



Contra
Costa
County

To: Board of Supervisors
From: David Twa, County Administrator
Date: March 12, 2019

Subject: Appointment to Association of Bay Area Governments and Metropolitan Transportation Commission, CASA
Legislative Task Force

RECOMMENDATION(S):

APPOINT Supervisor John M. Gioia (District 1) of the Contra Costa County Board of Supervisors to serve on the Association of Bay Area Governments and Metropolitan Transportation Commission, CASA Legislative Task Force, as recommended by Supervisor Gioia.

FISCAL IMPACT:

None

BACKGROUND:

ABAG and MTC are leading the effort to bring together a blue-ribbon panel of local elected officials, housing experts, and leaders from across the Bay Area who worked together for almost two years to build an actionable consensus around (1) increasing housing production at all levels of affordability, (2) preserving existing affordable housing, and (3) protecting vulnerable populations from housing instability and displacement. This group is named CASA, the Committee to House the Bay Area.

The ABAG Executive Board directed the formation of the CASA task force of elected

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/12/2019** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor
Candace Andersen, District II
Supervisor
Karen Mitchoff, District IV
Supervisor
Federal D. Glover, District V
Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: March 12, 2019

David Twa, County Administrator and Clerk of the Board of Supervisors

ABSENT: Diane Burgis, District III
Supervisor

By: Stacey M. Boyd, Deputy

Contact: Jami Napier, 335-1908

cc:

officials from Bay Area cities and counties to follow, become informed and to engage in the legislative process that is essential

BACKGROUND: (CONT'D)

for the CASA compact to be implemented.

Each county's Boards of Supervisors is invited to appoint one representative. To encourage the presence of new perspectives on the Task Force, nominating bodies are encouraged to appoint members who are not currently serving on the ABAG Executive Board or on MTC. Currently, Supervisor Glover is the County's representative on MTC, and Supervisors Andersen and Mitchoff are the County's regular members on the ABAG Executive Board.

CONSEQUENCE OF NEGATIVE ACTION:

Contra Costa County will not have representation on the CASA Legislative Task Force.

ATTACHMENTS

CASA Legislative Task Force letter 2_28_19