



TRANSPORTATION, COMMUNICATIONS, AND PUBLIC WORKS POLICY COMMITTEE
Friday, June 23, 2023
10:00 a.m.- 2:00 p.m

Sheraton Fairplex Hotel and Conference Center
601 West McKinley Avenue, Pomona

General Briefing and Special Listening Session
on Affordable Housing Production for All Policy Committee Members
10:00 a.m.
Upon adjournment, individual policy committee meetings will begin

AGENDA

- I. Welcome and Introductions**
*Speakers: Chair Priya Bhat-Patel, Council Member, City of Carlsbad
Vice Chair Colleen Wallace, Mayor pro Tem, City of Banning*
- II. Public Comment**
- III. SB 1 Revenues/HUTA/Local RMRA Revenues/MOE** *Informational*
Speaker: James Moore, California Department of Finance
- IV. CA Transportation Commission: Local Streets & Roads Program** *Informational*
Speaker: Alicia Sequeria, Assistant Deputy Director, California Transportation Commission
- V. Cal OES: Earthquake Early Warning** *Informational*
Speaker: Derek Lambeth, Program Manager, Earthquake Early Warning
- VI. Department Of Transportation: IJJA Federal SS4A Grant Update** *Informational*
Speaker: Ryan Greenway, Assistant Federal Liaison, Caltrans
- VII. Legislative Update** *Informational*
Speaker: Damon Conklin, Lobbyist, League of California Cities
- VIII. Adjourn**

Next Virtual Meeting: Staff will notify committee members by August 4 if the policy committee will meet in September. If you have any questions, please contact Meg Desmond, Cal Cities Associate Manager, Legislative Administration.

Brown Act Reminder: The League of California Cities' Board of Directors has a policy of complying with the spirit of open meeting laws. Generally, off-agenda items may be taken up only if:

- 1) Two-thirds of the policy committee members find a need for immediate action exists and the need to take action came to the attention of the policy committee after the agenda was prepared (Note: If fewer than two-thirds of policy committee members are present, taking up an off-agenda item requires a unanimous vote); or*
- 2) A majority of the policy committee finds an emergency (for example: work stoppage or disaster) exists.*

A majority of a city council may not, consistent with the Brown Act, discuss specific substantive issues among themselves at League meetings. Any such discussion is subject to the Brown Act and must occur in a meeting that complies with its requirements.

Special Listening Session on Affordable Housing Production

As part of Cal Cities on-going efforts to showcase the work cities are doing on housing and to further our efforts to proactively drive a housing agenda that responds to the statewide crisis and respects local decision-making, we want to hear from you.

For too long the focus on finding solutions to the housing crisis has been driven in Sacramento by the Legislature. It's time to take the conversation out of the Capitol and that's why Cal Cities is hosting a series of listening sessions with cities statewide, and stakeholder meetings — both regionally and at the state level — on broad solutions that protect local control and boost affordable housing production.

As part of this effort, Cal Cities is hosting its first listening session at the June policy committee meetings in Pomona, CA, to hear directly from city officials regarding what they need to help spur much needed affordable housing construction in their communities.

Below are several discussion questions for you to consider in preparation for the listening session:

- What are the barriers you have identified that are hampering affordable housing construction in your community?
- Does your city have the needed tools and resources to help spur housing construction? If not, what is lacking? If so, what are they?
- What kind of assistance is the California Department of Housing and Community Development providing to your city (technical assistance, grant programs, implementation regulations, guidelines, etc.)?
- Please provide specific examples of actions your city has taken to help spur housing construction and identify recently approved housing projects. You may also email examples to jrhine@calcities.org