



Chair  
Supervisor Carole Groom

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**AGENDA**  
**Urban Counties of California**  
**Board of Directors Meeting**  
**Monday, February 25, 2019 - 4:00 PM**

- I. **Call to Order**
- II. **Roll Call of Counties**
- III. **Approval of Minutes**
- IV. **Update on UCC / Transition Period**
  - IV-A. Introduction of Hurst Brooks Espinosa
  - IV-B. Discussion of Next Steps
- V. **Update on Newsom Administration**
  - V-A. Organization of New Administration and Key Appointments Remaining
  - V-B. Approval on Letter to Seek Urban County Representation on Statewide Commission on Homelessness and Supportive Housing – **ACTION ITEM**
    - **Attachment: UCC Memo on Statewide Commission**
- VI. **State Budget Update**
  - **Attachment: Updated list of 2019 UCC Priority State Budget Issues**
  - VI-A. IHSS
  - VI-B. Housing
  - VI-C. Child Support
  - VI-D. Property Tax Backfill
- VII. **Legislative Update**
  - VII-A. Redevelopment 2.0 – SB 5 (Beall and McGuire)
  - VII-B. Fines and Fee Authority – SB 144 (Mitchell) and Assembly informational hearing
  - VII-C. Medi-Cal Expansion – AB 4 (Arambula) and SB 29 (Lara and Durazo)
  - VII-D. MHSA – AB 43 (Gloria)

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**Board of Directors: Chair:** Supervisor Carole Groom, San Mateo County **Vice Chair:** Supervisor Kelly Long, Ventura 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 Nathan Fletcher, San Diego County; Supervisor Curt Hagman, San Bernardino County; Vacant, San Francisco County; Supervisor Bob Elliott, San Joaquin; Supervisor Susan Ellenberg, Santa Clara County

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

**IX. Public Comment**

**X. Adjournment**

Our next meeting will be held via conference call on March 25, 2019.