommended Action:

Approve June 30, 2015 Strategic Growth Council Meeting Minutes

Strategic Growth Council June 30, 2015 Draft Meeting Minutes

Council Members and Representatives Present:

Chair Ken Alex, Governor's Office of Planning and Research (OPR);
Vice-Chair Bob Fisher, Public Member;
Gail Goldberg, Public Member;
Secretary John Laird, California Natural Resources Agency (CNRA);
Secretary Anna Caballero, Business, Consumer Services, and Housing (BCSH);
Secretary Karen Ross, California Department of Food and Agriculture (CDFA);
Secretary Brian Kelly, California State Transportation Agency (CalSTA);
Undersecretary Brian Annis, California State Transportation Agency (CalSTA);
Undersecretary Gordon Burns, California Environmental Protection Agency (CalEPA);
Undersecretary Michael Wilkening, California Health and Human Services Agency (CHHS)

Agenda Item #1: Closed Session

The Council met for a closed session until 9:30.

Agenda Item #2: Call to Order

Ken Alex, OPR

Chair Ken Alex called the meeting to order at 9:35.

Agenda Item #3: **ACTION: Approval of January 20, 2015 Minutes**

Secretary Laird approved the January 20, 2015 meeting minutes. Gail Goldberg seconded. Motion approved: 9-0.

Agenda Item #4: Council Communications and Updates

- Secretary Kelly updated the Council on the addition of items before the Commission that reflect the awarding of cap-and-trade funds and that later that day, the Transportation Agency would be doing a separate awarding of cap-and-trade funds for the Transit & Intercity Rail Capital Program and that in total this week, approximately \$370 million of cap-and-trade funds will be put out.

Agenda Item #5: Executive Report

Mike McCoy, SGC

The full Executive Report can be found [here](#). In addition, Executive Director McCoy announced that it will be his last Council meeting while noting that during his tenure, the Council has moved from a planning organization to an action organization. He stated that he has great confidence

in the future of the Strategic Growth Council and that it's been a wonderful three years. Chair Alex then introduced new SGC Executive Director, Randall Winston.

Public comments on the Executive Report:
Kimberly Chen, California Pan Ethnic Health Network

Agenda Item #6: ACTION: Recommendation for 2014-15 Sustainable Agricultural Lands Conservation (SALC) Program

Julie Alvis, CNRA
John Lowrie, California Department of Conservation (DOC)

Secretary Laird approved the motion. Secretary Ross seconded the motion. The motion was approved 9-0.

The full presentation on the SALC program can be found [here](#).

Public comments on the SALC program:
Sara Press, Sonoma County Agricultural Preservation and Open Space District
Jeff Stump, Marin Agricultural Land Trust
Craig Edgerton, Silicon Valley Land Conservancy
Chris Coburn, Resource Conservation District of Santa Cruz County
Jeanne Merrill, California Climate and Agriculture Network
Nicole Byrd, Solano Land Trust
Nancy Schaefer, California Rangeland Trust
Juan Pablo Galvan, Save Mount Diablo
Kathryn Lyddan, Brentwood Agricultural Land Trust
Christa Cassidy, The Nature Conservancy (TNC)
Taryn Cadena, Yolo Land Trust
Phoebe Seaton, Leadership Counsel for Justice and Accountability
Kay Ogden, ESLT
Tasha Newman, Santa Clara Valley Open Space Authority
Petrea Marchand, Yolo Habitat Conservancy

Agenda Item #7: ACTION: Recommendation for 2014-15 Affordable Housing and Sustainable Communities (AHSC) Program funds

Mike McCoy, SGC
Susan Riggs, California Department of Housing and Community Development (HCD)
Kate White, CalSTA

Secretary Caballero approved the motion. Secretary Ross seconded the motion. The motion was approved 9-0. Secretary Kelly suggested funding the four projects excluded due to the jurisdictional cap in the next round. Additional comments by the Council making mention of the four projects that were affected by the jurisdictional cap, Ken Alex asked for staff to work up some recommendations and bring those back to the Council for a vote on the outstanding four projects.

The full presentation on the AHSC program can be found [here](#).

Public comments on the AHSC program:

Christa Cassidy, TNC

Phoebe Seaton, Leadership Counsel for Justice and Accountability

Cheryl Walker, Southern California Association of Governments (SCAG)

Greg Pettit, SCAG

Margaret Finlay, SCAG

Michele Martinez, SCAG

Carl Morehouse, SCAG

Gene Murabito, SCAG

Nancy Pfeffer, Gateway Cities Council of Governments

Mark Baza, Imperial County Transportation Commission

Denny Zane, Move LA

Lisa Hershey, Housing California

Megan Kirkeby, California Housing Partnership

Maya Abood, California Coalition for Rural Housing

Steven Frisch, Sierra Business Council

Chanell Fletcher, Safe Routes to School

Tony Dang, California Walks

Jeanie Ward-Waller, California Bicycle Coalition

Alix Bockelman, Metropolitan Transportation Commission (MTC)

Anna Slaky, Bridge Housing

Ezra Rapport, Association of Bay Area Governments

Daniel Falcon, McCormack Barron Salazar

Alex Gibbs, City of South San Francisco

Holly Benson, Abode Communities

Michael Pimentel, City of Los Angeles

Michael Walsh, Coachella Valley Housing Coalition

Erika Rincon, PolicyLink

Jeff White, Office of Community Investment and Infrastructure of San Francisco

Ella Wise, Natural Resources Defense Council

Alicia Klein, Resources for Community Development

Katie Lamont, TNDC

Holly Wunder Stiles, Mutual Housing California

Troy Hightower, Kern Council of Governments (KernCOG)

Agenda Item #8: Public Comments

Brian D'Andrea, Century Housing

Agenda Item #9: Meeting Adjourned

Chair Ken Alex adjourned the meeting at 1:06 pm.

A full video of the June 30, 2015 Strategic Growth Council Meeting can be found [here](#).

