



Chair  
Supervisor Carole Groom  
Executive Director  
Jolena L. Voorhis

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**AGENDA**  
**Urban Counties of California**  
**Board of Directors Meeting**  
**July 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 May 16, 2018 UCC Board Meeting – ACTION ITEM**

Attachment: Minutes from May 16, 2018 Meeting (p. 3-10)

**IV. Items for Consideration**

**1) State Budget**

Attachments: UCC Memo on Budget Issues (p. 11)

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

a) Wildfire Response Conference Committee

Attachments: UCC Memo on Conference Committee (p. 13-14)

UCC Letter on Inverse Condemnation (p. 15-17)

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

Attachments: UCC Memo on AB 1971 (p. 19-20)

AB 1971 Text (Amended on July 3, 2018) (p. 21-39)

c) Tribal Cannabis Legislation – AB 924 (Bonta) – **ACTION**

Attachments: UCC Memo on AB 924 (p. 63-64)

Text of AB 924 (p. 65-93)

RCRC Chart of Proposed Amendments (p. 95)

d) Legislative Update

Attachments: UCC Bill Position List (p. 97-105)

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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

**Informational Items**

a) WorkPlan 2018 (p. 107-110)

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

**VI.** Public Comment

**VII.** Adjourn until August 27, 2018. The August meeting will be held via conference call.