

August 9, 2016

**Subject:** April 11, 2016 Strategic Growth Council Meeting Notes

**Quarter:** 3<sup>rd</sup> Quarter 2016

**Reporting Period:** April, 2016-August, 2016

**Staff Lead:** Kim Danko

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**Recommended Action:**

Approval of April 11, 2016 Strategic Growth Council Meeting Minutes



## **Strategic Growth Council August 9, 2016 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 Diana Dooley, California Department of Health and Human Services (CHHS);  
Secretary Karen Ross, California Department of Food and Agriculture (CDFA);  
Secretary John Laird, California Natural Resources Agency (CNRA);  
Secretary Brian Kelly, California State Transportation Agency (CalSTA);  
Undersecretary Gordon Burns, California Environmental Protection Agency (CalEPA);  
Secretary Delegate Susan Riggs, Business, Consumer Services, and Housing (BCSH);

### **Agenda item #1: Call to Order**

*Ken Alex, OPR*

Chair Ken Alex called the meeting to order at 1:08.

### **Agenda item #2: Roll Call**

The Council introduced themselves.

### **Agenda item #3: **ACTION:** Approval of December 17, 2015 Minutes**

Secretary Dooley approved the December 17, 2015 meeting minutes. Secretary Laird seconded. Motion approved 10-0.

### **Agenda item #4: Council Members Update**

The Council had no updates to report on.

### **Agenda item #5: Executive Director's Report**

*Randall Winston, SGC  
Siddharth Nag, OPR*

Director's Report: Executive Director Winston briefly updated the Council on AHSC concept applications received; 130 total applications requesting \$1.1 billion. He then updated the Council on SGC activities following the December 2015 meeting.



Legislative Report: OPR Legislative Director, Siddharth Nag, discussed several bills related to the SGC, including AB 2722, AB 2783, AB 1968, and AB 1873. He described what passage of each bill would mean for the Council.

The full Executive Director's report can be found [here](#).

## **Agenda item #6: DISCUSSION: 2015-16 Affordable Housing and Sustainable Communities Technical Assistance Pilot Program**

*SGC Staff*

The full 2015-16 AHSC TA Pilot Program staff report can be found [here](#). The full presentation can be found [here](#).

Public comments on 2015-16 AHSC Technical Assistance Pilot Program:

*Joseph Lyons, City of Claremont*

*Phoebe Seaton, Leadership Counsel for Justice and Accountability*

## **Agenda item #7: DISCUSSION: High Speed Rail Draft 2016 Business Plan, Sustainability Policy & Advanced Mitigation; Integrated Regional Conservation & Development**

*HSR & SGC Staff*

The full HSR Draft 2016 Business Plan, Sustainability Policy & Advanced Mitigation presentation can be found [here](#). The full Integrated Regional Conservation & Development presentation can be found [here](#). The full Regional Conservation Frameworks & RAMP presentation can be found [here](#).

Public comments on High Speed Rail Draft 2016 Business Plan, Sustainability Policy & Advanced Mitigation:

*Kent Kernahan, CHERP*

## **Agenda item #8: DISCUSSION: Health in All Policies Taskforce**

*Julia Caplan, HiAP*

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

Public comments on HiAP Taskforce:

*Genoveva Islas, Cultiva La Salud*

*Melissa Jones, Bay Area Regional Health Inequality Initiative*

*Sarah de Guia, California Pan-Ethnic Health Network*

## **Agenda item #9: DISCUSSION: California Department of Education**

*Jason Spencer, CDE*  
*Juan Morales, CDE*

The full CDE School Siting and Plan Approval presentation can be found [here](#).

Public comments on California Department of Education:  
*Jeff Vincent, UC Berkeley Center for Cities and Schools*

## **Agenda item #10: DISCUSSION: California Department of Community Services and Development**

*Jason Wimbley, CSD*  
*Glen Baird, CSD*

The full CSD Low-Income Weatherization Program presentation can be found [here](#).

## **Agenda item #11: INFORMATION: California Five Year Infrastructure Plan**

*Elizabeth Grassi, SGC*

The full California Five Year Infrastructure Plan staff report can be found [here](#).

## **Agenda item #12: INFORMATION: New Web Application Review of California Conservation Lands**

*Denny Grossman, SGC*

The full Review of California Conservation Lands staff report can be found [here](#).

## **Agenda item #13: General Public Comment**

*Joseph Lyons, City of Claremont*  
*Juliet Sims, Prevention Institute*

## **Agenda item #14: Meeting Adjourned**

Chair Ken Alex adjourned the meeting at 4:28.

A full video of the April 11, 2016 Strategic Growth Council Meeting can be found [here](#).

