



**Chair**  
Supervisor Carole Groom  
**Executive Director**  
Jolena L. Voorhis

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**AGENDA**  
**Urban Counties of California**  
**Board of Directors Meeting**  
**August 27, 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 July 23, 2018 UCC Board Meeting – ACTION ITEM**

Attachment: Minutes from July 23, 2018 Meeting (p. 3-12)

**IV. Items for Consideration**

**1) State Budget**

Attachments: UCC Memo on Budget Issues (p. 13-18)

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

a) Wildfire Response Conference Committee

Attachments: UCC Memo on Conference Committee (p. 19-23)

b) Conservatorship Bill – AB 1971 (Santiago) – **POSSIBLE ACTION**

Attachments: UCC Memo on AB 1971 (p. 24-25)

AB 1971 Text (Amended on July 3, 2018) (p. 26-44)

c) Cannabis Regulations – Mobile Delivery

Attachment: UCC Memo on Cannabis Regulations (p. 45)

UCC Joint Letter on Mobile Delivery (p. 46-56)

d) Legislative Update

Attachments: UCC Bill Position List (p. 57-65)

**Informational Items**

a) WorkPlan 2018 (p. 66-70)

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

**VI. Public Comment**

**VII. Adjourn until September 25, 2018. The September meeting will be held via conference call. **\*Please note the September meeting will be held on a Tuesday.****

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**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