



**NOTICE and AGENDA**

**CITIES ASSOCIATION  
BOARD OF DIRECTORS MEETING AGENDA  
Thursday, August 11, 2016, 7:00 p.m.  
West Conference Room, Sunnyvale City Hall  
456 West Olive Avenue, Sunnyvale, CA**

*This agenda and packet is available at [www.citiesassociation.org](http://www.citiesassociation.org).*

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|--|-------------|
| <b>1. Welcome, Introductions and Roll Call</b>   | 7:00        |
| <b>2. Oral Communication</b><br>(This time is reserved for public comment and is limited to topics not on the agenda; comment time not to exceed 3 minutes.) | 7:00 - 7:05 |
| <b>3. Consent Calendar</b>   | 7:05 – 7:10 |
| a. Approval of Minutes of June 9, 2016 (Cappello)  |             |
| b. Acceptance of Financial Reports (Cappello)  |             |
| 1. June & July 2016 Balance Sheets   |             |
| 2. June & July 2016 Budget Reports   |             |
| 3. June & July 2016 Transactions Report  |             |
| <b>4. Presentations &amp; Priorities Discussions</b>   |             |
| a. Age-Friendly Communities (Manny Cappello, Diana Miller)   | 7:10 – 7:40 |
| 1. SCC Age-Friendly Communities Flyer  |             |
| 2. World Health Organization Age-Friendly Cities Flyer   |             |
| 3. PowerPoint Presentation   |             |
| b. SCC Housing Bond 2016 Presentation & Request for Support (Steve Tate, Cindy Chavez)   | 7:40 – 8:00 |
| 1. Fact Sheet  |             |
| c. Silicon Valley Talent Partnership Programs & Services (Chuck Reed)  | 8:00 – 8:15 |
| 1. Request to Present Form   |             |
| 2. PowerPoint Presentation   |             |
| <b>5. New Business</b>   |             |
| a. Request to Review and Oppose State Bond Initiative Proposition 53 (Kyle Griffith)   | 8:15 – 8:25 |
| 1. Fact Sheet, Quote Sheet, Coalition List, Project Examples   |             |
| b. CSC Appointee Report: RWRC (Griffith)   | 8:25 – 8:35 |
| c. City Managers' Association Report (Deanna Santana)  | 8:35 – 8:40 |
| d. Legislation Report (Betsy Shotwell)   | 8:40 – 8:50 |
| <b>6. Joys &amp; Challenges</b>  | 8:50 – 8:55 |

Posted\_08/05/2016



**7. Announcements**

8:55 – 9:00

**8. Adjournment and Next Meeting**

9:00

Thursday, September 8, 2016, 7pm, Sunnyvale City Hall



**Draft Minutes**  
**BOARD OF DIRECTORS MEETING**  
**Sunnyvale West Conference Room**  
**June 9, 2016**

The regular meeting of the Cities Association Board of Directors was called to order at 7:15 p.m. with President Jim Griffith presiding.

**1. Call to Order/Roll Call**

**Present:**

Liz Gibbons, Campbell  
Rod Sinks, Cupertino  
Peter Leroe-Muñoz, Gilroy  
Jeannie Bruins, Los Altos  
Gary Waldeck, Los Altos Hills  
Rob Rennie, Los Gatos  
Jose Esteves, Milpitas  
Burton Craig, Monte Sereno  
Steve Tate, Morgan Hill  
Pat Showalter, Mountain View  
Greg Scharff, Palo Alto  
Chappie Jones, San Jose  
Pat Kolstad, Santa Clara  
Manny Cappello, Saratoga  
Jim Griffith, Sunnyvale

**Also Present:**

Raania Mohsen, Cities Association  
Emily Goodwin, Ygrene Energy Fund  
Omar Chatty  
Steve Preminger, SCC  
Mary-Lynne Bernald, Saratoga  
Betsy Shotwell, San Jose  
Sam Liccardo, San Jose  
Kent Steffens, Sunnyvale  
Kim Welsh, San Jose  
Michelle Thong, San Jose  
Chris O'Connor, SVLG  
Jim Davis, Sunnyvale  
Glenn Hendricks, Sunnyvale

**2. Oral Communication:** Emily Goodwin of Ygrene Energy Fund discussed PACE finance program that would help remove cost barriers when making water and energy upgrades within jurisdictions.

**3. Consent Calendar**

Approval of May 2016 Financial Statements, Minutes for April 14, 2016 Board Meeting, Motion (Cappello)/ Second (Scharff). Motion carried unanimously (15:0).

**Ayes:** Bruins, Cappello, Craig, Esteves, Gibbons, Griffith, Jones, Leroe-Muñoz, Kolstad, Rennie, Scharff, Sinks, Showalter, Tate, Waldeck

**No:**

**Abstention:**

**4. Presentations & Priorities Discussions**

**a. Minimum Wage Subcommittee Members Rod Sinks of Cupertino and Greg Scharff of Palo Alto presented regional recommendation on minimum wage.**

- The Cities Association first adopted minimum wage as a priority in 2015 and supported regional consistency.

- Though the state has passed legislation raising the minimum wage to \$15 by 2022, our region has an option to adopt a more aggressive schedule (like Sunnyvale and Mountain View) due to the higher cost of living than any other region in the state.
- The recent economic analysis and report led by San Jose and presented to the Cities Association in April found increasing the minimum wage to 15\$ by 2019 will:
  - Increase earnings for 250,000 workers, 25% of the workforce
  - Raise average annual earnings of affected workers by 19.4 percent, or \$3,200 (in 2014 dollars)
  - Increase average prices in Santa Clara County by 0.2 percent over three years
  - Have a net effect on employment that is slightly negative at the county level (1,450 jobs) and close to zero at a 10 county regional level.
- Economic analysis shows that:
  - Higher wage costs would be absorbed through improved productivity, reduced worker turnover, and modest price increases.
  - Net effects on employment would be very slightly negative at the city and county levels and close to zero at the regional level.
  - The resulting improvement in living standards would outweigh the small effects on employment.
- For analysis and presentation see [http://sanjose.granicus.com/GeneratedAgendaViewer.php?event\\_id=ef9f9f98-70c3-4924-8de8-50b24984686a](http://sanjose.granicus.com/GeneratedAgendaViewer.php?event_id=ef9f9f98-70c3-4924-8de8-50b24984686a)
- The subcommittee's regional recommendation includes:
  - Ramp-up (increases) take place in three steps (\$12.00 on 1/1/17, \$13.50 on 1/1/18, \$15.00 on 1/1/19);
  - "Off-ramp" triggers during ramp-up phase that would allow for scheduled increases to be delayed under certain economic conditions;
  - Index to Bay Area CPI-W after 2019, capped at 5%
  - Round to nearest 10 cents
  - Exemptions to be determined by individual cities
- Regarding exemptions:
  - An alternative recommendation includes consideration of adopting the State's Learner exemption, which means, regardless of age, one may be paid not less than 85% of the minimum wage rounded to the nearest nickel during their first 160 hours of employment in occupations in which they have no previous similar or related experience.
  - Mountain View and Sunnyvale included no exemptions in their ordinances.
  - San Jose has a collective bargaining waiver.
  - Some interest expressed in learner/training exemptions.
  - Palo Alto studying potential exemptions.
- Board Members discussed various jurisdictions' status on considering increasing minimum wage. Several members supported no carve-outs or no exemptions as an effort to ease implementation. It was suggested to consider slowing down the ramp-up to ease impact on businesses. Gilroy supports the state's schedule.
- Several members of the public representing San Jose State University, LUNA, Raise

the Wage Coalition, Working Partnerships, Sacred Heart Community services, City of Sunnyvale, Santa Clara County provided comments of support for increasing the minimum wage, no exemptions, regional consistency, and ease of implementation across the region.

