The Board met at 10:15 a.m., via teleconference (Governor's Exec. Order No. N 29-20 (March 17, 2020)), with Mr. Vazquez, Chairman, Mr. Schaefer, Vice Chair, Mr. Gaines and Ms. Cohen present, Ms. Stowers present on behalf of Ms. Yee in accordance with Government Code section 7.9.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Vazquez.

ANNOUNCEMENTS

Mr. Vazquez provided guidelines for teleconference Member participation. Catherine P. Taylor, Chief, Board Proceedings and Support Services Division, provided teleconference guidelines for invited speakers and public participation.

PUBLIC POLICY HEARINGS

Proposition 19 Strike Team Updates (Mr. Vazquez)

Mr. Vazquez made introductory remarks regarding Strike Team updates on Proposition 19, *The Home Protection for Seniors, Severely Disabled, Families, and Victims of Wildfire or Natural Disasters Act of 2020.*

At the invitation of Mr. Vazquez, Members made brief opening remarks.

Legal Analysis

Richard Moon, Tax Counsel, Legal Department, provided an update on the legal analysis associated with the implementation of Proposition 19.

Speakers: Hon. Jeffrey Prang, Legislative Chair, California Assessors' Association (CAA);

and Los Angeles County Assessor

Hon. Ernest J. Dronenburg, Jr., President, CAA; and San Diego County

Assessor-Recorder-Clerk

Lisa Renati, Chief Deputy Director, and Catherine P. Taylor, Chief, Board Proceedings and Support Services Division, read into the record written comments from the following individuals. Note that some comments may pertain to other items on the agenda.

Anonymous, Retired Public School Educator (Exhibit 2.1)

Jon Coupal, President, HJTA (Exhibit 2.2)

Sairsha Folsom (Exhibit 2.3)

Speakers: Alicia Gamez, Attorney, San Francisco City and County

Ferial Maghami (<u>Exhibit 2.4</u>) Sairsha Folsom (see <u>Exhibit 2.3</u>)

Mary Ann Welch

Exhibits to these minutes are incorporated by reference.

Proposed Draft Legislation

Brenda Fleming, Executive Director, provided an update on proposed draft legislation associated with the implementation of Proposition 19.

Speakers: Hon. Ernest J. Dronenburg, Jr., President, CAA; and San Diego County

Assessor-Recorder-Clerk

Hon. Jeffrey Prang, Legislative Chair, CAA; and Los Angeles County Assessor

Catherine P. Taylor, Chief, Board Proceedings and Support Services Division, read into the record written comments from the following individual. Note that some comments may pertain to other items on the agenda.

Ferial Maghami (see Exhibit 2.4)

Speakers: Mary Ann Welch

Sairsha Folsom (see Exhibit 2.3)

Miguel Yelena

The Board authorized the Executive Director to work with Mr. Vazquez to send a letter on behalf of the Board, under Mr. Vazquez's signature and addressed to Legislative leadership, in support of or opposition to the legislative bill language, as appropriate.

Forms and Processes

Patricia Lumsden, Chief, County-Assessed Properties Division, Property Tax Department, provided an update on the forms and processes discussion associated with the implementation of Proposition 19.

Speaker: Hon. Ernest J. Dronenburg, Jr., President, CAA; and San Diego County

Assessor-Recorder-Clerk

Lisa Renati, Chief Deputy Director, and Catherine P. Taylor, Chief, Board Proceedings and Support Services Division, read into the record written comments from the following individual. Note that some comments may pertain to other items on the agenda.

Bonnie Landles-Dowling (Exhibit 2.5)

Speakers: Alicia Gamez, Attorney, San Francisco City and County

Mary Ann Welch

Yelena

The Board recessed at 12:49 p.m. and reconvened at 1:02 p.m. with Mr. Vazquez, Mr. Schaefer, Mr. Gaines, Ms. Cohen and Ms. Stowers present.

Proposition 19 Implementation (Mr. Vazquez)

Mr. Vazquez made introductory remarks regarding the implementation of Proposition 19, *The Home Protection for Seniors, Severely Disabled, Families, and Victims of Wildfire or Natural Disasters Act of 2020,* for discussion and possible actions.

Guidance and Rulemaking

David Yeung, Deputy Director, Property Tax Department, and Richard Moon, Tax Counsel, Legal Department, provided an overview of the plan to develop guidance and rulemaking associated with the implementation of Proposition 19.

Action: Upon motion of Ms. Stowers, seconded by Mr. Vazquez and unanimously carried, Mr. Vazquez, Mr. Schaefer, Mr. Gaines, Ms. Cohen and Ms. Stowers voting yes, the Board authorized staff to move forward with the guidance that Mr. Yeung outlined in his presentation and for Mr. Moon to continue to draft rulemaking as discussed and recommended by staff.

Catherine P. Taylor, Chief, Board Proceedings and Support Services Division, read into the record written comments from the following individual. Note that some comments may pertain to other items on the agenda.

Mikhail Kazantsev (Exhibit 2.6)

Speakers: Mary Ann Welch

Alicia Gamez, Attorney, San Francisco City and County

Lisa, Attorney, San Francisco City and County

Education and Outreach

Mr. Vazquez made introductory remarks and introduced Peter Kim, Chief Communications Officer, and Lisa Thompson, Taxpayers' Rights Advocate, who provided an update on the communications plan on education and outreach associated with the implementation of Proposition 19.

Lisa Renati, Chief Deputy Director, read into the record written comments from the following individual. Note that some comments may pertain to other items on the agenda.

Derek Fohs, CPA, Santa Cruz County (Exhibit 2.7)

Speaker: Mary Ann Welch

Action: Upon motion of Ms. Stowers, seconded by Mr. Schaefer and unanimously carried, Mr. Vazquez, Mr. Schaefer, Mr. Gaines, Ms. Cohen and Ms. Stowers voting yes, the Board approved the communications workplans on education and outreach associated with the implementation of Proposition 19 as presented by staff.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Mr. Vazquez invited public comment regarding items not on the agenda.

Speakers: Mary Ann Welch

Kathleen

Lilana Spindler, BATE, Representing Homeowners in South Berkeley, Alameda

County (Exhibit 2.8)

CLOSING

Mr. Gaines made complimentary remarks regarding the good work of Mark Durham, BOE's former Chief, Legislative, Research & Statistics Division, and wished him well in his new position of Assistant Deputy Director, California Department of Housing and Community Development.

The Board adjourned at 2:22 p.m. in memory of those whose lives were lost to the COVID-19 pandemic and to their families and loved ones.

The foregoing minutes are adopted by the Board on March 23, 2021.