



**Chair**  
Supervisor James Ramos  
**Executive Director**  
Jolena L. Voorhis

1100 "K" Street, Suite 101/Sacramento, CA 95814/ (916) 327-7531 FAX (916) 491-4182/UCC@urbancounties.com

---

**AGENDA**  
**Urban Counties of California**  
**Board of Directors Meeting**  
**February 1, 2017 – 4:00 P.M.**  
**Via Conference Call**

- I. Call to Order**  
UCC Chair Supervisor James Ramos will convene the meeting and call the members to order.
- II. Roll Call of Counties**
- III. Installation of New Officers**  
Supervisor James Ramos takes the chairmanship from Supervisor Susan Peters beginning with the February Board meeting according to the UCC By-Laws. San Mateo County Supervisor Carole Groom will also begin as the 2017 Vice- Chair.
- IV. Approval of Minutes from January 11, 2017 UCC Board Meeting – ACTION ITEM**  
Attachment: Minutes from January 11<sup>th</sup> Meeting (p. 2-15)
- V. Items for Consideration**
- 1) State Budget**  
Attachments: UCC Budget Priorities – **ACTION ITEM** (p. 16-17)  
UCC Summary of State Budget (p. 18)
- 2) Other Emerging or Continuing Legislative Issues**
- a) Homelessness  
Attachments: UCC Update on No Place Like Home (p. 17-19)  
-County Comments on HCD Draft Paper on NPLH
- b) Legislative Update  
Attachments: UCC Summary of Introduced Bills (p. 20-23)
- c) UCC Workplan  
Attachment: Draft UCC Workplan for 2017 (p. 24-26)
- VI. Proposals for Next Month's Meeting Agenda**
- VII. Public Comment**
- VIII. Adjourn until March 1, 2017. The March meeting will be held via conference call.**