

## Meeting Agenda

June 30, 2015 9:00am-12:00pm

CalEPA Sierra Hearing Room, 2<sup>nd</sup> Floor  
[Directions](#) / [Live Broadcast](#)  
 1001 I Street Sacramento, CA 95812

Start	#	Agenda Item	Speaker
9:00	1.	Closed Session	Council
9:15	2.	Call to Order	Ken Alex, Chair
9:20	3.	<b>ACTION:</b> Approval of Strategic Growth Council (SGC) Meeting Minutes.  - Review and approve the January 20, 2015 Strategic Growth Council Meeting Minutes.	Council
9:25	4.	<b>INFORMATION:</b> Council Communications and Updates	Council
9:45	5.	<b>INFORMATION:</b> Executive Report	Mike McCoy, Executive Director, SGC
9:55	6.	<b>ACTION:</b> Recommendation for 2014-2015 Sustainable Agricultural Lands Conservation (SALC) program. *  - Recommend projects for awards.	Julie Alvis, Deputy Assistant Secretary, Bonds and Grants, Natural Resources Agency John Lowrie, Assistant Director of Land Resources Protection, Department of Conservation
10:15		Public Comment: SALC Program	
10:45	7.	<b>ACTION:</b> Recommendation for 2014-2015 Affordable Housing and Sustainable Communities (AHSC) program. *  - Recommend projects for awards.	Mike McCoy, Executive Director, SGC Kate White, Deputy Secretary, California State Transportation Agency Susan Riggs, Acting Director, Department of Housing and Community Development
11:05		Public Comment: AHSC Program	
11:45	8.	General Public Comments	
12:00	9.	Meeting Adjourned	Ken Alex, Chair

# California Strategic Growth Council

*\* Council discussion and related public comment on these items is intended to frame near-term future council workshops which shape future guidelines, not for comments on specific or immediate guideline revision. Please join us for the “Lessons Learned: Round One,” Workshops,” on July 14<sup>th</sup> and July 20<sup>th</sup> for a more in-depth conversation recapping the first year of the program and next steps planning for Round 2. Agenda and workshop materials will be posted 10 days prior to each workshop date.*

All times indicated and the order of business is approximate and subject to change. Public comment is taken prior to a vote on any 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](http://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](http://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: [Kim.Danko@sgc.ca.gov](mailto:Kim.Danko@sgc.ca.gov) at (916) 324.9766.

For more information, please contact Kim Danko at the Strategic Growth Council, 1400 Tenth Street, Sacramento, California 95814, (916) 324.9766 or [Kim.Danko@sgc.ca.gov](mailto:Kim.Danko@sgc.ca.gov)