



CALIFORNIA STRATEGIC GROWTH COUNCIL

August 9, 2016 Meeting Agenda

California Environmental Protection Agency
Sierra Hearing Room
1001 I Street, Sacramento, CA 95812
1:00 PM - 4:00 PM

#	AGENDA ITEM	Speaker
1.	CALL TO ORDER	Ken Alex , Chair
2.	ROLL CALL	Ken Alex , Chair
3.	APPROVAL OF MINUTES	Council
4.	COUNCIL MEMBERS UPDATE	Council
5.	EXECUTIVE DIRECTOR'S REPORT	
	a. Director's Report	Randall Winston , Executive Director, SGC
	b. Legislative Report	Siddharth Nag , Legislative Director, OPR

GRANT PROGRAMS

- SUSTAINABLE AGRICULTURAL LAND CONSERVATION PROGRAM:
RECOMMENDED AWARDS FOR FISCAL YEAR 2015-2016**
ACTION:
 a. Recommend projects for awards
SALC Program Staff
- INFORMATION:
 a. Sustainable Communities Planning Grants & Incentives Program
SGC Staff

COORDINATION & ALIGNMENT

- TRANSITION OF HEALTH IN ALL POLICIES TASK FORCE**
ACTION:
 a. Recommend that the Council approve the transition of the four Public Health Institute Health in All Policies Task Force staff from the California Department of Public Health to the Council.
Dr. Karen Smith,
Director, CDPH
Randall Winston,
Executive Director, SGC



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9. **INFORMATION:** SGC Staff
- 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

RESOURCES & TOOLS

10. **INFORMATION:** SGC Staff
- a. Centralized contract for State parcel data
11. **GENERAL PUBLIC COMMENT**
12. **MEETING ADJOURNED** Ken Alex, Chair

MEETING INFORMATION

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 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: Kim.Danko@sgc.ca.gov or (916) 324.9766.

For more information, please contact Kim Danko at the Strategic Growth Council, 1400 Tenth Street, Sacramento, California 95814, (916) 324.9766 or Kim.Danko@sgc.ca.gov