



AGENDA AND NOTICE

**CITIES ASSOCIATION OF SANTA CLARA COUNTY
EXECUTIVE BOARD MEETING**

Friday, April 7, 2017

10:30 am

**Palo Alto City Hall
Community Meeting Room
250 Hamilton Avenue
Palo Alto, CA 95301
AGENDA**

- 1. Call to Order (Scharff)**
- 2. Oral Communication**
(This time is reserved for public comment and is limited to topics not on the agenda; comment time not to exceed 3 minutes.)
- 3. Consent Calendar (Pepper)**
 - A. Draft Minutes of February 28, 2017
 - B. March 2017 Balance Sheet
 - C. March 2017 Budget Report
 - D. March 2017 Transactions Report
- 4. Old Business**
 - A. Review of General Membership Meeting, May 11, 2017 (Scharff)
- 5. New Business**
 - A. City Managers' Report (Keene)
 - B. Discussion & Direction: Hiring New Executive Director
 - C. LAC Report: Request to Consider Bills: (Showalter)
 - a. AB 1089 (Rod Sinks)
 - b. AB 765, AB 1182, AB 1622, ACA 10 (Jason Baker on behalf of Evan Low)
 - D. Requests to speak at a Future Board Meeting
 - a. April: Equitable Communities Subcommittee (Manny Cappello, Jan Pepper)
 - b. April: County of Santa Clara and Socially Responsible Partnerships (Steve Preminger)
 - c. Speakers for Future Board Meetings beyond May General Membership Meeting
- 5. Reports & Future Agenda Items**
 - A. RHNA Subregion Subcommittee: RHNA Guiding Principles Update and Tentative Schedule
 - B. 6th Annual Regional Economic Forum – Thursday, June 15; 7:15-12:00 pm at the Computer History Museum

6. Report of Executive Director

7. Adjournment – To Friday, May 5, 2017, 10:30 am, Palo Alto City Hall