

CALIFORNIA STATE ASSOCIATION OF COUNTIES
BOARD OF DIRECTORS

Thursday, November 18, 2004
2:00pm – 4:30pm
Room 31 A/B, Upper Level
San Diego Convention Center

A G E N D A

Presiding: Paul Stein, President

2:00pm

PROCEDURAL ITEMS

- I. Roll Call Page 1
- II. Approval of Minutes of June 10, 2004 Page 3

2:15pm

ACTION ITEMS

- III. Election of 2004 CSAC Executive Committee Handout
- *Steve Szalay, CSAC Executive Director*
- IV. Consideration of California Performance Review Recommendations Page 7
- *Steve Keil, CSAC staff*
- V. CSAC Policy Committee Reports
- Administration of Justice Page 44
- *Supervisor Dave Solaro, Chair*
 - *Rubin Lopez, CSAC staff*
- Agriculture and Natural Resources Page 45
- *Supervisor Curt Josiassen, Chair*
 - *Karen Keene, CSAC staff*
- Economic Development Page 46
- *Supervisor Keith Carson, Chair*
 - *Steve Keil, CSAC staff*
- Government Finance and Operations Page 47
- *Supervisor Kathy Long, Chair*
 - *Pat Leary, CSAC staff*
- Health and Human Services Page 48
- *Supervisor Helen Thomson, Chair*
 - *Kelly Brooks, CSAC staff*
- Housing, Land Use and Transportation Page 49
- *Supervisor Frank Bigelow, Chair*
 - *DeAnn Baker, CSAC staff*

3:30pm

ACTION ITEMS (cont.)

- VI. Appointment of James Keene to California Statewide Communities Development Authority Page 54
- *Steve Szalay*
- VII. Consideration of Proposed Schedule of 2005 Board of Directors Meetings Page 55
- *Steve Szalay*
- VIII. Approval of Resolution Authorizing Executive Director to Conduct CSAC Business Page 56
- *Steve Szalay*

4:00pm

INFORMATION ITEMS

- IX. Proposition 1A Aftermath
- *Steve Szalay*
 - *Pat Leary, CSAC staff*
- X. Family Violence Task Force Report Page 57
- *Supervisor Barbara Kondylis, Co-chair*
 - *Supervisor John Silva, Co-chair*
- XI. CSAC Finance Corporation Update
- *Supervisor Greg Cox, Finance Corporation Board Member*
 - *Norma Lammers, Finance Corporation Executive Director*
- XII. Partnership Reports
- California Institute for County Government
- *Matt Newman, Director*
- CCS Partnership Page 58
- *Connie Busse, Director*
- XIII. Other Items

4:30pm

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