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](#).