

Meeting Agenda

375 Beale Street, Suite 800 San Francisco, CA 94105

CASA Technical Committee

CASA Co-Chairs:

- Fred Blackwell, Chief Executive Officer, The San Francisco
 Foundation
- · Leslye Corsiglia, Executive Director, Silicon Valley at Home
- Michael Covarrubias, Chief Executive Officer, TMG Partners

Wednesday, July 18, 2018 10:30 AM Yerba Buena - 1st Floor

I. Welcome and Announcements 10:30 am

II. CBO Workshop Presentation 10:40 am

18-0600 Report Back on Round One CBO Workshops

<u>Presenter:</u> Jennifer Martinez

<u>18-0601</u> Preliminary Results from Local Jurisdiction Survey

<u>Presenter:</u> Ken Kirkey

Attachments: Preliminary Summary of Survey Results July 2018.pdf

III. Public Comment 11:00 am

IV. Review Production Action Plans 11:20 am

18-0602 (11.4) Promote Off-Site Construction and Similar Efficiency/Cost

Improvements

<u>Presenter:</u> Denise Prinkston

Attachments: 11.4 Modular and Cost Improvements.pdf

18-0608 (12.1) Restore Fair Predictable Process and Close Loopholes in State

Housing Law

<u>Presenter:</u> Denise Pinkston

<u>Attachments:</u> 12.1 Fair Predictable Process and Backsliding.pdf

18-0609 (12.2) Expand Eligibility for Senate Bill 35

Presenter: Denise Pinkston

<u>Attachments:</u> Expand Number of Eligible SB 35 Projects.pdf

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18-0610 (17.1) Apprentice Utilization Standard

<u>Presenter:</u> Denise Pinkston

<u>Attachments:</u> 17.1 Apprentice Utilization .pdf

18-0611 (17.2) Funding and Expansion of Construction Career Technical Education

<u>Presenter:</u> Denise Pinkston

<u>Attachments:</u> 17.2 CTE funding study.pdf

18-0612 Fiscal Policy White Paper

<u>Presenter:</u> Denise Pinkston

Attachments: Attach IV.f Fiscal Policy White Paper CASA Production Working Group-Fiscal Attachments:

V. Review Affordable Production Action Plans 12:45 pm

18-0613 (14.3) Lower Voter Approval Threshold for Affordable Housing Measures

to 55%

Presenter: Amie Fishman and Michael Lane

Attachments: 14.3 Lower Voter Approval Threshold for Affordable Housing Measures to 55%.

18-0614 (14.4) Recreate Redevelopment Agencies with a Focus on Affordable

Housing

Presenter: Amie Fishman and Michael Lane

Attachments: 14.4 Recreate Redevelopment Agencies with a focus on Affordable Housing.pdf

18-0615 (14.5) Promote the Creation of Affordable Housing Authorities in Each

County and at the Regional Level

<u>Presenter:</u> Amie Fishman and Michael Lane

<u>Attachments:</u> 14.5 Promote Creation of Affordable Housing Authorities in Each County and at

VI. Review Public Lands Action Plans 1:40 pm

18-0616 (16.1) Modify State Housing Element Law to Require Public Land

Identification and Incentivize its Development with Affordable Housing.

<u>Presenter:</u> Abby Thorne-Lyman and Heather Hood

Attachments: 16.1 Public Land Housing Element and Local Incentives20180705.pdf

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16.2 Regional Actions to Support, Incentivize, Enforce Housing on Public

Land

<u>Presenter:</u> Abby Thorne-Lyman and Heather Hood

Attachments: #16.2 Public Land Regional Agency Strategies 20180705.pdf

VII. Next Steps 2:20 pm

VIII. Adjournment / Next Meeting will be on Wednesday September 19, 2018 at 11:00 AM

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