



Chair
Supervisor Carole Groom
Executive Director
Jolena L. Voorhis

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AGENDA
Urban Counties of California
Board of Directors Meeting
April 23, 2018 – 4:00 P.M.
Via Conference Call

I. Call to Order

UCC Chair Supervisor Carole Groom will convene the meeting and call the members to order.

II. Roll Call of Counties

III. Approval of Minutes from March 26, 2018 UCC Board Meeting – ACTION ITEM

Attachment: Minutes from March 26, 2018 Meeting (p. 2-7)

IV. Items for Consideration

1) State Budget

Attachments: UCC Memo on Budget Issues (p. 8-9)

2) Other Emerging or Continuing Legislative Issues

a) Conservatorship Bills – AB 1971 (Santiago); SB 1045 (Wiener) – **ACTION** (p. 10-69)

b) No Place Like Home Bill – SB 1206 (DeLeon) – **ACTION** (pg. 70-85)

c) Legislative Update

Attachments: UCC Bill Position List (p. 86-91)

3) Informational Items

a) WorkPlan 2018 (p. 92-95)

V. Proposals for Next Month's Meeting Agenda

VI. Public Comment

VII. Adjourn until May 16, 2018. The May meeting will be held in person in Sacramento.

Board of Directors: Chair: Supervisor Carole Groom, San Mateo County **Vice Chair:** Supervisor James Ramos, San Bernardino County **Treasurer:** Emily Harrison, Finance Director, Santa Clara County **Members:** Supervisor Keith Carson, Alameda County; Supervisor Federal Glover, Contra Costa County; Supervisor Ernest Mendes, Fresno County; Supervisor Mark Ridley-Thomas, Los Angeles County; Supervisor Lisa Bartlett, Orange County; Supervisor Chuck Washington, Riverside County; Supervisor Susan Peters, Sacramento County; Supervisor Bill Horn, San Diego County; Vacant, San Francisco County; Supervisor Bob Elliott, San Joaquin; Supervisor Ken Yeager, Santa Clara County; Supervisor Kelly Long, Ventura County