



Chair
Supervisor Carole Groom
Executive Director
Jolena L. Voorhis

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AGENDA
Urban Counties of California
Board of Directors Meeting
March 26, 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 January 29, 2018 UCC Board Meeting – ACTION ITEM**
Attachment: Minutes from January 29, 2018 Meeting (p. 2-13)
- IV. Items for Consideration**
- 1) State Budget**
Attachments: UCC Memo on Budget Issues (p. 14-15)
-Homeless/Housing Proposal Letter (p. 16-19)
-Budget Letters (p. 20-34)
- 2) Other Emerging or Continuing Legislative Issues**
a) Conservatorship Bills – AB 1971 (Santiago); SB 1045 (Wiener) – **ACTION** (p. 35-57)
b) Legislative Update
Attachments: UCC Bill Position List (p. 58-60)
- 3) Informational Items**
a) WorkPlan 2018 (p. 61-64)
- V. Proposals for Next Month's Meeting Agenda**
- VI. Public Comment**
- VII. Adjourn until April 23, 2018. The April meeting will be held via conference call.**

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