

California
Strategic Growth Council

July 10, 2014 Meeting Agenda (Amended 7/9/14)

Cal/EPA Sierra Hearing Room
1001 I Street, Sacramento, CA 95814
10:00 AM – 12:00 PM
webcast: <http://www.calepa.ca.gov/Broadcast/>

Start	Agenda Item	Speaker
10:00	1. Call to Order	Ken Alex, Chair
10:05	2. COUNCIL BRIEFING AND DISCUSSION: Affordable Housing and Sustainable Communities (AHSC) Program of the 2014-15 Greenhouse Gas Reduction Fund Investments <ul style="list-style-type: none"> • Overview of Cap-and-Trade Expenditure Plan Programs • Legal Framework of AHSC Program • Role of the California Air Resources Board • Proposed AHSC Program Framework • Eligible Uses per SB 862 • Proposed Eligible Project Types • Roles and Responsibilities of Key Partners • Program Timeline and Public Meetings 	Mike McCoy and Allison Joe, Strategic Growth Council; Edie Chang, California Air Resources Board; Randy Deems, California Department of Housing and Community Development; Kate White, California Transportation Agency, Susan Riggs, Business, Consumer Services and Housing Agency
10:45	- Request Council Discussion on the Proposed Affordable Housing and Sustainable Communities Program Framework and Timeline	
11:00	- Public Comment on Item #2	
11:30	3. ACTION: Delegation of Implementation Responsibilities of the Affordable Housing and Sustainable Communities (AHSC) Program <ul style="list-style-type: none"> - Staff Recommendation: The Department of Housing and Community Development within the Business, Consumer Services, and Housing Agency implement the housing, transportation and infrastructure components of this program and that the Sustainable Communities Agricultural Land Preservation Program component be implemented separately by the California Natural Resources Agency or the California Department of Conservation. This implementation will include, but not limited to, working with the Council to develop program guidelines including grants and loans, evaluating applications, preparing agreements, monitoring agreement implementation, reporting and amendments. 	Mike McCoy, Strategic Growth Council
11:45	4. General Public Comments	
12:00	5. Meeting Adjourned	Ken Alex, Chair

All times indicated and the order of business are 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 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.

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For more information, please contact Adrienne Orilla at the Strategic Growth Council, 1400 Tenth Street, Sacramento, California 95814, (916) 322-1028 or Adrienne.Orilla@opr.ca.gov.