

CSAC Board of Directors

March 30, 2006

**Summary of Actions**

- Approved the minutes of February 23, 2006 as mailed.
- Approved the CSAC Budget for FY 2007 as presented.
- Approved the CSAC Litigation Coordination Program Budget for FY 2007 as presented.
- Approved amendments to the Agriculture and Natural Resources section, (pages 1 – 5 only) of the CSAC County Platform. A working group was formed to review the remainder of that section and present recommendations at a future Board of Directors meeting, following policy committee consideration.
- Approved amendments to the Economic Development section of the CSAC County Platform.
- Voted to support Proposition 81: California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2006.
- Voted to take no position on Proposition 82: Public Preschool Education initiative.
- Voted to adopt CSAC Flood Protection Principles as presented.
- Directed staff to send letter to Senator Ducheny regarding SB 1800, legislation related to housing elements, stating that CSAC's position is 'Oppose Unless Amended,' as recommended by the CSAC Housing, Land Use and Transportation policy committee.
- Directed staff to continue discussions with the California State Sheriffs Association (CSSA) and other interested parties on the CSSA booking fee proposal to ensure that broad county input and concerns are addressed, as recommended by the CSAC Administration of Justice policy committee.
- Directed staff to continue working with the California State Association of Crime Stoppers to provide county feedback and input on AB 2300, a measure that would create a statewide Crime Stoppers Council, as recommended by the CSAC Administration of Justice policy committee.
- Received a report from the CSAC Health and Human Services policy committee.
- Received a report from the Government Finance and Operations policy committee.
- Received a report from the Economic Development policy committee.
- Received a report from the CSAC Finance Corporation.
- Received a report regarding the CSAC Corporate Associates program.