## June 21, 2019 Strategic Growth Council Meeting Agenda

CalEPA | Byron Sher Auditorium  
1001 I Street | Sacramento, CA 95814  
10:00 am

<table>
<thead>
<tr>
<th>ITEM</th>
<th>AGENDA ITEM</th>
<th>Speaker(s)</th>
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<tbody>
<tr>
<td>1.</td>
<td>CALL TO ORDER</td>
<td>Kate Gordon, Chair</td>
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<td>2.</td>
<td>ROLL CALL</td>
<td>Kate Gordon, Chair</td>
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<td>3.</td>
<td>APPROVAL OF MINUTES</td>
<td>Council</td>
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<td>4.</td>
<td>COUNCIL MEMBERS UPDATE</td>
<td>Council</td>
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| 5.   | EXECUTIVE DIRECTOR’S REPORT  
- Program updates  
- Update on Council’s request for State funding analysis  
- Budget updates | Louise Bedsworth, Executive Director, SGC |
| 6.   | ACTION ITEM: Affordable Housing and Sustainable Communities Program  
- Staff Presentation | Ryan Silber, SGC |
|      | **Action:**  
Approve staff recommendation to award up to $402,398,806 in cap-and-trade funding for the FY2017-18 Affordable Housing and Sustainable Communities Program to 25 projects supporting greenhouse gas (GHG) emissions reductions and related co-benefits. | Ryan Silber, SGC |
| 7.   | INFORMATIONAL ITEM: Technical Assistance Program Update  
- Staff presentation on technical assistance program work to date and next steps | Ena Lupine, SGC |
| 8.   | GENERAL PUBLIC COMMENT | Kate Gordon, Chair |
| 9.   | MEETING ADJOURNED | Kate Gordon, 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: ulisses.arzola@sgc.ca.gov or (916) 327-0155.

For more information, please contact Ulisses Arzola at the Strategic Growth Council, 1400 Tenth Street, Sacramento, California 95814, (916) 327-0155 or ulisses.arzola@sgc.ca.gov.