



Meeting Summary

Advocacy Tiger Team

12.5.2018 | 8am-9:30am | By Phone

Meeting Participants

Pat Davison, Contractors Association of Tahoe Truckee
Monica Pette, Sugar Bowl

MHC Staff/Consultant Support

Stacy Caldwell, TTCF
Chris Mertens, SBC Government Affairs Director
Steve Frisch, SBC President
Nikki Caravelli, SBC Government Affairs
Seana Doherty, Freshtracks

Action Items

- Seana to schedule call with Stacy and SBC to begin lining up projects with funding sources. Need to also align with jurisdictions who are planning to submit a technical assistance grant (at J4 meeting Dec. 18).
- On Monday 12/10, Stacy to send follow up to MHC members re: Policy Platform approval
- Nikki to create bill tracking sheet in "Policy Tracking" spreadsheet.
- Chris to send doodle poll to find date for lobby day/reception in January/early Feb.
- Chris and Stacy to talk offline about planning for lobby day/reception.

Summary Notes

1) Election Debrief and Props 1&2 Implementation

- a. Props 1 and 2 passed as expected
- b. How can we prepare for funding programs coming online?
 - i. We should be looking at rollout of Props 1&2 and 2017 housing package and starting to match projects with funding programs. There's an existing spreadsheet of projects that are approved but need funding and another that are not approved. The ones with pre-applications submitted are serious.
 - ii. ACTION: schedule call with Seana, Stacy, and SBC to begin lining up projects with funding sources. Need to also align with jurisdictions who are planning to submit a technical assistance grant (at J4 meeting Dec. 18).



2) Policy Platform

a. Status Update

- i. Stacy sent to all MHC members earlier this week and asked for approval by 1/31/2019
- ii. Approval Deadline
 1. Ended up sending PP to MHC members earlier this week but it is concurrent with approval of fee structure recommendations (Seana driving this).
 2. We should start paying attention to who is responding positively.
 3. On Monday, 12/10, Stacy to send a follow up.
 4. We need to all be ready to help navigate those board decisions when needed.
 5. Only 8 of the orgs of MHC is a fee charger. Fee decision 6 months.
 6. We should prioritize jurisdictions, networks, and special districts in that order.

3) NEW: Bill Introductions

- a. [SB 50 \(Weiner\)](#) incentivize apartments in transit-rich and job-rich areas.
 - i. Follow up to last year's SB 827 which was very controversial and failed. The struggle will be balancing local decision making authority with state mandates. There will be struggle with how this bill affects rural communities. "Cities" vs. "communities". Needs to address this difference. Use census designated places? Weiner should be priority target for lobby day in January.
 - ii. [SB 6 \(Beall\)](#) spot bill focused on streamlining approval of housing projects
 - iii. [AB 36 \(Bloom\)](#) spot bill on subsidizing rental prices
 - iv. [SB 15 \(Portantino\)](#) Proposal to bring back redevelopment agencies, more focused on housing. Newsom is more open to this as a potential solution.
 - v. Spreadsheet will be made for group, which will link to each bill, our position, link to letters
 - vi. Bill introduction deadline is end of February.

4) 2017 Housing Package

a. Status Update

- i. CA Tax Credit Allocation Committee has finalized 2019 maps. Minimal or no changes to Tahoe Truckee region.
- ii. Community development block grant program: solicitation out and due Feb. 5
- iii. SB 35 guidelines are now finalized and go into effect Jan. 1



- iv. Round 4 of AHSC grant program is open for applications due Monday 2/11. Is anyone in region planning to submit for this round?
ACTION: ask J4 group. Placer does not have anything for this round.
- v. Housing for a Healthy California Program open for comments until 12/8.

5) Tiger Team Participation in J4 Meetings and Local Jurisdictions

- a. When necessary, someone from Tiger Team will attend J4 meetings to coordinate between groups.

6) Initial Target List for Sacramento Meetings

- a. Ben Metcalf (HCD)
- b. Asm. Dahle (N. Lake Tahoe, NE California)
- c. Sen. Beall (San Jose)
- d. Asm. Chiu (San Francisco)
- e. Sen. Weiner (San Francisco)
- f. Louise Bedsworth (SGC)
- g. Tyrone Buckley (Housing California)
- h. Alicia Sebastian (CA Coalition for Rural Housing)
- i. RCRC
- j. Governor Newsom (or staff)
- k. Convene reception with lobbyists who represent jurisdictions in our area? Social hour and invite our representatives. Do a hosted networking reception the night before a lobby day in January or early Feb. Even if policy platform hasn't been approved, we can still setup and have meetings.
- l. CA Association of Realtors has a lobbyist that might be open to this
- m. ACTION: Seana, Stacy, Chris talk offline about refining this
- n. ACTION: Chris to send doodle poll to find a date for this lobby day