375 Beale Street, Suite
800
San Francisco, CA 94105

Meeting Agenda

CASA Steering Committee

Wednesday, July 25, 2018 | **12:00 PM** | **Board Room - 1st Floor**

I. Welcome and Announcements

II. Updates on Technical Committee's Work from May-July

II.a 18-0619 a. Report Back from CBO Outreach Workshops

Presenter: Jennifer Martinez

Attachments: 1. CASA CBO Outreach Workshops.pdf
PPT CASA Community Listening Sessions.pdf

II.b 18-0621 b. Preliminary Results from Local Jurisdiction Survey

Presenter: Ken Kirkey

Attachments: 2. Preliminary Summary of Survey Results July 2018.pdf

II.c 18-0622 c. Calendar July-December 2018

Presenter: Jennifer LeSar

Attachments: 3. Action Plan Review.pdf
4. CASA Framework WC.pdf

III. Rent Stabilization/Action Plan Review

18-0636 Rent Stabilization & Anti- Gouging PPT for Agenda Item III.a and III.b

Attachments: Rent Stabilization & Anti-Gouging PPT

III.a 18-0623 a. 1.1- Anti-Gouging

Presenter: Jennifer Martinez

Attachments: 5. 1.1 Bay Area-wide Rent Stabilization.pdf

III.b 18-0624 b. 8.2 - No Net Loss/Right of First Refusal

Presenter: Jennifer Martinez

Attachments: 6. 8.2 Regional No NEt Loss Requirement.pdf

18-0637 Housing Production 2 Action Plans PPT for Agenda Item III.c and III.d

Attachments: Housing Production 2 Action Plans PPT

III.c 18-0625 c. 10.8 - Regionwide Inclusionary Zoning

Presenter: Jonathan Fearn

Attachments: 7. 10.8 Regional Inclusionary Zoning Policy.pdf
8. Problem Statement and Strwman Solution.pdf

III.d 18-0626 d. 11.1 - Reduce Impact Fees

Presenter: Jonathan Fearn and Heather Hood

Attachments: 9. 11.1 Reduce Impact Fees.pdf

IV. Public Comment

V. Close/Next meeting Wednesday September 26, 2018 12:00 PM

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.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

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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.