- CA Restaurant Association representative expressed support for exemption to restaurant wait-staff in order to ease the burden of higher costs on restaurants.
- President Jim Griffith noted a letter of opposition to increasing the minimum wage was received from President and CEO Matt Mahood of San Jose Silicon Valley Chamber of Commerce.
- Board Members endorsed motion to forward presented recommendation to all cities and the County with the following amendments: no exemptions and revise “round to nearest 10 cents to “round to nearest 5 cents.”

Motion (Scharff)/ Second (Gibbons). Motion carried 13:1 with 1 Abstention.

**Ayes:** Bruins, Cappello, Craig, Gibbons, Griffith, Jones, Kolstad, Rennie, Scharff, Sinks, Showalter, Tate, Waldeck

**No:** Leroe-Muñoz

**Abstention:** Esteves

- Next steps include forwarding letter with recommendation and model ordinance to all membership cities and the County.

**b Chris O’Connor of Silicon Valley Leadership Group briefly reviewed the potential November 2016 Tax Measure and requested the Board of Directors to endorse the measure.**

- The proposed half-cent 30-year measure will raise approximately \$6 billion.
- The draft expenditure plan includes the following allocations:

# OVERALL DRAFT EXPENDITURE PLAN



TRANSIT/Mode Shift	Millions	%
BART to Downtown San Jose/Santa Clara*	1,400	23%
Caltrain Capacity & Safety	1,014	17%
Mass transit for seniors, students, workers, disabled	400	7%
Transit improvements in the West Valley/North County Corridor	350	6%
Bike/Ped Facilities, especially near schools	250	4%
<b>Transit/Mode Shift total:</b>	<b>3,414</b>	<b>56%</b>
<b>ROADS</b>		
Street Maintenance & Pothole Repair	1,200	20%
County Expressways (Tier 1)**	750	12%
Highway Interchanges	750	12%
<b>Roads total:</b>	<b>2,700</b>	<b>44%</b>
<b>Grand total:</b>	<b>6,114</b>	<b>~100%</b>
*BART Cap = 25% of total measure revenue		

- On June 3, VTA Board of Directors unanimously voted to place the sales-tax measure on the November 2016 Ballot.
- Cities Association Board Members expressed individual and jurisdiction positions.
- Public Comment representative of the Silicon Valley Taxpayers Association expressed opposition to the transportation tax measure.
- Board Members voted to endorse the November 2016 Transportation Ballot Measure.

Motion (**Leroe-Muñoz**)/ Second (Jones). Motion passed 11:1 with 3 Abstentions.

**Ayes:** Bruins, Cappello, Craig, Griffith, Jones, Leroe-Muñoz, Rennie, Scharff, Showalter, Tate, Waldeck

**No:** Esteves

**Abstention:** Sinks, Gibbons, Kolstad

## 5. New Business

**a. Cities Association FY 2016-17 Budget Proposal was reviewed and presented for adoption.** The budget proposal includes a 5% increase in dues in order to resume operations without using Reserves to meet expenses. The Association has been using its Reserves for the past five years in order to meet expenses. The Board of Directors unanimously supported and adopted the proposed 2016-17 Dues and Budget Proposal

Motion (Scharff)/ Second (Showalter). Motion carried unanimously 15:0.

**Ayes:** Bruins, Cappello, Craig, Esteves, Gibbons, Griffith, Jones, Leroe-Muñoz, Kolstad, Rennie, Scharff, Sinks, Showalter, Tate, Waldeck

**No:**

**Abstention:**

**b. Cities Association Board Appointees Mary-Lynne Bernald of Saratoga and Gary Waldeck of Los Altos Hills provided an update of the recent meetings of the FAA Select Committee on South Bay Arrival.** The Select Committee includes four elected officials from each of three counties: San Mateo County, Santa Clara County, and Santa Cruz County. Their appointments are for a limited time and the Committee is not a standing committee. The Select Committee is responsible for accepting public comment, evaluating the new FAA Initiative on South Bay Arrivals, and providing recommendations on South Bay Arrivals to the FAA. Two meetings have occurred to discuss and evaluate the various flight paths and the next meetings are scheduled for June 15<sup>th</sup> in San Mateo County and June 29<sup>th</sup> in Santa Clara County; recommendations are due in August.

**c. CSC Appointee Greg Scharff of Palo Alto provided update on recent activities of ABAG.** A decision has been made regarding merging ABAG and MTC. Per the various merger options presented by Management Partners, both organizations agreed to merge all of ABAG staff with MTC. The ABAG Board and MTC Boards will continue to govern. MTC will oversee both governing Boards and Executive Directors until one Executive Director is selected. Management Partners has been instructed to propose an implementation plan which will then be presented and approved by both governing structures.

**d. Jim Griffith reviewed the LAC's recommendation and the Board unanimously supported the following:**

- SB 1329 (Hertzberg) – Property Taxation: Certified Aircraft - Oppose
- AB 2622 (Nazarian) – Certificated Aircraft Assessment – Support as amended
- AB 2450 (Achadjian) – Property Taxation: Below Market-Rate Housing – Support

Motion (Showalter)/ Second (Waldeck). Motion carried unanimously 15:0.

**Ayes:** Bruins, Cappello, Craig, Esteves, Gibbons, Griffith, Jones, Leroe-Muñoz, Kolstad, Rennie, Scharff, Sinks, Showalter, Tate, Waldeck

**No:**

**Abstention:**

- Board Member Steve Tate of Morgan Hill requested to consider SCC's affordable housing bond at the August LAC/Board Meeting.
- President Jim Griffith requested consideration of AB 45 (Mullin) Household Hazardous Waste at the August LAC/Board meeting.

**e. City Managers' Association Report:** Assistant City Manager Kent Steffens' report included an update on the joint Santa Clara County/San Mateo County City Managers' Associations meeting – Seth Miller of the League of California Cities Peninsula Division presented update on the Governor's by right affordable housing proposal and urged cities to opposed it; Leslye Corsiglia presented an overview of Silicon Valley at Home, and Nicole Pollack, Assistant Director of the San Mateo County Human Services Agency presented overview of its Homeless Outreach Teams (HOT).

**f. Legislation Report:** Betsy Shotwell of San Jose provided update on November ballots; eight ballots thus far address medical marijuana. August 31<sup>st</sup> is the deadline for Legislators to pass bills. AB 2502 (Palmer Fix Bill) did not pass out of its house of origin; it may be included in the budget.

#### **Announcements**

- Save the date: SVLG Regional Economic Forum, July 21, 2016, 8 am – 12 pm; location TBD; Cities Association is participating as a co-partner.

