

January 29, 2018

Subject: December 5, 2017 Strategic Growth Council Meeting Minutes

Reporting Period: December 2017 – January 2018

Staff Lead: Ulisses Arzola, Strategic Growth Council

Recommended Action:

Approval of the December 5, 2017 Strategic Growth Council Meeting Minutes.

Strategic Growth Council December 5, 2017 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 Karen Ross, California Department of Food and Agriculture (CDFA);
Secretary Diana Dooley, California Department of Health and Human Services (CHHS);
Deputy Assistant Secretary Julie Alvis, California Natural Resources Agency (CNRA);
Deputy Secretary Lynn von Koch-Liebert, Business Consumer Services and Housing Agency (BCSH);
Deputy Secretary Kate White, California State Transportation Agency (CalSTA);
Assistant General Counsel Kristin Peer, California Environmental Protection Agency (CalEPA)

Agenda Item #1: Call to Order

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

Agenda Item #2: Roll Call

The Council introduced themselves.

Agenda Item #3: ACTION: Approval of Minutes

Public Member Fisher made the motion to approve the October 23, 2017 SGC Meeting Minutes.
Deputy Secretary White seconded. Motion approved 7-0-2.*

*Secretary Ross and Secretary Dooley arrived after the vote.

Agenda Item #4: Council Members Update

No Council Member update.

Agenda Item #5: Executive Director's Report

Randall Winston, SGC

Natalie Kuffel, OPR



Executive Director Winston updated the Council on Health in All Policies (HiAP), the Affordable Housing & Sustainable Communities Program (AHSC), activities & communications, the Transformative Climate Communities Program (TCC), and introduced new SGC staff.

Legislative Director Kuffel updated the Council on legislation.

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

Agenda Item #6: Location Efficiency

Suzanne Hague, SGC

Matt Henigan, GovOps

Suzanne Hague and Matt Henigan updated the Council on Location Efficiency for State facilities.

The update on Resolution on Location Efficiency in agency-leased facilities can be found [here](#).

Agenda Item #7: Climate Change Research Program

Louise Bedsworth, OPR

Louise Bedsworth updated the Council on the Climate Change Research Program, the Draft Research Investment Plan and feedback received to date.

The full Draft Research Investment Plan for the Climate Change Research Program can be found [here](#).

Public comment on the Climate Change Research Program:

Steve Sanders, Institute for Local Government



Agenda Item #8: ACTION: Sustainable Agricultural Land Conservation Program

SALC Program Staff

The SALC program staff presented the award recommendations to the Council for the third round of SALC grants.

Secretary Ross made the motion to approve the recommended awards. Deputy Assistant Secretary Alvis seconded. Motion approved 9-0.

The full list of recommended projects and awards can be found [here](#).

Public comment on the Sustainable Agricultural Land Conservation Program:

Nancy Schaefer, California Rangeland Trust

Elizabeth Marshall Maybee, Marshall Ranch

David Sanchez, Marshall Ranch

Michele Clark, Yolo Land Trust

Kaila Dettman, The Land Conservancy

Jeanne Merrill, CalCAN

Nicole Braddock, Solano Land Trust

Tracy Ellison, Solano Land Trust

Virginia Jameson, American Farmland Trust

Lauren Hubert, Sierra Foothill Conservancy

Agenda Item #9: General Public Comment

Troy Hightown, Affordable Housing Coalition of Kern County

Agenda Item #10: Meeting Adjourned

Chair Alex adjourned the meeting at 3:16 pm.

A full video of the December 5, 2017 Strategic Growth Council meeting can be found [here](#).