February 24, 2022

California Strategic Growth Council Meeting Agenda

1:00 pm

SGC is hosting this meeting remotely using Zoom Webinar, and we are committed to ensuring access for all who wish to participate. You may connect to the meeting in one of two ways – via Zoom (online or by phone) or by tuning in on YouTube.

Joining Council Meeting via Zoom platform or by phone

Use this option if you plan to make a public comment* or if you are unable to view the meeting on YouTube (see below).

Register in advance:

https://governorca.zoom.us/webinar/register/WN_0TXBghWpQuSXVJeAnDeigg

Viewing the Meeting on YouTube:

Use this option if you do not plan to make a public comment. SGC will livestream the meeting on our YouTube Channel at:

https://www.youtube.com/channel/UCLkxnCOglT96s5FS5Oq4E4g

Additional tips provided at the bottom of the agenda.

#	ITEM	SPEAKER
1.	**CALL TO ORDER**	**Sam Assefa,** Chair
2.	**ROLL CALL**	**Matt Read,** Staff Counsel, SGC
3.	**APPROVAL OF MINUTES**	**Council**
4.	**EXECUTIVE DIRECTOR'S REPORT** - Staffing Updates - Program Updates	**Lynn von Koch-Liebert,** Executive Director, SGC
5.	**CONSENT CALENDAR** **a. TCC Round 4 Guidelines Approval** *Approve the Fiscal Year 2021-2022 Final Transformative Climate Communities (TCC) Round 4 Program Guidelines.*	**Sam Assefa,** Chair **Sophie Young,** TCC Program Manager, SGC
6.	**DISCUSSION: California Transportation Assessment Update (AB 285)** - Final Report to the Legislature - Council Comment - Public Comment	**Lynn von Koch-Liebert,** Executive Director, SGC **Egon Terplan,** Senior Advisor, OPR
7.	**PUBLIC COMMENT**	**Sam Assefa,** Chair **Emily Breslin,** Deputy Director of Communications & External Affairs, OPR
8.	**MEETING ADJOURNMENT**	**Sam Assefa,** Chair

MEETING INFORMATION

The California Strategic Growth Council (Council) is following directives from the Governor's Executive Orders N-29-20 and N-33-20 as well as the California Department of Public Health's recommendations regarding public gatherings. As a result, unless otherwise noted, all Council Meetings will be a remote meeting only held via two video options and a teleconference. There will be no physical public access location. The Council remains steadfast in its goals to promote transparency and public participation. To do so, the Council has arranged multiple electronic options to listen, view, and/or comment during the Council Meeting. Please note there may be some technical issues during the remote-only Council meetings.

Instructions for Providing Public Comment:

Public comment is an important part of every Council meeting, and this remote meeting is no exception. If you plan to comment on an agenda item, or on a matter not on the meeting agenda, please follow the instructions below.

To make public comment you will need to connect (online or by phone) to the meeting using Zoom (see instructions at the top of this agenda).

By 11:00 a.m. on February 24, 2022, SGC will post an **online public comment card at https://sgc.ca.gov/meetings/.** Please complete all fields in the form and submit it between 11:00 a.m. – 1:00 p.m. or at any time during the meeting.

If you are unable to access the form, please email sgc.info@sgc.ca.gov or text/call (916) 634-3359. When the public comment period opens for your item, the meeting chair will call on you in the order your comment was received by SGC Staff.

Important Note: In order to be able to unmute your microphone when the meeting chair calls on you, Staff will need to locate you within the Zoom webinar. To make that possible:

If you are joining Zoom online, *please ensure your screen name matches the name on your comment card exactly by entering the correct name as you join the meeting. It will be additionally helpful if you use the "raise hand" function in Zoom when called upon.*

If you are joining Zoom by phone, *please ensure that the phone number you enter on your comment card matches the number you are calling from. It will be additionally helpful if you "raise your hand" when called upon by pressing *6 on your phone.*

Timing of Comments:

Public comments will adhere to the length the meeting chair announces during the meeting. SGC staff will verbally alert each speaker when they have 30 seconds left and will ask speakers to end when their time is up.

Trouble-shooting technical problems on Zoom

Please use the Q&A Function and Staff will respond quickly. If you are participating by phone, please email sgc.info@sgc.ca.gov or text/call (916) 634-3359.

General Guidelines for Remote Participation in Council Meetings:

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 California 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: lois.kim@sgc.ca.gov or (916) 291-4002.

For more information, please contact Lois Kim at the California Strategic Growth Council, 1400 Tenth Street, Sacramento, California 95814, (916) 291-4002 or lois.kim@sgc.ca.gov.