



Chair  
Supervisor James Ramos  
Executive Director  
Jolena L. Voorhis

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**AGENDA**  
**Urban Counties of California**  
**Board of Directors Meeting**  
**September 6, 2017 – 4:00 P.M.**  
**Via Conference Call**

- 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 July 13, 2017 UCC Board Meeting – ACTION ITEM**  
Attachment: Minutes from July 12<sup>th</sup> Meeting (p. 3-12)
- IV. Items for Consideration**
- 1) State Budget**  
Attachments: UCC Memo on IHSS MOE Methodology (p. 13-16)  
UCC Memo on Cap and Trade Funding (p. 17-36)
- 2) Other Emerging or Continuing Legislative Issues**
- a) ACA Repeal and Replace Update  
Attachments: UCC Memo on ACA Repeal and Replace Efforts (p. 37)
- b) Housing Package 2017  
Attachments: UCC Memo on Housing Package (p. 38-78) – **ACTION ITEM**  
Coalition letter on Housing Package (p. 79-82)
- c) Legislative Update  
Attachments: UCC Memo on HOT Bills: AB 1250 and SB 649 (p. 83-95)  
UCC Positions on Bills (p. 96-103)
- d) UCC Workplan  
Attachment: UCC Workplan for 2017 (p. 104-107)
- 3) San Joaquin County Request to Join UCC – ACTION ITEM**  
Attachments: UCC Memo on San Joaquin Membership (p. 108)  
Letter from San Joaquin County (p. 109)
- V. Proposals for Next Month's Meeting Agenda**
- VI. Public Comment**
- VII. Adjourn until October 4, 2017. The October meeting will be held via conference call.**