#### **Adjournment, 9:15 pm**

**Next Meeting:** Thursday, August 11, 2016, 7 pm, Sunnyvale City Hall.

Respectfully submitted,

Rania Mohsen, Executive Director, Cities Association of Santa Clara County



**CITIES ASSOCIATION OF SANTA CLARA COUNTY**  
**Balance Sheet**  
As of June 30, 2016

	Jun 30, 16
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
Checking - Union Bank	3,333.37
<b>Total Checking/Savings</b>	3,333.37
<b>Other Current Assets</b>	
LAIF Funds	50,909.19
Accrued Interest	44.60
Receivables - events/direct...	204.00
<b>Total Other Current Assets</b>	51,157.79
<b>Total Current Assets</b>	54,491.16
<b>Fixed Assets</b>	
Machinery and Equipment	2,203.41
Accumulated Depreciation	-1,372.97
<b>Total Fixed Assets</b>	830.44
<b>TOTAL ASSETS</b>	<b>55,321.60</b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
Accounts Payable	
Accounts Payable	3,930.00
<b>Total Accounts Payable</b>	3,930.00
<b>Total Current Liabilities</b>	3,930.00
<b>Total Liabilities</b>	3,930.00
<b>Equity</b>	
<b>Reserves</b>	
Reserve for New Equip.	5,000.00
Reserve for Operations	35,000.00
<b>Total Reserves</b>	40,000.00
Unrestricted Fund Balance	14,626.22
Net Income	-3,234.62
<b>Total Equity</b>	51,391.60
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>55,321.60</b>

**CITIES ASSOCIATION OF SANTA CLARA COUNTY**  
**Report on Budget vs. Actual**  
July 2015 through June 2016

	Jul '15 - Jun 16	Budget	% of Budget
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
Directory Income	1,260.00	1,250.00	100.8%
Dues Income	83,682.00	83,682.00	100.0%
Interest	386.94	226.00	171.2%
<b>Total Income</b>	<u>85,328.94</u>	<u>85,158.00</u>	<u>100.2%</u>
<b>Gross Profit</b>	85,328.94	85,158.00	100.2%
<b>Expense</b>			
Depreciation Expense	365.57		
<b>Office</b>			
Conferences/Director's Expen...	157.26		
Directory Production	768.75	704.00	109.2%
Dues and Subscriptions	303.00	300.00	101.0%
Hospitality	453.33	250.00	181.3%
Internet - Web Hosting Services	249.64	200.00	124.8%
<b>Miscellaneous</b>			
Bank Service Charges	36.00	36.00	100.0%
<b>Total Miscellaneous</b>	<u>36.00</u>	<u>36.00</u>	<u>100.0%</u>
Post Office Box	125.00	82.00	152.4%
Postage and Delivery	210.91	166.00	127.1%
Printing and Copying	42.36	0.00	100.0%
Recognition	175.41	167.00	105.0%
Software Licenses	164.94		
Supplies and Equipment	354.52	600.00	59.1%
Telephone	908.29	810.00	112.1%
Website Update	30.00		
<b>Total Office</b>	<u>3,979.41</u>	<u>3,315.00</u>	<u>120.0%</u>
<b>Professional Services</b>			
Employee Expenses			
Payroll Service Fees	929.10	825.00	112.6%
Payroll Taxes	6,089.14	5,900.00	103.2%
Payroll Wages/Salary	76,119.32	75,118.00	101.3%
<b>Total Employee Expenses</b>	<u>83,137.56</u>	<u>81,843.00</u>	<u>101.6%</u>
<b>Total Professional Services</b>	83,137.56	81,843.00	101.6%
<b>Programs and Initiatives</b>			
Project Support	2,000.00		
<b>Total Programs and Initiatives</b>	<u>2,000.00</u>		
<b>Total Expense</b>	<u>89,482.54</u>	<u>85,158.00</u>	<u>105.1%</u>
<b>Net Ordinary Income</b>	-4,153.60	0.00	100.0%
<b>Other Income/Expense</b>			
<b>Other Income</b>			
Membership Dinners - Proceeds	7,535.99	10,000.00	75.4%
Membership Dinners - Sponsors	4,500.00		
<b>Total Other Income</b>	<u>12,035.99</u>	<u>10,000.00</u>	<u>120.4%</u>
<b>Other Expense</b>			
Membership Dinners - Cost	11,117.01	10,000.00	111.2%
<b>Total Other Expense</b>	<u>11,117.01</u>	<u>10,000.00</u>	<u>111.2%</u>
<b>Net Other Income</b>	918.98	0.00	100.0%
<b>Net Income</b>	<u><u>-3,234.62</u></u>	<u><u>0.00</u></u>	<u><u>100.0%</u></u>

**CITIES ASSOCIATION OF SANTA CLARA COUNTY**  
**Balance Sheet**  
As of July 31, 2016

	Jul 31, 16
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
Checking - Union Bank	6,416.59
<b>Total Checking/Savings</b>	6,416.59
<b>Other Current Assets</b>	
LAIF Funds	63,909.19
Accrued Interest	44.60
Receivables - events/direct...	204.00
<b>Total Other Current Assets</b>	64,157.79
<b>Total Current Assets</b>	70,574.38
<b>Fixed Assets</b>	
Machinery and Equipment	2,203.41
Accumulated Depreciation	-1,372.97
<b>Total Fixed Assets</b>	830.44
<b>TOTAL ASSETS</b>	<b>71,404.82</b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
Accounts Payable	
Accounts Payable	3,930.00
<b>Total Accounts Payable</b>	3,930.00
<b>Total Current Liabilities</b>	3,930.00
<b>Total Liabilities</b>	3,930.00
<b>Equity</b>	
<b>Reserves</b>	
Reserve for New Equip.	5,000.00
Reserve for Operations	35,000.00
<b>Total Reserves</b>	40,000.00
Unrestricted Fund Balance	11,391.60
Net Income	16,083.22
<b>Total Equity</b>	67,474.82
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>71,404.82</b>

**CITIES ASSOCIATION OF SANTA CLARA COUNTY**  
**Report on Budget vs. Actual**  
**July 2016**

	<u>Jul 16</u>	<u>Budget</u>	<u>% of Budget</u>
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
Directory Income	0.00	1,000.00	0.0%
Dues Income	22,922.00	87,866.00	26.1%
Interest	0.00	431.00	0.0%
<b>Total Income</b>	<u>22,922.00</u>	<u>89,297.00</u>	<u>25.7%</u>
<b>Gross Profit</b>	22,922.00	89,297.00	25.7%
<b>Expense</b>			
<b>Office</b>			
Conferences/Director's Expen...	0.00	125.00	0.0%
Directory Production	0.00	1,000.00	0.0%
Dues and Subscriptions	0.00	325.00	0.0%
Hospitality	0.94	420.00	0.2%
Internet - Web Hosting Services	0.00	250.00	0.0%
<b>Miscellaneous</b>			
Bank Service Charges	0.00	36.00	0.0%
<b>Total Miscellaneous</b>	<u>0.00</u>	<u>36.00</u>	<u>0.0%</u>
Post Office Box	0.00	82.00	0.0%
Postage and Delivery	11.57	225.00	5.1%
Printing and Copying	0.00	25.00	0.0%
Recognition	0.00	200.00	0.0%
Repairs and Maintenance	0.00	125.00	0.0%
Software Licenses	0.00	289.00	0.0%
Supplies and Equipment	0.00	375.00	0.0%
Telephone	0.00	1,000.00	0.0%
<b>Total Office</b>	<u>12.51</u>	<u>4,477.00</u>	<u>0.3%</u>
<b>Professional Services</b>			
Employee Expenses			
Payroll Service Fees	72.80	1,000.00	7.3%
Payroll Taxes	488.46	6,200.00	7.9%
Payroll Wages/Salary	6,385.01	76,620.00	8.3%
<b>Total Employee Expenses</b>	<u>6,946.27</u>	<u>83,820.00</u>	<u>8.3%</u>
<b>Total Professional Services</b>	<u>6,946.27</u>	<u>83,820.00</u>	<u>8.3%</u>
Programs and Initiatives	0.00	1,000.00	0.0%
<b>Total Expense</b>	<u>6,958.78</u>	<u>89,297.00</u>	<u>7.8%</u>
<b>Net Ordinary Income</b>	15,963.22	0.00	100.0%
<b>Other Income/Expense</b>			
<b>Other Income</b>			
Membership Dinners - Proceeds	120.00	12,000.00	1.0%
<b>Total Other Income</b>	<u>120.00</u>	<u>12,000.00</u>	<u>1.0%</u>
<b>Other Expense</b>			
Membership Dinners - Cost	0.00	12,000.00	0.0%
<b>Total Other Expense</b>	<u>0.00</u>	<u>12,000.00</u>	<u>0.0%</u>
<b>Net Other Income</b>	<u>120.00</u>	<u>0.00</u>	<u>100.0%</u>
<b>Net Income</b>	<u><u>16,083.22</u></u>	<u><u>0.00</u></u>	<u><u>100.0%</u></u>

