



375 Beale Street, Suite
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Meeting Agenda

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

Presenter: Jennifer Martinez

[18-0601](#) Preliminary Results from Local Jurisdiction Survey

Presenter: 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

Presenter: 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

Presenter: Denise Pinkston

Attachments: [12.1 Fair Predictable Process and Backsliding.pdf](#)

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

Presenter: Denise Pinkston

Attachments: [Expand Number of Eligible SB 35 Projects.pdf](#)

[18-0610](#) (17.1) Apprentice Utilization Standard

Presenter: Denise Pinkston

Attachments: [17.1 Apprentice Utilization .pdf](#)

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

Presenter: Denise Pinkston

Attachments: [17.2 CTE funding study.pdf](#)

[18-0612](#) Fiscal Policy White Paper

Presenter: Denise Pinkston

Attachments: [Attach IV.f Fiscal Policy White Paper_CASA Production Working Group-Fiscal A](#)

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

Presenter: Amie Fishman and Michael Lane

Attachments: [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.

Presenter: Abby Thorne-Lyman and Heather Hood

Attachments: [16.1 Public Land Housing Element and Local Incentives20180705.pdf](#)

[18-0617](#) 16.2 Regional Actions to Support, Incentivize, Enforce Housing on Public Land

Presenter: 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

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.