

**February 28, 2024**

# California Strategic Growth Council Meeting Agenda

1001 I Street Sacramento, CA 95814

Coastal Hearing Room, CalEPA Headquarters:

SGC is hosting a hybrid meeting, there will be in-person and remote options to attend. We are committed to ensuring access for all who wish to participate. You may connect to the meeting in-person, via Zoom (online or by phone), or by tuning in on YouTube or the CalEPA live video page.

Join the Council Meeting via Zoom Platform or by phone to make a remote public comment or if you are unable to view the meeting on Youtube or CalEPA's site.

- **Register on Zoom:** [https://governorca.zoom.us/webinar/register/WN\\_1Sb-1S-DQDG2IS6HkfijMw](https://governorca.zoom.us/webinar/register/WN_1Sb-1S-DQDG2IS6HkfijMw)
- **Watch live on YouTube:** <https://www.youtube.com/channel/UCLkxnCOgIT96s5FS5Oq4E4g>
- **Watch live on CalEPA Video:** <https://video.calepa.ca.gov/#/player/1754>

Additional tips provided at the bottom of the agenda.

	ITEM	SPEAKER
1.	<b>CALL TO ORDER</b>	<b>Sam Assefa</b> , Chair
2.	<b>ROLL CALL</b>	<b>Matt Read</b> , Staff Counsel, SGC
3.	<b>APPROVAL OF MINUTES</b>	<b>Council</b>
4.	<b>EXECUTIVE DIRECTOR'S REPORT</b> <ul style="list-style-type: none"><li>• Staffing Updates</li><li>• Program Updates</li><li>• Governor's Proposed Budget Updates</li></ul>	<b>Lynn von Koch-Liebert</b> , Executive Director, SGC
5.	<b>CONSENT CALENDAR</b> <ul style="list-style-type: none"><li>a. Sustainable Agricultural Lands Conservation Program Round 9 Award: Acquisition Application PP48</li><li>b. California Agricultural Land Equity Task Force Nominee</li></ul>	<b>Lynn von Koch-Liebert</b> , Executive Director, SGC
6.	<b>ACTION: Community Resilience Centers: Round 1 Planning Grant Awards</b> <i>Approve Staff Recommendations for CRC Round 1 Planning Grants.</i>	<b>Lynn von Koch-Liebert</b> , Executive Director, SGC <b>Amar Cid</b> , Deputy Director of Community

		Investments & Planning, SGC
7.	<p><b>DISCUSSION: SGC 2024 Catalyst Conference Draft Summary Report &amp; Catalyst Policy Models</b></p> <ul style="list-style-type: none"> <li>• Summary of the 2024 SGC Catalyst Conference and key themes</li> <li>• Overview of 2024 SGC Catalyst Policy Models</li> </ul>	<p><b>Lynn von Koch-Liebert</b>, Executive Director, SGC</p> <p><b>Sean Kennedy</b>, Deputy Director of Energy Investments, SGC</p>
8.	<p><b>INFORMATIONAL: Virtual Power Plants (VPP) for Community Benefit</b></p> <ul style="list-style-type: none"> <li>• Overview of Request for Proposals (RFP): process, outcomes, and timeline</li> <li>• Opportunity for SGC Council agency engagement</li> </ul>	<p><b>Lynn von Koch-Liebert</b>, Executive Director, SGC</p> <p><b>Sean Kennedy</b>, Deputy Director of Energy Investments, SGC</p>
9.	<b>PUBLIC COMMENT</b>	<p><b>Sam Assefa</b>, Chair</p> <p><b>Matt Read</b>, Staff Counsel, SGC</p>
10.	<b>MEETING ADJOURNMENT</b>	<b>Sam Assefa, Chair</b>

**MEETING INFORMATION**

The California Strategic Growth Council (Council) will host a hybrid meeting, with in-person and remote participation options. Both options will have opportunities for public comment. The Council remains steadfast in its goals to promote transparency and public participation. To do so, the Council has arranged multiple options to listen, view, and/or comment during the Council Meeting. Please note there may be some technical issues during the hybrid Council meetings.

**Instructions for Providing Public Comment:**

Public comment is an important part of every Council meeting, and this hybrid meeting is no exception. If you plan to comment on an agenda item, or on a matter not on the meeting agenda, please follow the instructions below.

**To make remote public comment you will need to connect (online or by phone) to the meeting using Zoom.**

By 11:00 a.m. on February 28, 2024, SGC will post an **online public comment card** at <https://sgc.ca.gov/meetings/>. Please complete all fields in the form and submit it between 11:00 a.m. – 1:00 p.m. or at any time during the meeting.