**CITIES ASSOCIATION OF SANTA CLARA COUNTY**  
**Transaction Detail by Account**  
 June through July 2016

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Split</u>	<u>Amount</u>
<b>Checking - Union Bank</b>					
6/1/2016	2675	Silicon ...	contribution to co-ho...	Project Support	-1,000.00
6/16/2016	2676	First Nat...		-SPLIT-	-191.53
6/16/2016	2677	City Mgr...	June Meeting	Dues and Sub...	-32.00
6/20/2016	2678	First Nat...		-SPLIT-	-191.53
6/28/2016			confirmation #1504750	LAIF Funds	7,000.00
6/30/2016		Time+Pl...		-SPLIT-	-2,618.75
6/30/2016				Payroll Service...	-67.80
6/30/2016				Payroll Wages...	-4,254.72
6/30/2016		Union B...	Deposit	Directory Inco...	36.00
6/30/2016			Service Charge	Bank Service ...	-3.00
7/11/2016	2679	First Nat...		-SPLIT-	-12.51
7/12/2016			Deposit	-SPLIT-	23,042.00
7/13/2016			confirmation #1505912	LAIF Funds	-13,000.00
7/31/2016		Time+Pl...		-SPLIT-	-2,618.75
7/31/2016		Time+Pl...		Payroll Service...	-67.80
7/31/2016		Time+Pl...		Payroll Wages...	-4,254.72
Total Checking - Union Bank					1,764.89
<b>LAIF Funds</b>					
6/28/2016			transfer out of LAIF	Checking - Uni...	-7,000.00
6/30/2016			interest earned quart...	Interest	87.54
7/13/2016			deposit to LAIF	Checking - Uni...	13,000.00
Total LAIF Funds					6,087.54
<b>Receivables - events/directory</b>					
6/30/2016				-SPLIT-	-251.00
Total Receivables - events/directory					-251.00
<b>Accumulated Depreciation</b>					
6/30/2016			year 2 of five annual ...	Depreciation E...	-365.57
Total Accumulated Depreciation					-365.57
<b>Unrestricted Fund Balance</b>					
6/30/2016					8,852.36
Total Unrestricted Fund Balance					8,852.36
<b>Dues Income</b>					
7/12/2016			Saratoga, Mountain ...	Checking - Uni...	-22,922.00
Total Dues Income					-22,922.00
<b>Office</b>					
<b>Hospitality</b>					
7/11/2016	2679	First Nat...	outstanding balance ...	Checking - Uni...	0.94
Total Hospitality					0.94
<b>Postage and Delivery</b>					
7/11/2016	2679	First Nat...	stamps and postage ...	Checking - Uni...	11.57
Total Postage and Delivery					11.57
Total Office					12.51
<b>Professional Services</b>					
<b>Employee Expenses</b>					
<b>Payroll Service Fees</b>					
7/31/2016		Time+Pl...		Checking - Uni...	67.80
Total Payroll Service Fees					67.80
<b>Payroll Taxes</b>					
7/31/2016		Time+Pl...		Checking - Uni...	488.46
Total Payroll Taxes					488.46

**CITIES ASSOCIATION OF SANTA CLARA COUNTY**  
**Transaction Detail by Account**  
 June through July 2016

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Split</u>	<u>Amount</u>
<b>Payroll Wages/Salary</b>					
7/31/2016		Time+Pl...		Checking - Uni...	2,130.29
7/31/2016		Time+Pl...		Checking - Uni...	4,254.72
		Total Payroll Wages/Salary			6,385.01
		Total Employee Expenses			6,941.27
		Total Professional Services			6,941.27
<b>Membership Dinners - Proceeds</b>					
7/12/2016			May 12th General M...	Checking - Uni...	-120.00
		Total Membership Dinners - Proceeds			-120.00
<b>TOTAL</b>					<b>0.00</b>

TO ALL SANTA CLARA COUNTY RESIDENTS:

# In case you missed it, we're all GETTING OLDER!

## CONSIDER...



By 2030, one in four Santa Clara County residents will be over the age of 60.



Volunteering by older adults amounted to two billion hours of service in the U.S. in 2014.



Two billion service hours by older adults in 2014 was valued at \$45.7 billion.

We can't stop aging, but we can have a better quality of life as we age. That's why it's important to know what **YOU** think the most important issues are for seniors as well as how the County can be more helpful to seniors.

The aging issue is a global phenomenon, and the World Health Organization is addressing this trend through a new program known as Age Friendly. Santa Clara County is working hard to be recognized, by 2017, as the first county in the United States to have each of its cities receive WHO's official Age Friendly designation.

## We need your help.

Whether you're young, senior, or somewhere in between, please visit [AgeFriendlySiliconValley.org](http://AgeFriendlySiliconValley.org) for the countywide survey to inform each of our cities of your ideas on the needs and challenges of older citizens. You can take the survey in English, Spanish, Chinese or Vietnamese.

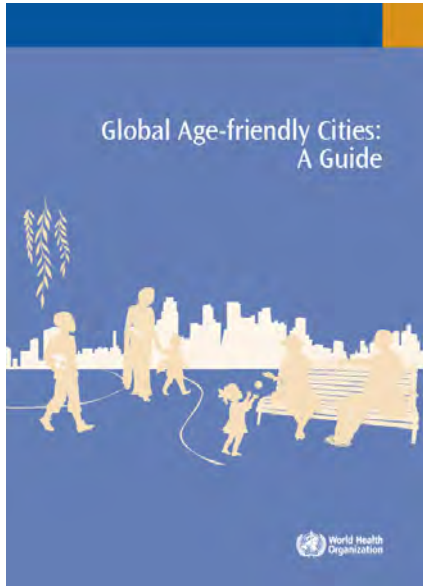


Santa Clara County  
**AGE FRIENDLY**  
SILICON VALLEY

All of Santa Clara County's 15 cities are engaged in the Age Friendly process: Campbell, Cupertino, Gilroy, Los Altos, Los Altos Hills, Los Gatos, Milpitas, Monte Sereno, Morgan Hill, Mountain View, Palo Alto, San Jose, Santa Clara, Saratoga and Sunnyvale.



