

Moraga-Orinda Fire Protection District



BOARD OF DIRECTORS SPECIAL BOARD MEETING MINUTES

December 13, 2018
(Approved February 20, 2019)

1. Opening Ceremonies

The Board of Directors convened in Open Session at 9:34 A.M. on December 13, 2018 at the Sarge Littlehale Room, 22 Orinda Way, Orinda, California. President Danziger called the meeting to order. Present were the following Directors and Staff:

Director Baitx
Director Donner
President Danziger

Director Jex
Director Jorgens

Jeff Sloan, District Counsel
Gloriann Sasser, Admin Services Director

2. Public Comment

Dan DeBusschere, Orinda resident, commented on an imminent threat on the District's future revenue stream. MTC wants to get into the housing business using the CASA Compact for affordable housing. The funding is gaining a steam rolling effect. Fund CASA Compact by appropriating incremental revenue growth. CASA Compact will take 45% of the incremental revenue growth. It is open season in the State legislature. The City of Orinda cannot balance its budget if this passes. A vote will be held on 12/19/2018. See his written handout.

3. Closed Session

At 9:41 A.M., the Board adjourned into Closed Session.

Director Jex left the meeting at 10:30 A.M.

4. Reconvene the Meeting

President Danziger reconvened the regular business meeting of the Moraga-Orinda Fire District Board of Directors at 12:42 P.M. Present were the following Directors and Staff:

Director Baitx
Director Donner

President Danziger
Director Jorgens

Jeff Sloan, District Counsel
Gloriann Sasser, Admin Services Director

5. Report of Closed Session Action

There was no reportable action taken in Closed Session.

6. Public Comment

There was no comment from the public.

7. Adjournment

At 12:43 P.M., President Danziger called for adjournment of the special meeting.

A handwritten signature in cursive script, appearing to read "Grace Santos".

Grace Santos, District Secretary/Clerk

Attachment A

CASA Compact Notes - Dan DeBusschere - 12/12/2018 - MOFD Special Session

In June of 2017, 18 months ago, MTC hand picked and put together a roster of representatives from 53 organizations dominated by the real estate industry to form CASA, a 'Committee to House the Bay Area'. The CASA member list consists of large market rate and affordable housing builders, California apartment association, building industry associations, pro-growth affordable housing advocates, think tank SPUR, and BART. Members were hand selected by MTC and are grouped as follows. Here is the complete list:

<https://mtc.ca.gov/our-work/plans-projects/casa-committee-house-bay-area/casa-membership-roster>

12 local officials, 1/2 of which represent the 3 largest Bay Area cities

2 environmental groups - Greenbelt Alliance and Transform

Big tech & Big pharma - Google, Facebook, Genetech

Big philanthropy - SF Foundation and Chan-Zuckerberg Initiative

3 equity advocates - PICO, Urban Habitat, and Working Partnership USA

3 organized labor - Alameda County Building Council, Carpenters Union of No. California, SEIU - hospital workers union

1 tenant advocate - Tenants Together

CASA created the CASA Compact under the guise of 'housing crisis' and establishing three (P) goals - (1) Production of housing (60% of funding), (2) Preservation of affordable housing (20% of funding) with a 10% local incentive for hiring additional building inspectors, and (3) Protection of tenant rights (up to 10% of funding).

Element #9: Funding the CASA Compact

Cost is estimated at \$2.5B/year over 15 years - \$1B from unspecified federal and state sources and \$1.5B from local 'self-help measures' such as:

\$500M bond obligations and 1/4% regional sales tax

\$250M from property owners, taxes on vacant housing, and parcel tax

\$400M governments 9 county revenue sharing from future property tax growth, redevelopment revenue set aside and public land sale set aside