

UCC Board of Directors’ Meeting Summary March 2, 2022

Alameda: Supervisor Keith Carson, Amy Shrago, Laura Lloyd, Monica Miller, Devon Anderson, Madison Dwelley

Contra Costa: Lara DeLaney

Fresno: Supervisor Buddy Mendes, John Thompson, Jolena Voorhis

Los Angeles: Supervisor Kathryn Barger, Jason Maruca, Samara Ashley, Donna Seitz, Patricia Carbajal

Orange: Peter DeMarco (Alternate), Nicole Wordelman, Edwin Borbon, Christian Abueg

Riverside: Supervisor Manuel Perez

Sacramento: Supervisor Sue Frost

San Bernardino: Jeff Sorenson, Nicole Wordelman, Brad Jensen, Edwin Borbon

San Diego: Supervisor Nora Vargas, Caroline Smith, Nerea Urtasun, Matthew Parr, Erin Gilbert

San Francisco:

San Joaquin: Supervisor Chuck Winn

San Mateo: Connie Juarez-Diroll (Alternate), Madison Dwelley, Samantha Tucci, Yarelle Magallon

Santa Clara: Supervisor Susan Ellenberg, Angelica Ramos, Michael Rattigan

Ventura: Supervisor Kelly Long, Sue Hughes

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 nine supervisors, two alternates, and 13 counties represented at this meeting.

III. Approval of January 12, 2022, Meeting Minutes – Action Item – APPROVED

A motion was made to approve the January 12, 2022, minutes, and 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 (Alternate)	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: UCC Budget Year-to-Date Report – *Informational only*

Staff reviewed the UCC Budget Year-to-Date Report for the second quarter of the 2021-22 fiscal year. Under sponsorships, it was also noted that a long-time sponsor (Barclays) has paused their participation due to internal staff changes, but that a new sponsor (Falcon, Inc.) has recently joined. Representatives from Falcon will attend UCC’s in-person Board meeting on April 20 to make a brief presentation.

IV-B: Clarifying Action on UCC Water Policy – Action Item -- APPROVED

Staff provided a brief overview on the UCC Water Policy that was adopted during the January 12 UCC BOD Meeting. To ensure clarity, the Board was asked to affirm that the newly adopted UCC water policy *replaces* rather than *supplements* the CSAC Water Policy document. A motion was made to affirm that the UCC Water Policy is intended as a stand-alone policy; below is the vote count:

Member	County	Yes	No	Absent	Not Voting
Supervisor Mendes, Chair	Fresno	X			
Supervisor Carson, Vice-Chair	Alameda	X			
Supervisor Glover	Contra Costa			X	
Supervisor Kathryn Barger	Los Angeles	X			
Supervisor Bartlett (Alternate)	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			

Member	County	Yes	No	Absent	Not Voting
Supervisor Ellenberg	Santa Clara	X			
Supervisor Long	Ventura	X			
Vote Total		10		3	1

IV-C: Final 2022 Meeting Dates – Information only

Staff provided the final UCC Board of Directors’ meeting schedule for 2022. With some exceptions, the Board will meet every other month during the calendar year via Zoom. The UCC Board will also meet twice in person – in April as part of the CSAC Legislative Conference in Sacramento, and in November at the CSAC Annual Meeting in Orange County.

V. UCC Advocacy

V-A: The Bob Report

Bob Giroux with LHGK provided a redistricting update as well as details on various upcoming special elections to fill vacancies in the Assembly. He also indicated he will be sharing a comprehensive report of all statewide and congressional races along with the statewide ballot propositions within a few weeks.

V-B: State Budget Update – Information only

Staff presented a brief state budget update. The Governor and Legislature have taken early budget action in a variety of areas, including extending COVID pandemic relief and supplemental paid leave. Budget subcommittees are now meeting regularly. State revenues look continue to be extremely healthy, although there is some market uncertainty occasioned by the Ukrainian crisis. Additionally, there is a strong possibility that the state will exceed its State Appropriation (or Gann) Limit, leaving the Legislature with several difficult decisions to choose from. HBE is tracking discussions on possible constitutional reforms on the Gann Limit, including any impact those reforms may have at the local level.

V-C: 2022 Bill Introductions: Priority Measures

Staff provided an overview of bills introduced in 2022, noting February 18 was the bill introduction deadline for the second year of the 2021-22 legislative session. More than 2,000 newly introduced bills are now before the Legislature for consideration. Staff flagged several measures that either align with the Board’s priorities, appear to have the most consequence for urban counties, and/or likely will require engagement by the association. Major areas of policy interest discussed include public safety, open meetings, behavioral health, housing, and land use.

V-D: Other Policy Matters

Board members highlighted areas of interest for future Board meetings, including CalAIM, water policy, and transportation.

VI. Public Comment

There were no public comments.

VII. Topics for Next Meeting

- Introduction to new UCC Corporate Sponsor: Falcon
- State Budget Update
- Legislative Update

VIII. Supervisor Roundtable

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

Alameda, Sacramento, and Santa Clara Counties all offered comments regarding workforce development, homelessness, and COVID testing.

Ventura County noted their recent approval of streamlined funding for farmworker housing.

IX. Adjournment

The next UCC Board of Directors' meeting will be held in-person ***on Wednesday, April 20th***, at the SAFE Credit Union Convention Center, upon adjournment of CSAC Urban Caucus Meeting (no later than 4:30 p.m.)