## Item 5: Consent Calendar

- Reconfirm award recommendations approved at the June 21, 2019 Strategic Growth Council meeting for the Affordable Housing and Sustainable Communities Program, maintaining West Carson Villas as a substitute project.

### Speaker(s)

- Louise Bedsworth, Executive Director, SGC

## Item 6: Executive Director’s Report

- Program updates
- Staffing Updates
- Legislative Update

### Speaker(s)

- Louise Bedsworth, Executive Director, SGC
- Sloane Viola, Legislative Director, OPR

## Item 7: Action Item: Review of Proposed Updates for Round 3 of Climate Change Research Program

### Recommended Action:

- Approve Research Priority and Focus Areas for Round 3 of the Climate Change Research Program and Direct Staff to Develop and Release Research Solicitation for 2019-2020 Climate Change Research program funds.

### Speaker(s)

- Elizabeth Grassi and Leah Fisher, SGC
| 8. | **INFORMATIONAL ITEM**: Sustainable Agricultural Land Conservation Program Update  
- Background presentation on Sustainable Agricultural Lands Conservation grant program  
- Presentation by SALC grant recipient, Andrea MacKenzie, General Manager, Santa Clara Valley Open Space Authority | Virginia Jameson,  
Department of Conservation |
|---|---|---|
| 9. | **INFORMATIONAL ITEM**: CA Department of Food and Agriculture Update on Technical Assistance Partnership with University of California Agriculture and Natural Resources  
- Updated on newly-established technical assistance partnership with University of California Cooperative Extension to support Climate-Smart Agricultural practices  
- Presentation by Doug Parker, Ph.D., Director, California Institute for Water Resources. University of California, Office of the President | Jenny Lester-Moffitt,  
Undersecretary, CDFA |
| 10. | **PUBLIC COMMENT** | Kate Gordon,  
Chair |
| 11. | **MEETING ADJOURNMENT** | 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.