



CALIFORNIA STRATEGIC GROWTH COUNCIL

June 25, 2020 Strategic Growth Council Meeting Agenda

1:00 pm

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*Please see instructions for public comment at the end of the agenda.

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SGC will live-stream the meeting on our YouTube Channel at

<https://www.youtube.com/channel/UCLkxnCOglT96s5FS5Oq4E4g>.

Additional tips provided at the bottom of the agenda.

| ITEM | AGENDA ITEM | Speaker(s) |
|------|---|---|
| 1. | CALL TO ORDER | Kate Gordon, Chair |
| 2. | ROLL CALL | Kate Gordon, Chair |
| 3. | APPROVAL OF MINUTES | Council |
| 4. | COUNCIL MEMBERS' UPDATES | Council |
| 5. | EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> - Updates on COVID-19 activities - Staffing updates - Brief updates on other program activities - Legislative Update | Louise Bedsworth, Executive Director, SGC Sloane Viola, Legislative Director, OPR |
| 6. | ACTION ITEMS: 2020 Grant Awards Introduction: Advancing SGC's Strategic Priorities through Investment programs. SGC staff will present award recommendations for four grant programs. <ul style="list-style-type: none"> a. Transformative Climate Communities Program: Round 3 Implementation Grant Awards <i>Recommended Action: TCC Program Staff recommend that the Council award one (1) full Transformative Climate Communities (TCC) Program Round 3 Implementation Grant to the City of Oakland and two (2) partial awards to the City of Riverside and the City of Stockton as described in this staff report.</i> b. Transformative Climate Communities Program: Round 3 Planning Grant Recommendations <i>Recommended Action: Staff recommend the Council award \$600,000 of FY 2019-2020 GGRF funding to the top three (3) scoring proposals for the Transformative Climate Communities (TCC) Planning Grant Program.</i> c. Round 5 Affordable Housing and Sustainable Communities Program: FY 2018-2019 Recommended Awards <i>Recommended Action: Staff recommend that the Council award up to \$552,349,862 in cap-and-trade funding for the Fiscal Year 2018-2019 Round 5 Affordable Housing and Sustainable Communities Program to the 26 projects identified in in this report.</i> | Louise Bedsworth Saharnaz Mirzazad, TCC Program Manager Elena Davert, Department of Conservation Ryan Silber, AHSC Program Manager |

Important: In order to be able to unmute your microphone when the meeting chair calls on you, Staff will need to locate you within the Zoom webinar. To make that possible:

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Timing of Comments:

Public comments will adhere to the length the meeting chair announces during the meeting. Participants joining by video will see a timer on their screen. Please monitor the timer as you speak. Staff or the meeting chair will notify participants making public comment by video or by phone when their time is up.

Trouble-shooting technical problems on Zoom

Please use the Q&A Function and Staff will respond quickly. If you are participating by phone, please email sgc.info@sgc.ca.gov or text/call 916-634-3359.

General 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.

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 in the meeting must make that request at least 7 days prior to the meeting date by contacting: fabiha.zaman@sgc.ca.gov or (916) 327-0155.

For more information, please contact Fabiha Zaman at the Strategic Growth Council,
1400 Tenth Street, Sacramento, California 95814, (916) 327-0155 or
fabiha.zaman@sgc.ca.gov