April 30, 2019

Subject: Update to the Strategic Growth Council Operating Guidelines

Reporting Period: January 2019 – February 2019

Staff Lead: Doug Bojack, SGC Staff Counsel

Recommended Action:

Adopt the updated Strategic Growth Council Operating Guidelines.

Summary:

This action adopts updates to the Strategic Growth Council Operating Guidelines. The Operating Guidelines were approved on April 1, 2009. Since then, there have been a number of substantive changes to the structure and programs of the Council. These are now reflected in the proposed guidelines.

The proposed updates include:

- The addition of the Council’s Vision and Mission statements,
- Identification of additional Council members and the revised quorum requirement,
- The recognition of updates to the Council’s staffing and support, including dedicated Council staff as well as key staff among the Council member agencies, and
- The descriptions and statutory bases for programs that the Council directs, such as the Affordable Housing and Sustainable Communities and Transformative Climate Communities Programs.

Staff Report Attachment

Attachment 1: Updated Strategic Growth Council Operating Guidelines