

NOTE: UCC Board of Directors' Zoom meetings are recorded.

Board of Directors' Meeting

Wednesday, May 19, 2021 ■ 4:00 p.m. via Zoom

Zoom link: <https://us02web.zoom.us/j/2192607435>

Meeting ID: 219 260 7435 | One tap mobile: +16699009128,,2192607435#

AGENDA

▶▶ SCHEDULING NOTES ◀◀

As discussed at its January meeting, the UCC Board intends to address association business during the first hour of the meeting, followed by the supervisor roundtable beginning at 5:00 p.m. and ending no later than 5:30 p.m.

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| 4:00 | I. Call to Order | Supervisor Ellenberg |
| | II. Roll Call of Counties | Grace Ferguson |
| | III. Approval of March 3, 2021 Meeting Minutes – ACTION ITEM; attachment | Supervisor Ellenberg |
| 4:05 | IV. Association Matters | Supervisor Ellenberg |
| | IV-A: Proposed 2021-22 UCC Association Budget – ACTION ITEM; attachment | UCC Staff |
| 4:15 | V. UCC Advocacy – Information only; attachments | UCC Advocacy Team |
| | V-A: The Bob Report | |
| | V-B: Update on Governor's May Revision – Summary to be transmitted under separate cover no later than May 14 | |
| | V-C: Update on COVID-19 vaccinations and reopening timeline | |
| | V-D: UCC Priority Bills and Associated Advocacy | |
| | General Government | |
| | – AB 339 (Lee): Brown Act Requirements | |
| | – AB 428 (Mayes): Boards of Supervisors Term Limits/ Compensation | |
| | Health and Human Services | |
| | – AB 640 (Cooley): Extended Foster Care Eligibility Redeterminations | |
| | – AB 808 (Stone): Children's Crisis Continuum Pilot Program | |

Board of Directors: **Chair:** Supervisor Susan Ellenberg, Santa Clara County; **Vice Chair:** Supervisor Ernest "Buddy" Mendes, Fresno County; **Treasurer:** Emily Harrison, Finance Director, Santa Clara County **Members:** Supervisor Keith Carson, Alameda County; Supervisor Federal Glover, Contra Costa County; Supervisor Kathryn Barger, Los Angeles County; Supervisor Lisa Bartlett, Orange County; Supervisor V. Manuel Perez, Riverside County; Supervisor Sue Frost, Sacramento County; Supervisor Curt Hagman, San Bernardino County; Supervisor Nora Vargas, San Diego County; *Vacant*, San Francisco City and County; Supervisor Tom Patti, San Joaquin County; Supervisor Carole Groom, San Mateo County; Supervisor Kelly Long, Ventura County

- [AB 875](#) (Wood), [AB 942](#) (Wood), [SB 256](#) (Pan): CalAIM Implementation

Housing, Land Use, Transportation

- [AB 989](#) (Gabriel): Housing Accountability Act: appeals: Housing Accountability Committee

Justice:

- [SB 92](#) (Budget and Fiscal Review Committee): DJJ Realignment clean-up/supplemental provisions
- [SB 262](#) (Hertzberg): Bail Reform
- [SB 493](#) (Bradford): Redirection of JJCPA Funds
- [SB 586](#) (Bradford): Court Fines and Fees

V-E: Redistricting update

4:50	VI. Public Comment	Members of the Public
4:55	VII. Topics for Next Meeting – Wednesday, June 23 @ 4 p.m. via Zoom <i>State budget and legislative updates</i>	All
5:00	VIII. Supervisor Roundtable	All Supervisors
5:30	IX. Adjournment	Supervisor Ellenberg