



Wednesday, April 18, 2018  
11:00 pm to 2:00 pm

## CASA Technical Committee Meeting #8

Yerba Buena Conference Room  
Bay Area Metro Center, 375 Beale Street, San Francisco

### 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

*Note:* This meeting will be webcast live on the Metropolitan Transportation Commission's website:  
<http://mtc.ca.gov/whats-happening/meetings>

For information regarding CASA Technical Committee meetings, contact Wally Charles at [wcharles@bayareametro.gov](mailto:wcharles@bayareametro.gov) or 415-820-7993. For more information about the CASA process, visit the website at <http://mtc.ca.gov/CASA>.

## Agenda

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11:00 am	I.	Welcome and Updates Co-Chairs
11:10	II.	CASA Action Plan Calendar Update Jennifer LeSar
11:20	III.	Action Plan Presentations and Gradients of Agreement Voting <ul style="list-style-type: none"><li>a. Protections Work Group (Jennifer Martinez, Linda Mandolini)<ul style="list-style-type: none"><li>i. Right to Legal Counsel for Eviction Proceedings</li><li>ii. Regional Eviction and Homelessness Prevention Program</li><li>iii. Relocation Assistance</li></ul></li><li>b. Production Work Group (Derecka Mehrens, Denise Pinkston)<ul style="list-style-type: none"><li>i. Allow Middle-Income Units to Count towards Affordability Requirements</li><li>ii. Missing Middle Work Group</li><li>iii. Strict Liability Laws</li><li>iv. Missing Middle Housing Problem Statement and Solutions</li></ul></li></ul>
1:20	IV.	Public Comments Ken Kirkey
1:40	V.	Next Steps and Input on Process Jennifer LeSar
2:00		Close

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### Attachments:

1. Protection Work Group Action Plans (3 Total)

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2. Production Work Group Action Plans (3 Total)
3. Missing-Middle Housing Problem Statement and Solutions