

December 17, 2015

Subject: October 15, 2015 Strategic Growth Council Meeting Notes

Quarter: 4th Quarter 2015

Reporting Period: October, 2015-December, 2015

Staff Lead: Kim Danko

Recommended Action:

Approval of October 15, 2015 Strategic Growth Council Meeting Minutes

Strategic Growth Council October 15, 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;
Manuel Pastor, Public Member;
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);
Secretary Matthew Rodriguez, California Environmental Protection Agency (CalEPA);
Undersecretary Brian Annis, California State Transportation Agency (CalSTA);
Janne Olson-Morgan, California Health and Human Services Agency (CHHS);
Julie Alvis, California Natural Resources Agency (CNRA)

Agenda item #1: Call to Order

Ken Alex, OPR

Chair Ken Alex called the meeting to order at 10:38.

Agenda item #2: Roll Call

Agenda item #3: ACTION: Approval of October 15, 2015 Minutes

Secretary Caballero approved the October 15, 2015 meeting minutes. Secretary Kelly seconded. Motion approved: 10-0.

Agenda item #4: Council Communications and Updates

There were no Council member updates.

Agenda item #5: Executive Director's Report

Randall Winston, SGC

Executive Director Winston briefly updated the Council on outreaching efforts and his first month and a half, which consisted of meeting with different state and regional stakeholder officials.

In regards to the strategic plan, Executive Director Winston explained to the Council that we are honing our activities; there is an action plan component of the larger strategic plan that will be developed over the next few months.

Executive Director Winston introduced Kathy Leuterio as the new Senior Administrative Liaison to the SGC and briefly updated the Council on the new SGC website.

OPR's legislative consultant, Siddharth Nag, briefly discussed three bills signed into law that directly pertain to the Council, SB 246, AB 1482, and SB 101.

Before agenda item #6, Chair Alex announced a few housekeeping items.

Agenda item #6: ACTION: Proposed Fall 2015 Affordable Housing and Sustainable Communities Program Notice of Funding Availability

Allison Joe, SGC

Secretary Caballero approved the motion. Secretary Rodriguez seconded the motion. The motion was approved 10-0.

The full staff report can be found [here](#). The NOFA can be found [here](#).

Public comments on the Proposed Fall 2015 AHSC NOFA:

Ashley Swearengin, City of Fresno
Chris Westlake, Fancher Creek Properties
Michael Pimentel, Shaw, Yoder, Antwih
Megan Kirkeby, California Housing Partnership

Agenda item #7: DISCUSSION: 2015-16 Affordable Housing and Sustainable Communities Program Public Review Draft Guidelines

AHSC Program Staff

The full staff report can be found [here](#). The full AHSC presentation can be found [here](#).

Public comments on 2015-16 AHSC Program Public Review Draft Guidelines:

Bonnie Holmes-Gen, American Lung Association in CA
Michael Sigala, San Joaquin Valley Regional Planning Agencies
Rico Mastrodonato, Trust for Public Land
Julie Snyder, Sustainable Communities for All Coalition
Tanisha Taylor, San Joaquin COG
Jeanie Ward-Waller, CA Bicycle Coalition
Erika Rincon, PolicyLink
Ashley Swearengin, City of Fresno
Chanell Fletcher, Coalition for Active Transportation Leadership
Amanda Eaken, Natural Resources Defense Council
Alicia Sebastian, California Coalition for Rural Housing
Megan Kirkeby, California Housing Partnership
Stuart Cohen, TransForm
Bill Higgins, CALCOG
Liz O'Donoghue, The Nature Conservancy
Anya Lawler, Western Center on Law and Poverty
Brian Augusta, California Rural Legal Assistance Foundation

*Phoebe Seaton, Leadership Counsel
Kimberly Chen, California Pan-Ethnic Health Network
Wendy Alfsen, California Walks
Tim Frank, Center for Sustainable Neighborhoods*

Agenda item #8: DISCUSSION: 2015-16 Sustainable Agricultural Lands Conservation Program Public Review Draft Guidelines

Julie Alvis, CNRA

The full staff report can be found [here](#). The full SALC presentation can be found [here](#).

Public comments on 2015-16 SALC Program Public Review Draft Guidelines:

*Tim Frank, Center for Sustainable Neighborhoods
Kay Ogden, Eastern Sierra Land Trust
Michael Delbar, California Rangeland Trust
Jeanne Merrill, California Climate and Agriculture Network
Adam Livingston, Sequoia Riverlands Trust
David Runsten, CAFF
Chris Gardner, CA Association of RCDs
Liz O'Donoghue, The Nature Conservancy
Marc Landgraf, Santa Clara Valley Open Space Authority
Virginia Jameson, American Farmland Trust
Kathryn Lyddan, Brentwood Ag Land Trust*

Agenda item #9: ACTION: 2015-16 Affordable Housing and Sustainable Communities Technical Assistance Program

Allison Joe, SGC

Secretary Caballero approved the motion. Secretary Rodriguez seconded the motion. The motion was approved 7-0.*

The full staff report can be found [here](#). The full TA Program presentation can be found [here](#).

Public comments on 2015-16 AHSC TA Program:

*Tim Frank, Center for Sustainable Neighborhoods
Wendy Alfsen, California Walks
Phoebe Seaton, Leadership Counsel
Brian Augusta, California Rural Legal Assistance Foundation*

*Secretary Kelly, Secretary Ross, Bob Fisher, Manuel Pastor left prior to the motion. Undersecretary Brian Annis filled in for Secretary Kelly

Agenda item #10: INFORMATION:

- **California Five Year Infrastructure Plan**
- **Integrated Regional Conservation and Development**
- **Framework for Advancing Infill Development**
- **Health in All Policies Task Force**

Agenda item #11: INFORMATION:

- **Urban Footprint**
- **Mapping and support for Sustainable Communities Planning Grants and Incentives Program**

Agenda item #12: General Public Comment

There were no general public comments.

Agenda item #13: Meeting Adjourned

Chair Ken Alex adjourned the meeting at 2:37.

A full video of the October 15, 2015 Strategic Growth Council Meeting can be found [here](#).