## WHO GLOBAL NETWORK OF AGE-FRIENDLY CITIES©



### Background

The Age-friendly Cities Programme is an international effort to help cities prepare for two global demographic trends: the rapid ageing of populations and increasing urbanization. The Programme targets the environmental, social and economic factors that influence the health and well-being of older adults.

In 2006, WHO brought together 33 cities in 22 countries for a project to help determine the key elements of the urban environment that support active and healthy ageing. The result was *The Global Age-friendly Cities Guide* (<http://www.who.int/ageing/publications>) which outlines a framework for assessing the “age-friendliness” of a city. A core aspect of this approach was to include older people as active participants in the process.

### What is an Age-friendly city?

*An Age-friendly city is an inclusive and accessible urban environment that promotes active ageing*

The guide identifies eight domains of city life that might influence the health and quality of life of older people

1. outdoor spaces and buildings;
2. transportation;
3. housing;
4. social participation;
5. respect and social inclusion;
6. civic participation and employment;
7. communication and information; and
8. community support and health services.

### WHO Global Network of Age-friendly Cities©

To build on the widespread interest generated by this programme, WHO has established the WHO Global Network of Age-friendly Cities©. The Network will:

1. Link participating cities to WHO and to each other.
2. Facilitate the exchange of information and best practices.
3. Foster interventions that are appropriate, sustainable and cost-effective for improving the lives of older people.
4. Provide technical support and training.

### Advantages of membership

- *Connection to a global network of ageing and civil society experts.*
- *Access to key information about the programme: latest news, best practices, events, results, challenges and new initiatives through the Age Friendly CitiesCommunity of Practice ([www.who.int/ezcollab/afc\\_network](http://www.who.int/ezcollab/afc_network)).*
- *Provision of technical guidance and training throughout the AFC implementation process.*
- *Opportunities for partnerships with other cities.*

### Network Membership

Cities participating in the Network commit to a cycle of continually assessing and improving their age-friendliness.

To join the Network, cities must:

- complete an application form available at [www.who.int/ageing/age\\_friendly\\_cities/en/index.html](http://www.who.int/ageing/age_friendly_cities/en/index.html)
- submit a letter from the Mayor and municipal administration to WHO indicating their commitment to the Network cycle of continual improvement.
- commence a cycle of four stages:

- 1. Planning (Year 1-2):** This stage includes four steps:
  - a. Establishment of mechanisms to involve older people throughout the Age-friendly City cycle.
  - b. A baseline assessment of the age-friendliness of the city.
  - c. Development of a 3-year city wide plan of action based on assessment findings.
  - d. Identification of indicators to monitor progress.



### 2. Implementation (Year 3-5)

On completion of stage 1, and no later than two years after joining the Network, cities will submit their action plan to WHO for review and endorsement. Upon endorsement by WHO, cities will then have a three-year period of implementation.

### 3. Progress evaluation (end of year 5)

At the end of the first period of implementation, cities will be required to submit a progress report to WHO outlining progress against indicators developed in stage 1.

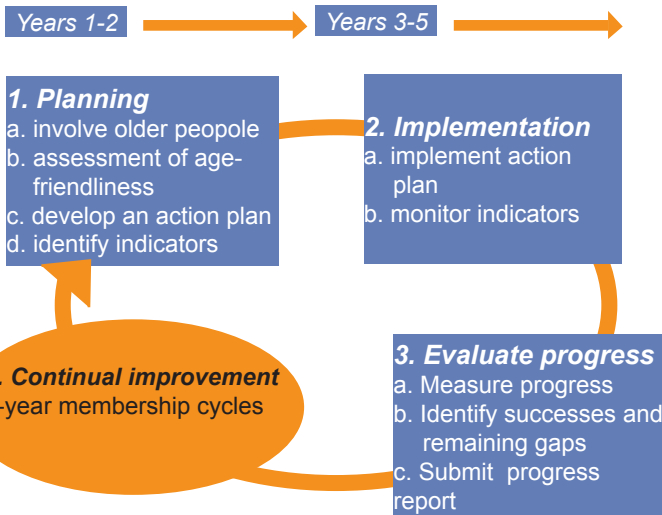


## 4. Continual improvement

If there is clear evidence of progress against the original action plan, cities will move into a phase of continual improvement. Cities will be invited to develop a new plan of action (duration of up to 5 years) along with associated indicators. Progress against this new plan will be measured at the end of this second implementation period. Cities will be able to continue their membership to the Network by entering into further implementation cycles.



### Cycle of WHO Global Network of Age-friendly Cities©



## Questions and Answers

### What is the role of WHO in the Network?

The role of WHO headquarters, Regional Offices and Country Offices includes

1. Coordination of the Age-friendly Cities programme.
2. Identification and dissemination of best practices.
3. Development of implementation guidelines.
4. Technical support and training.
5. Reviewing progress and plans.

### How do national programmes link to the Network?

Some Member States are taking the initiative to establish their own national or state-wide programmes. WHO is happy to work with these Member States to ensure that cities participating in these programmes gain automatic membership to the Network.

### How does WHO take into account the differences between cities in determining membership and reviewing action plans?

The Network process is flexible and allows for the diversity of cities across the world. Assessment of action plans and progress will take into account the financial and social circumstances of each city and region.



### What are the future plans for the Network?

A further and later step may be to identify standards that would allow cities to receive an award if they reach a particular level. WHO is also interested in exploring similar age-friendly approaches in different settings, for example rural communities, hospitals and workplaces.

### What is an Age-friendly Cities community of practice?

It is a social online platform for:

- Sharing approaches
- Enhancing access to knowledge
- Linking experts
- Facilitating collaboration
- Promoting learning
- Strengthening partnerships

The Age-friendly Cities Community of Practice can be accessed at [www.who.int/ezcollab/afc\\_network](http://www.who.int/ezcollab/afc_network)

**Involving older people is an essential element of an age-friendly city. Their contributions are important for city assessments, setting priorities, proposing solutions for action, and monitoring progress.**



### How long does membership of the Network last?

A city can remain a member of the Network for as long as it demonstrate continual improvement against its developed indicators.

### Will the establishment of the Network result in the development of benchmarks or standards for age-friendly cities?

The WHO Network does not yet set standards or benchmarks for performance. However, cities these measures are planned for the future, and cities will be assisted to identify indicators that can be used for comparison purposes.



Ageing and Life Course (ALC)  
 Family and Community Health (FCH)  
 World Health Organization  
 Avenue Appia 20  
 CH-1211 Geneva 27, Switzerland  
[activeageing@who.int](mailto:activeageing@who.int)  
[www.who.int/ageing/en](http://www.who.int/ageing/en)  
 Fax: + 41 (0) 22 791 4839

# Why We're Voting



- ✓ **Everyone should have the opportunity to live in a safe, healthy, affordable home.** That includes our children, whose opportunities to succeed in school and life begins with a stable home, and hardworking families who need safe, affordable homes while still being able to afford groceries and other basic necessities.
- ✓ **Measure A will allow us to create housing opportunities for our most vulnerable community members,** including our chronically homeless, veterans, seniors, mentally ill, people with disabilities, and low-income families. It will also provide more affordable housing options for hardworking people and families, allowing them to afford basic necessities.
- ✓ **We're all concerned about our friends, families, and vulnerable community members being able to find an affordable place to live.** That's why Santa Clara County Board of Supervisors unanimously voted to send this measure to the November ballot, so voters can do something about it: By voting yes this November, we can make an investment in addressing our housing and homeless crisis and driving housing opportunities for our children, friends, and neighbors!



