



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 3/12/2019

Agenda Placement: 10C

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Jose Luis Valdez for Minh Tran - County Executive Officer
County Executive Office

REPORT BY: Jose Luis Valdez, Admin Manager/Clerk of the Board - 707-253-4196 - 707-253-4196

SUBJECT: Appointment of a member of the Board of Supervisors to serve on the CASA - The Committee to House the Bay Area - Legislative Task Force

RECOMMENDATION

Appointment of a member of the Board of Supervisors to serve on the CASA Legislative Task Force.

(PLEASE NOTE: THIS ITEM WAS ADDED AS A SUPPLEMENTAL AGENDA ITEM ON FRIDAY, MARCH 8, 2019 AT 5:14 PM).

EXECUTIVE SUMMARY

Each member County has been invited to appoint one member of the Board of Supervisors and each City Selection Committee has been invited to appoint two representatives to serve on the CASA Legislative Task Force. There is no term of office set forth for the task force. Nominees for appointment to the task force must be submitted by March 14, 2019 for ratification by the ABAG Executive Board and the Metropolitan Transportation Commission at their March meetings, respectively.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

The Committee to House the Bay Area, known as CASA, was convened by the Metropolitan Transportation Commission (MTC) and the Association of Bay Area Governments (ABAG) in mid-2017. CASA was charged with developing a plan of action to deal with the Bay Area Housing Crisis directly.

A 21 member CASA Steering Committee finalized what has become to be known as the "CASA Compact", a 10 point set of policy recommendations. Increasing production of affordable housing projects, maintenance of existing affordable housing units and protection of vulnerable populations from displacement and lack of housing were among the top priorities identified by the steering committee.

In December of 2018 and January of 2019, both the MTC and ABAG, respectively, endorsed the policy initiatives set forth and they authorized their chairs to sign the Compact Document. In addition, the ABAG Executive Board directed that a task force be formed with elected officials from Bay Area cities and counties to become informed and engaged in the legislative process required to bring the CASA Compact Policy Priorities to fruition. The MTC Executive Board took similar action.

Accordingly, each member County has been invited to appoint one member of the Board of Supervisors and each City Selection Committee has been invited to appoint two representatives to serve on the CASA Legislative Task Force. There is no term of office set for the task force, the task force will seek to meet monthly during the current legislative session to receive progress reports and engage on related legislation and task force members are not eligible for per diem. Local jurisdictions are being asked to submit nominees for appointment to the task force by March 14, 2019 for ratification by the ABAG Executive Board and the Metropolitan Transportation Commission at their March meetings.

SUPPORTING DOCUMENTS

A . CASA Task Force Letter

CEO Recommendation: Approve

Reviewed By: Helene Franchi