



CEAC Land Use Policy Committee

125th Annual Meeting

Wednesday, December 4, 2019|3:00 pm - 4:30 pm

Hilton San Francisco Union Square

333 O'Farrell St, San Francisco

Ballroom Level, Yosemite C Room

AGENDA

Chair – Trisha Tillotson, Nevada County

Vice Chair – Stephanie Holloway, Placer County

Vice Chair – Warren Lai, Contra Costa County

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| 3:00 pm | I. | Welcome, Self- Introductions, and Opening Remarks
<i>Chair, Trisha Tillotson, Nevada County</i> |
| 3:10 pm | II. | Public Safety Power Shutoff (PSPS) events <ul style="list-style-type: none">• Preparedness (PSPS event notification, utilities (i.e. sewer), generators, fuel, grants – i.e. CPUC, traffic signals, critical facilities)• Recovery (debris & insurance continue to pose challenges) <i>Chair, Trisha Tillotson, Nevada County</i> |
| 3:25 pm | III. | PSPS Event Funding
<i>Josh Gauger, Legislative and Budget Representative, CSAC</i> |
| 3:35 pm | IV. | Subcommittee Report on Shortage of Land Surveyors and Minimum Qualifications for Civil Engineers to take the Land Surveyor exam
<i>Bob Bronkall, Humboldt County</i>
<i>Dallas Sweeney, Board of Registration for Professional Engineers, Land Surveyors, and Geologists</i> |
| 4:00 pm | V. | Land Use and Transportation Update
Open Discussion

Attachment One: Excerpt of 2019-20 legislative priorities and policy administrative guidelines |
| 4:20 pm | VI. | Other Items & Adjournment |

ATTACHMENTS

Attachment One..... Excerpt of 2019-20 legislative priorities
and policy administrative guidelines

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Excerpt of 2019-20 legislative priorities and policy administrative guidelines

Excerpt of 2019-20 legislative priorities and policy/administrative guidelines approved by the Land Use Committee and the CEAC Board of Directors.

Land Use - 2019-2020 CEAC Legislative Priorities

1. Ensure Adequate Funding for Infrastructure Impacted by Development. AB 879 (Grayson, 2017) requires the Department of Housing and Community to study how to reduce fees imposed on new development pursuant to the Mitigation Fee Act and publish a report in 2019. Support proposals which promote housing development by adequately funding infrastructure, but oppose measures that arbitrarily limit fees or other exactions necessary to support county infrastructure, facilities, or services required by new development.
2. Fund Infill Infrastructure. Support funding sources for infrastructure related to infill projects that fall under applicable streamlining, including the Affordable Housing and Sustainable Communities grant program, as well as other proposals to fund infill infrastructure in tandem with affordable housing development, including proposals for a bond measure.

Land Use - 2019-2020 CEAC Policy and Administrative Guidelines

1. Expand current SB 375 CEQA streamlining for specified infill projects to all infrastructure necessary to support that development.
2. Support funding sources for infrastructure related to infill projects that fall under the CEQA streamlining in SB 375.
3. CEQA Streamlining – Infrastructure for Infill Housing. Support CEQA streamlining for infrastructure necessary to support infill development.
4. Support guidelines for the Affordable Housing and Sustainable Communities grant program, and other programs funded with cap and trade auction proceeds, that ensure that counties are well-positioned to take advantage of these funding opportunities.