"This bond will provide hope."

## Q: What is Measure A?

A: Measure A is an affordable housing measure appearing on the November ballot that will provide affordable housing opportunities across Santa Clara County for hardworking families and our most vulnerable communities.

## Q: Where did Measure A come from?

A: The Santa Clara County Board of Supervisors unanimously voted to send this measure to voters to allow our community to address what voters have identified as our highest priority issue.

## Q: What will the bond do?

A: Voting Yes on Measure A will allow our County to **create and maintain affordable homes for thousands of our most vulnerable community members**, including our veterans, seniors, homeless children, and low-income and working families.

In addition to driving housing opportunities, studies show that increasing our affordable housing options drives a multitude of indirect benefits, from improving our business environment to reducing traffic congestion and improving air quality, by making sure people can afford to live close to where they work.

The \$950 million bond will provide affordable housing for thousands of our community members, including:

- \$700 million for **our most vulnerable populations**, including Supportive Housing for the homeless;
- \$100 million for **low-income families**;
- \$150 million for **working families** and **first-time Homebuyer programs**

## Q: Who supports this effort?

A: A broad coalition of supporters has endorsed the Yes on A for Affordable Housing campaign, including the League of Women Voters, the Health Trust, Silicon Valley Community Foundation, the Housing Trust, Destination: Home, SV@Home, Non-Profit Housing Association of California, and many more!

**Paid for by Yes on A for Affordable Housing, a coalition of affordable housing and healthcare providers and business, labor, senior, veteran and environmental organizations, with major funding by Housing Trust Silicon Valley and The Health Trust, 6950 Almaden Expressway, #173, San Jose, CA 95120. FPPC ID #1387064.**



## **REQUEST TO MAKE A PRESENTATION TO THE CITIES ASSOCIATION BOARD OF DIRECTORS**

### **NAME OF ORGANIZATION:**

Silicon Valley Talent Partnership (SVTP)

### **BACKGROUND INFORMATION:**

The former Mayor of San Jose, Chuck Reed, who currently serves as Chairman of our board, founded SVTP in 2014. SVTP is a unique organization, which creates, sources, and manages innovative and meaningful partnerships between private-sector volunteers and civic agencies, capitalizing on the unique opportunity to restore public sector's capacity to innovate, enhance service delivery, and ultimately improve the quality of life of residents and communities across Silicon Valley.

### **REQUEST (WHAT WILL BE PRESENTED?):**

Currently, SVTP has active projects in 7 cities in the Bay Area. Our volunteers work in 3 specific categories: 1) Technology 2) Education and 3) Community. SVTP would like to introduce SVTP program and services to Cities Association members and provide a sample of the programs currently in place in Cities of Campbell, San Jose, Palo Alto etc.

### **RELEVANCE TO THE CITIES ASSOCIATION:**

Cities Association members are the beneficiaries of SVTP services. SVTP works with cities and public agencies in the Silicon Valley. (i.e- Cities Association's members).

### **WHAT ACTION IS REQUESTED OF THE CITIES ASSOCIATION?**

We would like an opportunity to present at the Board meeting. There is no action required by the Cities Association members.

### **MATERIALS TO BE SENT TO SUPPORT PRESENTATION**

We can send a power point deck prior to the presentation day.

# NO 53 ON PROP

*Stop Attack on Local Control*

[www.NoProp53.com](http://www.NoProp53.com)

## PROP 53 UNDERMINES LOCAL CONTROL AND VITAL INFRASTRUCTURE

Prop 53 is opposed by a broad, bipartisan coalition of organizations including the California Professional Firefighters, California Chamber of Commerce, California Hospital Association, California State Sheriffs Association, firefighters, paramedics, family farmers, environmentalists, law enforcement, and local governments. Prop 53 takes away local control by requiring a statewide vote even for some local infrastructure projects. The measure would add new layers of bureaucracy and red tape that will delay or derail needed improvements to critical infrastructure, including after emergencies and natural disasters. Here are some facts:

### Prop 53 Erodes Local Control by Requiring Statewide Vote for Some Local Projects

- Under this measure, cities and towns that want to come together with the state and form a JPA to issue revenue bonds to upgrade local water systems, roads, bridges, and universities would have to put their project on a statewide ballot.
- That means voters in faraway regions could veto some local projects your community needs and supports – even though those distant voters don't use, won't pay for, and don't care about your local community improvements.
- That's why groups representing California's cities, counties and local water agencies, including the League of California Cities and Association of California Water Agencies, all oppose Prop 53.

### Prop 53 Jeopardizes Ability to Repair Outdated Infrastructure

- Our communities already suffer from a massive backlog of local infrastructure needs, including outdated water supply and delivery systems, unsafe bridges, overpasses and freeways, and community hospitals that need to be upgraded to make them earthquake safe.

*Reliable Infrastructure is critical to public safety. This measure erodes local control and creates new hurdles that could block communities from upgrading critical infrastructure such as bridges, water systems and hospitals.”*

*- Sheriff Donny Youngblood, President,  
California State Sheriffs' Association*

### Prop 53 Threatens Water Supply and Drought Preparedness

- The Association of California Water Agencies says: “Prop 53 could threaten a wide range of local water projects including storage, desalination, recycling and other vital projects to protect our water supply and access to clean, safe drinking water. Prop 53 will definitely impede our ability to prepare for future droughts.”

### Prop 53 Contains No Exemptions for Emergencies or Natural Disasters

- Because Prop 53 fails to contain an exemption for emergencies, in cases of an earthquake or flood, local governments and the state may need to wait as long as two years in order to get voter approval to begin rebuilding damaged or destroyed roads, freeways, bridges, hospitals and water delivery systems.

*California Professional Firefighters, representing 30,000 firefighters and paramedics, warns: “Prop 53 irresponsibly fails to contain an exemption for natural disasters or major emergencies. That flaw could delay our state's ability to rebuild critical infrastructure following earthquakes, wildfires, floods or other natural or man-made disasters.”*

**Prop 53 Makes No Fiscal Sense.**

- Private investors bear the financial risk for revenue bonds, not the state or its general fund. And revenue bonds are repaid by users of a project who directly benefit, not taxpayers. For instance, repairs to a bridge would be paid by tolls on the bridge, or customers in a specific water district would pay to build a water recycling plant, not taxpayers. It makes no sense to have a statewide election on projects not financed by taxpayers for which the state and local governments bear none of the financial risk.

**Prop 53 is Financed and Promoted by Multi-millionaire with a Personal Agenda**

- This measure is financed entirely by one multi-millionaire and his family, who are spending millions in an attempt to disrupt a single water infrastructure project. Irrespective of one's position on that single project, his initiative has far-reaching, negative implications for other infrastructure projects throughout California. We cannot allow one wealthy person to abuse the initiative system to push his narrow personal agenda.

Paid for by No on Prop 53 – Californians to Protect Local Control, a coalition of public safety, local government, business and labor organizations, and taxpayers. Major funding by Members' Voice of the State Building and Construction Trades Council of California (Committee) and California Construction Industry Labor Management Cooperation Trust.

