

October 11, 2016

Subject: August 9, 2016 Strategic Growth Council Meeting Notes

Quarter: 3rd Quarter 2016

Reporting Period: August 2016—October 2016

Staff Lead: Kim Danko

Recommended Action:

Approval of August 9, 2016 Strategic Growth Council Meeting Minutes



Strategic Growth Council October 11, 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;
Manuel Pastor, Public Member;
Secretary Diana Dooley, California Department of Health and Human Services (CHHS);
Secretary John Laird, California Natural Resources Agency (CNRA);
Secretary Matthew Rodriguez, California Environmental Protection Agency (CalEPA);
Secretary Karen Ross, California Department of Food and Agriculture (CDFA);
Undersecretary Brian Annis, California State Transportation Agency (CalSTA);
Deputy Secretary Peter Williams, Business, Consumer Services, and Housing (BCSH)

Agenda item #1: Call to Order

Ken Alex, OPR

Chair Ken Alex called the meeting to order at 1:07.

Agenda item #2: Roll Call

The Council introduced themselves.

Agenda item #3: ACTION: Approval of April 11, 2016 Minutes

Secretary Dooley approved the April 11, 2016 meeting minutes. Secretary Rodriguez seconded. Motion approved 9-0.

Agenda item #4: Council Members Update

Undersecretary Annis updated that CalTrans had recently awarded \$10 million in planning grants that had gone to about 40 cities and MPOs that may ultimately lead to an AHSC grant.

Public Member, Manuel Pastor updated that UC Berkeley is developing a climate equity policy framework that looks at environmental justice dimensions, labor, and job quality dimensions as a way to develop climate policy going forward.

Agenda item #5: Executive Director's Report

*Randall Winston, SGC
Siddharth Nag, OPR*

Director's Report: Executive Director Winston briefly updated the Council on the AB 32 scoping plan, location efficiency criteria for state buildings, urban growth and conservation, and a centralized contract for state parcel data, AHSC application reviews, and the remaining \$1.92 million of SCPGIP funds.

Legislative Report: OPR Legislative Director, Siddharth Nag, gave an overview of AB 2772, AB 2087, and AB 2783.

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

Agenda item #6: **ACTION:** Sustainable Agricultural Land Conservation Program: Recommended Awards for Fiscal Year 2015-2016

SALC Program Staff

Secretary Laird approved the motion. Secretary Ross seconded. Motion approved 9-0.

The full staff report for SALC Program Recommended Awards for FY 2015-2016 can be found [here](#). The full presentation can be found [here](#).

Public comments on SALC Program Recommended Awards for FY 2015-2016:

*Beth Smoker, CalCAN
Steve Feher, SCDI
Kay Ogden, Eastern Sierra Land Trust
Virginia Jameson, American Farmland Trust
Kaila Dettman, The Land Conservancy of San Luis Obispo County
Nancy Schaefer, California Rangeland Trust
Bruce Rominger, CRT
Kathryn Lyddan, Brentwood Agricultural Land Trust
Barbara Cecchini, Brentwood Agricultural Land Trust
Angel Ayon, Brentwood Agricultural Land Trust
Christian Olesen, Brentwood Agricultural Land Trust
Alli Cecchini, Brentwood Agricultural Land Trust
Olivia Newsom-Grieco, Berkeley Olive Grove
Darro Grieco, Berkeley Olive Grove*

Agenda item #7: **INFORMATION:** Sustainable Communities Planning Grants & Incentives Program

SGC Staff

The full Sustainable Communities Planning Grants & Incentives Program staff report can be found [here](#).

Agenda item #8: ACTION: Transition of Health in All Policies Taskforce

*Dr. Karen Smith, Director, CDPH
Randall Winston, Executive Director, SGC*

The motion was approved 9-0.

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

Public comments on Transition of HiAP Taskforce:
*Jeanie Ward-Waller, CA Bicycle Coalition
Nur Kausar, Housing California
Matthew Marsom, Public Health Institute
Rebekah Kharrazi, Prevention Institute
Lisa Hershey, Housing California
Bill Sadler, Safe Routes to School National Partnership*

Agenda item #9: INFORMATION:

- a) Location Efficiency Criteria for State Buildings**
- b) Urban Growth and Conservation**
- c) Integrated Regional Conservation and Development**
- d) Five Year Infrastructure Plan**
- e) Health in All Policies Task Force**

SGC Staff

Agenda item #10: INFORMATION: Centralized contract for State parcel data

SGC staff

Agenda item #11: General Public Comment

Agenda item #12: Meeting Adjourned

Chair Ken Alex adjourned the meeting at 3:36.

A full video of the August 9, 2016 Strategic Growth Council Meeting can be found [here](#).