



Chair
Supervisor Carole Groom
Executive Director
Jolena L. Voorhis

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AGENDA
Urban Counties of California
Board of Directors Meeting
May 16, 2018 – 5:00 P.M.
Sacramento Convention Center, Room 307

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 April 23, 2018 UCC Board Meeting – ACTION ITEM

Attachment: Minutes from April 23, 2018 Meeting (p.)

IV. Items for Consideration

1) State Budget

Attachments: UCC Memo on Budget Issues (p.)

2) Other Emerging or Continuing Legislative Issues

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

Panel: Representative, Los Angeles County (Invited)

Scarlet Hughes, California Association of Public Administrators, Public Guardians
and Public Conservators

Representative, County Counsels (Invited)

b) Legislative Update

Attachments: UCC Bill Position List (p.)

3) UCC Restructuring Committee – 501c3 Creation

Discussion of the 501c3 Creation - **ACTION**

Attachment: UCC Memo on Background of 501c3 Creation

Proposed Workplan for 501c3

History and Actions of the UCC Restructuring Committee

4) UCC Budget 2018-19

Attachment: UCC Memo on UCC Budget (

Informational Items

a) WorkPlan 2018 (p.)

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 July 23, 2018. The July meeting will be held via conference call.