



Chair  
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Executive Director  
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**AGENDA**  
**Urban Counties of California**  
**Board of Directors Meeting**  
**November 29, 2017 – 4:30 P.M. or Upon Adjournment of CSAC Urban Caucus**  
**Sacramento Convention Center, Room 315**  
**Sacramento, California**

**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. Approval of Minutes from September 6, 2017 UCC Board Meeting – ACTION ITEM**

Attachment: Minutes from September 6, 2017 Meeting

**IV. Items for Consideration**

**1) Other Emerging or Continuing Legislative Issues**

a) Legislative Update

AB 1250 – UCC Memo on Next Steps – **ACTION ITEM**

SB 649 – UCC Memo Next Steps – **ACTION ITEM**

Attachments: Text of Federal Legislation on Wireless Facilities  
Final Action on Bills

b) Cannabis Regulations and Legislative Clean-Up – ACTION ITEM

Attachments: UCC Memo on Emergency Regulations and Legislative Clean-up  
Draft Legislative Language on City and County Contracting

**2) UCC Legislative Priorities and Policies 2018**

a) UCC Draft Priorities for 2018 – **ACTION ITEM**

Attachments: Tracked Changes Version and Clean Version of Draft Priorities

b) UCC Draft Policies for 2018 – **ACTION ITEM**

c) UCC Conflict of Interest Policy 2018 – **ACTION ITEM**

**3) Informational Items**

a) UCC Annual Report (Separate Handout)

b) WorkPlan 2017 - Final

**V. Proposals for Next Month's Meeting Agenda**

**VI. Public Comment**

**VII. Adjourn until January 3, 2017. The January meeting will be held via conference call.**