



CALIFORNIA STRATEGIC GROWTH COUNCIL

December 17, 2020

California Strategic Growth Council Meeting Agenda

1:00 pm

SGC is hosting this meeting remotely using Zoom Webinar, and we are committed to ensuring access for all who wish to participate. You may connect to the meeting in one of two ways – via Zoom (online or by phone) or by tuning in on YouTube.

Joining Council Meeting via Zoom platform or by phone

Use this option if you plan to make a public comment* or if you are unable to view the meeting on YouTube (see below).

Connect to Zoom meeting: <https://governorca.zoom.us/j/93136840105>

Connect to Zoom by phone:

iPhone one-tap :

US: +16699009128,,93136840105# or +13462487799,,93136840105#

Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or 888 475 4499 (Toll Free) or 877 853 5257 (Toll Free)

Webinar ID: 931 3684 0105

International numbers available: <https://governorca.zoom.us/j/93136840105>

Viewing the Meeting on YouTube

Use this option if you do not plan to make a public comment. 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"> - Staffing Updates - Program Updates - Next Steps on Round 6 Guidelines for the Affordable Housing and Sustainable Communities Program | Louise Bedsworth, Executive Director, SGC |
| 6. | CONSENT CALENDAR: Climate Catalyst Fund 2021 Investment Categories Recommended Action: Accept Interim Investment Category Recommendations from the California Infrastructure and Economic Development Bank (IBank) for the Climate Catalyst Fund. | Louise Bedsworth, Executive Director, SGC |
| 7. | DISCUSSION ITEM: Update on RePlan, a Regional Conservation Planning Tool: Development and Applications <ul style="list-style-type: none"> - Introduction - Background on RePlan - Panel Discussion: Applications <ul style="list-style-type: none"> o DWR: Ted Frink, Branch Manager, Special Restoration Initiatives o CDFA: Amrith Gunasekara, Science Advisor to the Secretary o DOC: Shanna Atherton, Associate Environmental Planner, Division of Land Resource Protection - Council Member Questions and Discussion | Louise Bedsworth, SGC Denny Grossman, SGC |
| 8. | ACTION ITEM: FY 19-20 Sustainable Agricultural Lands Conservation Program Recommended Action: Approve awards totaling \$52,046,171 in Fiscal Year 2019-20 funds through Round 6 of the Sustainable Agricultural Land Conservations Program to support the 20 agricultural conservation easements, two fee-title acquisitions, and 10 planning grants recommended by Staff in this report. | Virginia Jameson, Department of Conservation |
| 9. | PUBLIC COMMENT | Kate Gordon, Chair |
| 10. | MEETING ADJOURNMENT | Kate Gordon, Chair |

MEETING INFORMATION

How to make a public comment during the remote Council meeting

Public comment is an important part of every Council meeting, and this remote meeting is no exception. If you plan to comment on an agenda item, or on a matter not on the meeting agenda, please follow the instructions below.

To make public comment you will need to connect (online or by phone) to the meeting using Zoom (see instructions at the top of this agenda).

By 11:00 a.m. on December 17, 2020, SGC will post an **online public comment card** at <https://sgc.ca.gov/meetings/>. Please complete all fields in the form and submit it between 11:00 a.m. – 1:00 p.m. or at any time during the meeting.

If you are unable to access the form, please email sgc.info@sgc.ca.gov or text/call 916-634-3359. When the public comment period opens for your item, the meeting chair will call on you in the order your comment was received by SGC Staff.

Important Note: 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:

If you are joining Zoom online, please ensure your screen name matches the name on your comment card exactly by entering the correct name as you join the meeting. It will be additionally helpful if you use the “raise hand” function in Zoom when called upon.

If you are joining Zoom by phone, please ensure that the phone number you enter on your comment card matches the number you are calling from. It will be additionally helpful if you “raise your hand” when called upon by pressing *6 on your phone.

Timing of Comments:

Public comments will adhere to the length the meeting chair announces during the meeting. SGC staff will verbally alert each speaker when they have 30 seconds left and will ask speakers to end 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: fabihazaman@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 fabihazaman@sgc.ca.gov