



# CALIFORNIA STRATEGIC GROWTH COUNCIL

## December 17, 2019 Strategic Growth Council Meeting Agenda

California Environmental Protection Agency | Sierra Hearing Room  
1001 I Street | Sacramento, CA 95814

1:00 pm

ITEM	AGENDA ITEM	Speaker(s)
1.	<b>CALL TO ORDER</b>	<b>Kate Gordon,</b> Chair
2.	<b>ROLL CALL</b>	<b>Kate Gordon,</b> Chair
3.	<b>APPROVAL OF MINUTES</b>	<b>Council</b>
4.	<b>COUNCIL MEMBERS' UPDATES</b>	<b>Council</b>
5.	<b>COUNCIL MEMBER ITEM</b> Recognition of Bob Fisher for his ten years of service as a member of the California Strategic Growth Council	<b>All</b>
6.	<b>CONSENT CALENDAR</b> <i>Direct staff to prepare and release a request for proposals to solicit applications for planning grants in wildfire-affected communities, making approximately \$750,000 in reappropriated Proposition 84 funds available to communities.</i>	<b>Council</b>
7.	<b>EXECUTIVE DIRECTOR'S REPORT</b> <ul style="list-style-type: none"><li>- Organizational updates</li><li>- Updates on strategic planning activities for 2020</li><li>- Updated on funding alignment exercise</li></ul>	<b>Louise Bedsworth,</b> Executive Director, SGC
8.	<b>ACTION ITEM:</b> Sustainable Agricultural Lands Conservation Program Awards  <i>Recommended Action: Approve the staff recommendation to award \$56,896,857 in FY 18-19 funds to support thirty-one agricultural easements and six planning grants through Round 5 of the Sustainable Agricultural Lands Conservation Program.</i>	<b>Virginia Jameson,</b> CA Department of Conservation

9.	<b>DISCUSSION ITEM:</b> High Speed Rail Authority Update	<b>Brian Kelly</b> , High Speed Rail Authority
10.	<b>DISCUSSION ITEM:</b> Regions Rise Together	<b>Egon Terplan</b> , SGC
11.	<b>PUBLIC COMMENT</b>	<b>Kate Gordon</b> , Chair
12.	<b>MEETING ADJOURNMENT</b>	<b>Kate Gordon</b> , 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](http://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](http://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](mailto: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](mailto:ulisses.arzola@sgc.ca.gov).