*If you are unable to access the form, please email [sgc.info@sgc.ca.gov](mailto:sgc.info@sgc.ca.gov) or text/call (916)324-9775. When the public comment period opens for your item, the meeting chair will call on you in the order your comment was received by SGC Staff.*



**Important Note:** In order to be able to unmute your microphone when the meeting chair calls on you, Staff will need to locate you within the Zoom webinar. To make that possible:

- **If you are joining Zoom online**, please ensure your screen name matches the name on your comment card exactly by entering the correct name as you join the meeting. It will be additionally helpful if you use the "raise hand" function in Zoom when called upon.
- **If you are joining Zoom by phone**, please ensure that the phone number you enter on your comment card matches the number you are calling from. It will be additionally helpful if you "raise your hand" when called upon by pressing \*6 on your phone.
- **To make in-person public comment**, please fill out the physical comment card provided during the meeting. Prior to making your comments, please state your name for the record and identify any group or organization you represent.

### **Timing of Comments:**

Public comments will adhere to the length the meeting chair announces during the meeting. SGC staff will share a timer and ask speakers to end when their time is up.

### **Trouble-shooting technical problems on Zoom:**

Please use the Q&A Function and Staff will respond quickly. If you are participating by phone, please email [sgc.info@sgc.ca.gov](mailto:sgc.info@sgc.ca.gov) or text/call (916)324-9775.

### **General Guidelines for Participation in Council Meetings:**

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](http://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](http://www.sgc.ca.gov). This meeting will be recorded and the recording will be posted on the California 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, 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 14 days prior to the meeting date by contacting: [lois.kim@sgc.ca.gov](mailto:lois.kim@sgc.ca.gov) or (916)324-9775.

Translation and interpretation services (in addition to Spanish) may be provided upon request. To ensure availability of these services, please make your request no later than 14 days prior to the meeting by contacting Lois Kim, at [Lois.Kim@sgc.ca.gov](mailto:Lois.Kim@sgc.ca.gov).

### [Spanish]

Servicios de accesibilidad adicionales, como traducción de inglés a otros idiomas, pueden hacerse disponibles si usted los pide. Para asegurar la disponibilidad de estos servicios, por favor haga su petición 14 días antes del taller público, a Lois Kim at [Lois.Kim@sgc.ca.gov](mailto:Lois.Kim@sgc.ca.gov).

### [Tagalog]

Pagsasalin at pagpapaliwanag ay maaring ipakiusap (karagdagan sa Espanyol). Upang masiguro na mayroon ang mga serbisyong inaalok, mangyaring makipagugnayan kay Lois Kim sa [Lois.Kim@sgc.ca.gov](mailto:Lois.Kim@sgc.ca.gov) sa loob ng 14 araw ng paggawa.

### [Punjabi]

ਬੇਨਤੀ ਕਰਨ 'ਤੇ ਅਨੁਵਾਦ ਅਤੇ ਵਿਆਖਿਆ ਸੇਵਾਵਾਂ (ਸਪੈਨਿਸ਼ ਤੋਂ ਇਲਾਵਾ) ਪ੍ਰਦਾਨ ਕੀਤੀਆਂ ਜਾ ਸਕਦੀਆਂ ਹਨ। ਇਹਨਾਂ ਸੇਵਾਵਾਂ ਦੀ ਉਪਲਬਧਤਾ ਨੂੰ ਯਕੀਨੀ ਬਣਾਉਣ ਲਈ, ਕਿਰਪਾ ਕਰਕੇ ਮੀਟਿੰਗ ਤੋਂ 14 ਦਿਨ ਪਹਿਲਾਂ [Lois.Kim@sgc.ca.gov](mailto:Lois.Kim@sgc.ca.gov) 'ਤੇ ਲੇਇਸ ਕਿਮ ਨਾਲ ਸੰਪਰਕ ਕਰਕੇ ਆਪਣੀ ਬੇਨਤੀ ਕਰੋ।

### [Chinese]

可应要求提供翻译和口译服务（除西班牙语外）。为了确保这些服务的可用性，请在研讨会开始前的十四天内与 Lois Kim, [Lois.Kim@sgc.ca.gov](mailto:Lois.Kim@sgc.ca.gov).

### [Vietnamese]

Có thể cung cấp các dịch vụ biên dịch và phiên dịch (ngoài tiếng Tây Ban Nha) theo yêu cầu. Để đảm bảo việc có thể cung cấp các dịch vụ này, quý vị vui lòng đưa ra yêu cầu không trễ hơn mười bốn ngày làm việc trước ngày hội thảo bằng cách liên hệ với Lois Kim, [Lois.Kim@sgc.ca.gov](mailto:Lois.Kim@sgc.ca.gov).

## CONTACT

For more information, please contact Lois Kim at the California Strategic Growth Council, 1400 Tenth Street, Sacramento, California 95814, (916)324-9775 or [lois.kim@sgc.ca.gov](mailto:lois.kim@sgc.ca.gov).

