



Chair
Supervisor Kelly Long

Vice-Chair
Supervisor Susan Ellenberg

1100 K Street, Suite 101 ■ Sacramento, CA ■ 95814 ■ (916) 327-7531 ■ grace@urbancounties.com

AGENDA

Board of Directors' Meeting

Wednesday, August 5, 2020 ■ 4 p.m. via conference call

- I. **Call to Order**
- II. **Roll Call of Counties**
- III. **Approval of June 24 Meeting Minutes – *ACTION ITEM; attachment***
- IV. **UCC Advocacy**
 - IV-A: The Bob Report
 - IV-B: 2020-21 State Budget – *Information item; attachment*
 - IV-C: Remainder of 2020 Legislative Session and UCC “Hot Bill” Report – *Information item; attachment*
- V. **Consideration of UCC Positions on November 2020 Ballot Measures – *ACTION ITEM; attachments***
 - V-A: Proposition 15 – Split Roll
 - V-B: Proposition 19 – Property Tax Transfer Changes
 - V-C: Proposition 20 – Criminal Justice Reforms
 - V-D: Proposition 25 – SB 10 (Bail Reform) Referendum
- VI. **Supervisor Roundtable and Other Issues**
- VII. **Public Comment**
- VIII. **Topics for Next Meeting**
- IX. **Adjournment**

Our next meeting is scheduled for Wednesday, October 28 at 4 p.m. via conference call.

Board of Directors: **Chair:** Supervisor Kelly Long, Ventura County; **Vice Chair:** Supervisor Susan Ellenberg, Santa Clara 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 Greg Cox, San Diego County; Supervisor Curt Hagman, San Bernardino County; Vacant, San Francisco County; Supervisor Tom Patti, San Joaquin County; Supervisor Carole Groom, San Mateo County