I. Approval of:
   a. October 2018 Minutes
      Due to lack of quorum, Chair Juan Garza tabled for the next meeting.
   b. December 2018 Minutes
      Due to lack of quorum, Chair Juan Garza tabled for the next meeting.

II. Informational Items
   a. Sacramento Legislative Tour Recap
      Michael Vuong and Juan Garza provided a recap of the Sacramento Legislative Tour. 46 individual meetings were scheduled with legislators, including an in-depth session with Sen. Scott Wiener and Sen. Anthony Portantino, and consultants from Local Government, Housing and Community Development, and Communications and Conveyance.
   b. Governor’s FY 19-20 Budget Proposal (pg. 4)
      Michael Vuong provided an overview of the Governor’s Budget, including $750 million proposed to help cities update their general plans for increased density and streamline housing approvals. The Governor has made mentioned a carrot and stick approach directed at cities to produce housing across California. The Governor also expressed no desire to reinstitute redevelopment agencies, contrary to efforts or movement in the Legislature.

III. Discussion Items
    Michael Vuong provided an overview of the following bills below for the committee members to consider at the next meeting for a position and direction. Cities were encouraged to submit feedback to Contract Cities on how each bill may impact their planning and production of affordable housing. No action was taken, due to a lack of quorum.
   a. Housing
      i. SB 4 (McGuire) Enabling Inclusive Workforce and Affordable Housing)
      ii. SB 6 (Beall) Enabling Inclusive Neighborhoods
iii. SB 50 (Wiener) More HOMES Act of 2019

b. Redevelopment
   i. AB 11 (Chiu) Affordable Housing and Infrastructure Financing Agency
   ii. SB 5 (Beall) Local-State Sustainable Investment Incentive Program

IV. Other Discussion Items from the Committee

Marcel Rodarte provided an update on the LA County Local Advocacy Day, scheduled for March 14. This day is building on the successes of Sacramento in hopes to support our cities at the county level. It is a free event and all members are encouraged to attend.

V. Adjourned at 3:50 PM