



Chair
Supervisor Carole Groom
Executive Director
Jolena L. Voorhis

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AGENDA
Urban Counties of California
Board of Directors Meeting
September 25, 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 August 27, 2018 UCC Board Meeting – ACTION ITEM

Attachment: Minutes from August 27, 2018 Meeting

IV. Items for Consideration

1) Homelessness Funding Update

Attachments: UCC Memo on Homelessness Funding Implementation

2) Other Emerging or Continuing Legislative Issues

a) Ballot Initiatives – **ACTION ITEMS**

Attachments: Proposition 1 – Veterans and Affordable Housing Bond of 2018

Staff Overview – UCC Summary and Background
List of Supporters

Proposition 2 – No Place Like Home Act of 2018

Staff Overview – UCC Summary and Background
List of Supporters

Proposition 5 – Property Transfer Tax Initiative

Staff Overview – UCC Summary and Background
Proponents
Opponents

b) Legislative Update

Attachments: UCC Bill Position List

Informational Items

a) WorkPlan 2018

V. Proposals for Next Month's Meeting Agenda

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

VI. Public Comment

VII. Adjourn until October 22, 2018. The October meeting will be held via conference call.

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