



375 Beale Street, Suite
800
San Francisco, CA 94105

Meeting Agenda

CASA Steering Committee

Wednesday, July 25, 2018

12:00 PM

Board Room - 1st Floor

I. Welcome and Announcements

II. Updates on Technical Committee's Work from May-July

II.a [18-0619](#) a. Report Back from CBO Outreach Workshops

Presenter: Jennifer Martinez

Attachments: [1. CASA CBO Outreach Workshops.pdf](#)
[PPT CASA Community Listening Sessions.pdf](#)

II.b [18-0621](#) b. Preliminary Results from Local Jurisdiction Survey

Presenter: Ken Kirkey

Attachments: [2. Preliminary Summary of Survey Results July 2018.pdf](#)

II.c [18-0622](#) c. Calendar July-December 2018

Presenter: Jennifer LeSar

Attachments: [3. Action Plan Review.pdf](#)
[4. CASA Framework WC.pdf](#)

III. Rent Stabilization/Action Plan Review

[18-0636](#) Rent Stabilization & Anti- Gouging PPT for Agenda Item III.a and III.b

Attachments: [Rent Stabilization & Anti-Gouging PPT](#)

III.a [18-0623](#) a. 1.1- Anti-Gouging

Presenter: Jennifer Martinez

Attachments: [5. 1.1 Bay Area-wide Rent Stabilization.pdf](#)

III.b [18-0624](#) b. 8.2 - No Net Loss/Right of First Refusal

Presenter: Jennifer Martinez

Attachments: [6. 8.2 Regional No NEt Loss Requirement.pdf](#)

[18-0637](#) Housing Production 2 Action Plans PPT for Agenda Item III.c and III.d

Attachments: [Housing Production 2 Action Plans PPT](#)

III.c [18-0625](#) c. 10.8 - Regionwide Inclusionary Zoning

Presenter: Jonathan Fearn

Attachments: [7. 10.8 Regional Inclusionary Zoning Policy.pdf](#)
[8. Problem Statement and Strwman Solution.pdf](#)

III.d [18-0626](#) d. 11.1 - Reduce Impact Fees

Presenter: Jonathan Fearn and Heather Hood

Attachments: [9. 11.1 Reduce Impact Fees.pdf](#)

IV. Public Comment

V. Close/Next meeting Wednesday September 26, 2018 12:00 PM

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.