

UCC Board of Directors' Meeting Summary August 3, 2022

Alameda: Laura Lloyd, Yarelle Magallon, Monica Miller
 Contra Costa: Supervisor Federal Glover, Lara DeLaney
 Fresno: Supervisor Buddy Mendes, John Thompson
 Los Angeles: Supervisor Kathryn Barger, Jason Maruca, Marvin Deon
 Orange: Supervisor Lisa Bartlett, Peter DeMarco, Christian Abueg, Brandy Miller, Edwin Borbon, Nicole Wordelman
 Riverside: Supervisor Manuel Perez
 Sacramento: Supervisor Sue Frost
 San Bernardino: Supervisor Curt Hagman, Brad Jensen, Jeff Sorenson, Megan Kidwell, Edwin Borbon, Nicole Wordelman
 San Diego: Denise Delgado, Nerea Urtasun, Matthew Parr, Erin Gilbert
 San Francisco:
 San Joaquin: Supervisor Chuck Winn
 San Mateo: Connie Juarez-Diroll (Alternate), Samantha Tucci, Yarelle Magallon
 Santa Clara: Supervisor Susan Ellenberg, Michael Rattigan
 Ventura: Supervisor Kelly Long, Sevet Johnson, Sue Hughes
 UCC Advocacy/Staff: Elizabeth Espinosa, Jean Hurst, Kelly Brooks-Lindsey, Josh Gauger, Bob Giroux, Kiana Valentine, Chris Lee, Grace Ferguson

I. Call to Order

UCC Chair Supervisor Buddy Mendes convened the meeting and called the members to order.

II. Roll Call of Counties

There were 10 supervisors, 1 alternate, and 13 counties represented at this meeting.

III. Approval of June 29, 2022, Meeting Minutes – Action Item – APPROVED

A motion was made to approve the June 29, 2022, minutes; below is the vote count:

Member	County	Yes	No	Absent	Not Voting
Supervisor Mendes, Chair	Fresno	X			
Supervisor Carson, Vice-Chair	Alameda			X	



Member	County	Yes	No	Absent	Not Voting
Supervisor Glover	Contra Costa	X			
Supervisor Kathryn Barger	Los Angeles	X			
Supervisor Bartlett	Orange	X			
Supervisor Perez	Riverside	X			
Supervisor Frost	Sacramento	X			
Supervisor Hagman	San Bernardino	X			
Supervisor Vargas	San Diego			X	
Vacant	San Francisco			X	
Supervisor Winn	San Joaquin	X			
Supervisor Groom (Alternate)	San Mateo	X			
Supervisor Ellenberg	Santa Clara	X			
Supervisor Long	Ventura	X			
Vote Total		11		3	

IV. Association Matters

IV. A – Updated 2022 BOD Meeting Schedule

Staff noted an update to the 2022 UCC Board of Directors’ Meeting Schedule: the meeting scheduled for September 28 will replace the previously scheduled October 5 meeting. The primary focus of the late September meeting is for the Board to review and consider November 2022 ballot measures. Staff will be making a recommendation to the UCC Chair and Vice chair prior as to which ballot measures are most appropriate for the Board to consider.

An update will be provided during the September board meeting detailing the Governor’s actions to date on priority bills. Following the conclusion of the Governor’s 30-day signing period (September 30), staff will provide a final wrap-up on his action via written summary that will be delivered the week of October 3.

Staff also welcomed Chris Lee, who recently joined Politico Group, following nearly nine years of service to counties as the Housing, Land Use, and Transportation analyst then lobbyist. Through HBE’s existing relationship with Politico Group, UCC will benefit from Chris’ expertise and considerable knowledge base in this important policy area.

V. UCC Advocacy

V-A: The Bob Report

Bob Giroux provided an elections update and indicated that he would be sharing an updated slide deck with information on 2022 state and congressional races. Staff will send the updated document out following this meeting. Bob reminded the Board that there are more legislators departing this year than in at any point over the past two decades and encouraged members to get acquainted with their newly constituted delegations early on. Bob promised to share more information on November ballot measures at the Board’s next meeting.

V-B: Update on CARE Act Proposal

Staff provided an update on SB 1338, the Governor’s Community Assistance, Recovery, and Empowerment (CARE) Act. Staff identified the following aspects of ongoing negotiation: implementation process and timelines, sanctions, and resources. Staff will continue to keep the Board updated on the final set of amendments as the end of session approaches.

V-C: Legislative Update – Information only

For the Board’s review and reference, staff provided an updated report detailing the status of 2022 priority measures, including more than 40 measures on which UCC has actively engaged this year. Advocacy staff provided bill-specific updates on the following measures:

AB 1972 (Ward) would increase grand juror pay from a per diem rate of \$15 to 70 percent of the county’s median rate. UCC, CSAC, and RCRC have worked together in joint opposition to the measure, unless there is a specific funding mechanism identified. The associations’ analysis suggests a statewide cost in the low tens of millions.

UCC Position: Oppose unless amended

AB 2493 (Chen) would require local agency employers to provide funds to off-set losses from the “Alameda Decision” related to disallowed forms of compensation for retirement calculations. Staff has expressed strong concerns on this measure to the author’s office and plans to work with the Administration as the bill makes its way to the Governor’s desk. UCC will remain opposed on a policy basis.

UCC Position: Oppose

SB 1100 (Cortese) – Would amend the Brown Act to clarify in statute a process that a person who is disrupting a public meeting can be removed from that public meeting. Staff anticipates this measure will get to the Governor’s desk and UCC will request his signature.

UCC Position: Co-Sponsor

VI. Public Comment

There were no public comments.

VII. Topics for Next Meeting

- Review and consideration of positions on select November 2022 ballot measures
- Legislative update/End-of-session wrap-up

VIII. Supervisor Roundtable

This agenda item presents an opportunity for Supervisors to discuss current issues of impact and/or importance in their communities.

- Fresno County noted concerns about ongoing wildfire threats and the Monkeypox outbreak.

- Orange County reported recent challenges and tragedies, including a major fire that destroyed and damaged numerous homes as well as associated impacts on insurance coverage; a mass shooting; and a spike in hate crimes.
- Sacramento County discussed its special business tax on cannabis that will appear on the November ballot; proceeds would go to address homelessness. Additionally, the county is siting housing options for the unsheltered and recently had a \$4.6 million fire safety grant approved.
- San Joaquin County has formed an election review committee that will present its recommendations later this fall.
- Santa Clara County discussed its recent implementation of the 988 suicide prevention and crisis line. There is considerable community interest in the service, and the County is looking forward to the rollout.
- Ventura County announced the Board's permanent appointment of Dr. Sevet Johnson as CEO. Water and homelessness continue to be major areas of concern.

IX. Adjournment

The next UCC Board of Directors' meeting will be held ***on September 28, 2022, at 4:00 p.m. via Zoom.***