# **NO 53**

**ON PROP**

**Stop Attack on Local Control**

[www.NoProp53.com](http://www.NoProp53.com)

## **We Oppose Prop 53**

### **Public Safety**

California Professional Firefighters  
California State Sheriffs' Association  
Peace Officers Research Association of California  
(PORAC)

### **Local Government**

League of California Cities  
California Association of Councils of Governments  
Self Help Counties Coalition  
Association of California Cities – Orange County  
San Diego Association of Governments  
Transportation Agency for Monterey County

### **Taxpayer**

Kern County Taxpayers Association  
California Tax Reform Association

### **Healthcare**

California Hospital Association  
Hospital Council of Northern and Central California  
Hospital Association of Southern California

### **Infrastructure**

American Council of Engineering Companies –  
California  
American Society of Civil Engineers Region IX  
Associated General Contractors of California  
California Alliance for Jobs  
California Construction Industry Labor Management  
Cooperation Trust  
Engineering Contractors Association  
Northern California Mechanical Contractors  
Association  
Sacramento Regional Builders Exchange  
United Contractors

### **Education**

California's Coalition for Adequate School Housing

### **Water**

Association of California Water Agencies  
Metropolitan Water District of Southern California  
Northern California Water Association  
Southern California Water Committee  
State Water Contractors

### **Agriculture**

California Citrus Mutual  
California Cotton Ginners Association  
California Cotton Growers Association  
California Women for Agriculture  
Fresno County Farm Bureau  
Western Agriculture Processors Association  
Western Growers Association

### **Environment**

Natural Heritage Institute

### **Business**

California Chamber of Commerce  
Anaheim Chamber of Commerce  
Azusa Chamber of Commerce  
Bay Area Council  
Bay Planning Coalition  
Building Owners and Managers Association California  
Building Owners and Managers Association, Greater  
Los Angeles  
California Building Industry Association  
California Business Properties Association  
California Business Roundtable  
California Manufacturers & Technology Association  
California Public Securities Association  
Central City Association, Los Angeles  
Cerritos Regional Chamber of Commerce  
Dinuba Chamber of Commerce  
East Bay Leadership Council  
Chambers of Commerce Alliance of Ventura & Santa  
Barbara Counties  
El Monte/South El Monte Chamber of Commerce  
Fontana Chamber of Commerce  
Great Fresno Area Chamber of Commerce  
Hollywood Chamber of Commerce  
Inland Empire Economic Partnership (IEEP)  
Irvine Chamber of Commerce  
Los Angeles Area Chamber of Commerce  
Los Angeles County Business Federation (LA BizFed)  
North Orange County Chamber of Commerce  
Ontario Chamber of Commerce  
Orange County Business Council (OCBC)  
Oxnard Chamber of Commerce  
Pacific Merchant Shipping Association  
Pasadena Chamber of Commerce  
Regional Chamber of Commerce – San Gabriel Valley

## **Business (cont.)**

San Diego Regional Chamber of Commerce  
San Francisco Chamber of Commerce  
San Gabriel Valley Economic Partnership  
San Jose Silicon Valley Chamber of Commerce  
Santa Clarita Valley Chamber of Commerce  
Silicon Valley Leadership Group  
South Bay Association of Chambers of Commerce  
Torrance Area Chamber of Commerce  
Valley Industry & Commerce Association (VICA)

## **Labor**

California Labor Federation AFL-CIO  
California State Building and Construction Trades Council  
Service Employees International Union California  
AFSCME California PEOPLE  
Auto, Marine & Specialty Painters Local Union 1176  
Boilermakers Local Union 92  
California Conference of Machinists  
California State Association of Electrical Workers  
California State Council of Laborers  
Carpet, Linoleum & Soft Tile Workers Local Unions 12, 1237  
District Council of Iron Workers  
District Council 16 International Union of Painters and Allied Trades  
County Building and Construction Trades Councils:  
Alameda; Contra Costa; Imperial; Kern, Inyo, Mono; Los Angeles/Orange; Marin; Northeastern; Sacramento Sierra; San Diego; San Mateo; Stanislaus, Merced, Mariposa & Tuolumne  
Glaziers, Arch. Metal & Glass Workers Local Unions 169, 718, 767, 1621  
International Brotherhood of Boilermakers  
Insulators & Allied Workers Local Union 16  
Ironworkers Local Unions 118, 155, 229, 433, 844  
IUPAT Local Unions 294  
Laborers' Local Union 67  
IBEW Local Unions 6, 11, 40, 47, 100, 180, 234, 302, 332, 340, 413, 428, 440, 441, 477, 551, 569, 595, 617, 684, 952, 1245

## **Labor (Cont.)**

Painters and Drywall Finishers Local Union 3  
Painters and Tapers Local Unions 83, 272, 376, 487, 507, 741, 913  
Plasters Local Union 200  
Plasterers & Cement Masons Local Union 300  
Sheet Metal, Air, Rail and Transportation Workers Western States Council  
Sheet Metal, Air, Rail and Transportation Workers Local Unions 104, 105, 206  
Southern California Pipe Trades District Council 16  
Teamsters Local Union 431  
UFCW Western States Council  
United Association of Landscape & Irrigation, Sewer & Storm, Underground Industrial Piping Industry Local 345  
United Association of Plumbers & Fitters Local 761  
United Association of Plumbers & Pipefitters Local Unions 78, 114, 582  
United Association of Plumbers, Pipefitters, Refrigeration UA Local 364  
United Association of Plumbers & Steam Fitters Local Unions 398, 403, 460, 484  
United Association of Plumbers, Steamfitters, Refrigeration & HVAC Service Technicians Local 230  
United Association of Sprinkler Fitters Local 709  
United Association of Steam, Refrigeration, Air Conditioning, Pipefitters & Apprentices Local 250  
United Union of Roofers, Waterproofers & Allied Workers Local Unions 27, 36, 40, 45, 81, 95, 220  
Western Regional District Council of Roofers & Waterproofers

## **Political**

California Democratic Party  
Los Angeles County Democratic Party

**Paid for by No on Prop 53 – Californians to Protect Local Control, a coalition of public safety, local government, business and labor organizations, and taxpayers. Major funding by Members' Voice of the State Building and Construction Trades Council of California (Committee) and California Construction Industry Labor Management Cooperation Trust.**



# NO 53 ON PROP

Stop Attack on Local Control

[www.NoProp53.com](http://www.NoProp53.com)

## WHAT THEY'RE SAYING ABOUT DECEPTIVE PROP 53

**Prop 53 will undermine local control and vital infrastructure projects.**



"Prop 53 irresponsibly fails to contain an exemption for natural disasters or major emergencies. It could impair our state's ability to rebuild critical infrastructure following earthquakes, wildfires, floods or other natural or man-made disasters."

**Lou Paulson**

**President, California Professional Firefighters**



"Prop 53 would erode local communities' ability to invest in critical infrastructure priorities by giving voters in faraway regions veto authority over projects they may never use and play no role in funding"

**Robbie Hunter**

**President, California State Building and Construction Trades Council**



"Prop 53 is dangerous because it would stall or stop vitally needed infrastructure projects all over the state including water reliability projects, road safety and bridge repairs, universities and college buildings and other infrastructure."

**Allan Zarembeg**

**President, California Chamber of Commerce**



"Prop 53 would disrupt county governments' ability to join together with other local governments or with the state to invest in local transportation improvement projects. It stamps on local control by requiring a statewide vote on some local projects, even if they don't have statewide impacts. Prop 53 will increase infrastructure project costs and add bureaucratic hurdles that will delay investments in projects that improve our counties' quality of life."

**Keith Dunn**

**Executive Director, Self-Help Counties Coalition**



"Prop 53 gives voters in distant regions the power to block major projects in other parts of the state that many of our city residents need. This burdensome measure is bad news for local governments and citizens who deserve responsible infrastructure investment."

**Chris McKenzie**

**Executive Director, League of California Cities**



“Prop 53 could threaten a wide range of water projects including storage, desalination, recycling and other vital projects to increase water supply and improve water quality.”

**Tim Quinn**

**Executive Director, Association of California Water Agencies**

“Reliable infrastructure is critical to public safety. This measure erodes local control and creates new hurdles that could block communities from upgrading critical infrastructure such as bridges, water systems and hospitals. That’s why the California State Sheriffs’ Association strongly opposes Prop 53.”

**Sheriff Donny Youngblood**

**President, California State Sheriffs’ Association**



“Proposition 53 would create a new avenue for opponents to try to block badly needed water supply projects and water infrastructure.”

**Tom Nassif**

**President & CEO, Western Growers Association**

EAST BAY TIMES

“Why should statewide voters have to approve a major project being undertaken and funded exclusively by an individual county or a specific region of the state, such as the Bay Area?”

**East Bay Times Editorial**

**[“Reject Prop 53, requiring statewide revenue bond approval,”](#) July 23, 2016**



LOS ANGELES AREA  
CHAMBER OF COMMERCE

“Proposition 53 gives local taxpayers and residents less ability to decide what gets built in their communities.”

**Gary Toebben**

**President & CEO, Los Angeles Area Chamber of Commerce**



“While Prop 53 claims to be about ‘empowering voters’ to decide what infrastructure projects to fund, the exact opposite is true. The measure would erode local control by requiring statewide votes on some projects, even when they are funded by local users and ratepayers.”

**David Guy**

**President, Northern California Water Association**

Bay Planning Coalition

“Prop. 53 will undermine the rights of local voters by requiring a statewide vote even for some local projects. This new mandate would further delay or halt vital repairs to crumbling infrastructure throughout the state.”

**John A. Coleman**

**CEO, Bay Planning Coalition**



“Association of California Cities – Orange County believes Proposition 53 undercuts the ability for local governments to fund local and regional infrastructure projects - essentially taking local control out of the hands of cities. At a time when our state is in desperate need of infrastructure repairs, Prop 53 puts local governments at an even greater disadvantage.”

**Heather Stratman**

**Chief Executive Officer, Association of California Cities – Orange County**



“This proposition would significantly delay the funding and completion of important Valley infrastructure work — including road and water projects.”

**Nathan Alonzo**

**Government Affairs Manager, Fresno Chamber of Commerce**



“If the measure becomes state law, it would constrain infrastructure financing and likely result in reduced investment over time, particularly for major water projects.”

**Fitch Ratings**

**[“Revenue Bond Loss Would Slow California's Infrastructure,”](#) November 19, 2015**



“It's a classic badly drafted proposition with the potential for massive unintended consequences, none of them good.”

***San Jose Mercury News Editorial***

**[“Cortopassi measure to scuttle Delta tunnels is a disaster,”](#) November 6, 2015**

**Paid for by No on Prop 53 – Californians to Protect Local Control, a coalition of public safety, local government, business and labor organizations, and taxpayers. Major funding by Members' Voice of the State Building and Construction Trades Council of California (Committee) and California Construction Industry Labor Management Cooperation Trust**

## MYTH BUSTER:

### Prop. 53 Does Apply to LOCAL Projects

Proposition 53 would erode local control by mandating a statewide vote for some local infrastructure projects, empowering one region of the state to reject infrastructure priorities of communities in other regions of the state. Here is why:

#### **Locally-controlled JPAs created to address local infrastructure priorities are covered under Prop 53.**

- While Section 1.6 (a) of the proposition excludes cities, counties and special districts, Prop 53 explicitly includes local “Joint Powers Authorities (JPAs) or similar bodies that are created by the State or in which the State is a member.”

#### **Small projects, under the \$2 Billion threshold, but connected to larger projects are also covered.**

- Section 1.6 (b) requires projects that are “allegedly separate” also require a statewide vote, even for local projects. Allegedly separate is defined by the measure as projects that are “geographically proximate,” “physically joined or connected,” or “cannot accomplish [their] state purpose without the completion of another allegedly separate project.”

**Below are examples of local projects that could require a statewide vote under Prop 53:**

#### **Water Supply and Storage**

- **Sites Reservoir** – Colusa County
- **Temperance Flat Dam** – Fresno, Kings, Madera, Tulare and Merced Counties
- **Shasta Dam** – Shasta County
- **Los Vaqueros Reservoir** – Contra Costa County

#### **Bridge Repairs**

- **Bay Area bridges** – Alameda, Contra Costa, Marin, San Francisco, San Mateo, Solano counties
  - Managed and operated by the Bay Area Toll Authority which was created by the state.
- **Coronado Bridge** – San Diego County
  - Managed and operated by San Diego Toll Authority which the state now manages

#### **Regional Rail Upgrade and Expansion**

- **Transbay Terminal** – San Francisco
  - Regional transit hub connecting eight Bay Area counties currently under construction, which is managed and financed by the Transbay Joint Powers Authority, a JPA created in part by CalTrans.

- **Capitol Corridor** – Alameda, Santa Clara, Contra Costa, Solano, Sacramento, Yolo & Placer Counties
  - Managed and operated by the Capitol Corridor Joint Powers Authority which runs commuter rail service spanning 148 miles across 7 Northern California counties. The JPA was created by the state.
- **LOSSAN Rail Corridor** – San Luis Obispo, Santa Barbara, Ventura, Los Angeles, Orange, San Diego counties
  - LOSSAN Rail Corridor Agency - a JPA created by the state and in which state officials are members. Manages 351 miles of rail service across 6 Southern California and Coastal counties with at least \$6 billion in needed rail improvements over the next 20 years.

### **Airport Expansion**

- **San Diego International Airport** – San Diego County
  - Owned and operated by the San Diego Regional Airport Authority, a local entity similar to a JPA created by the state.

### **Road Construction**

- **Toll Roads** - Orange County
  - Four separate toll roads, managed by two JPAs created by the state via legislation passed in 1987.

### **Education**

- **University of California** - \$13.3 billion planned capital expenditures in recent Capital Plan, and four campuses each have projects planned that meet the measure's \$2B threshold on their own:
  - **UC Davis**
  - **UC San Diego**
  - **UC Irvine**
  - **UC San Francisco**
  - Additionally, all 10 UC campuses have planned improvements to local medical centers, student housing, classrooms and research facilities. These local projects could each require a statewide vote if considered "allegedly part of" the University of California's larger capital improvement plan.
- **California State University** - \$9 billion in planned capital facilities needs statewide
  - Each of the 23 CSU campuses have plans to construct more classrooms, student health clinics, research labs and student housing. These local projects could each require a statewide vote if considered "allegedly part of" the larger CSU capital improvement plan.

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