



AGENDA AND NOTICE

CITIES ASSOCIATION OF SANTA CLARA COUNTY EXECUTIVE BOARD MEETING

Friday, August 5, 2016

2:00 p.m.

**Sunnyvale City Hall
456 West Olive Avenue
Sunnyvale, CA 94088**

AGENDA

1. Call to Order (Griffith)

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 (Cappello)

- A. Draft Minutes of May 6 2016 Meeting
- B. June & July 2016 Balance Sheet
- C. June & July 2016 Budget Report
- D. June & July 2016 Transactions Report

4. Old Business

- A. Priorities for 2016 (Griffith)
 - 1. Update on Regional Minimum Wage Recommendation (Sinks & Scharff)
 - 2. Age-Friendly Communities – SCC Presentation – Diana Miller – August (Cappello)

5. New Business

- A. Legislative Action Committee Meeting, August 11, 2016 6:30 pm (Pepper)
 - 1. SCC Affordable Housing Bond Measure
 - 2. Review of AB 45 (Mullin) Household Hazardous Waste
 - 3. Review of State Bond Initiative Proposition 53
- B. CSC Appointee Report – MTC – Jason Baker – August
- C. City Manager's Report (Santana)
- D. Requests to speak at a Future Board Meeting
 - 1. Silicon Valley Talent Partnerships – Lea King – August
 - 2. Momentum for Mental Health – Brenna Bolger – August
 - 3. Silicon Valley Bicycle Coalition – Colin Heyne – September
 - 4. Housing Impact/Commercial Linkage Fees Nexus Study Report– Joshua Abrams, Vu-Bang Nguyen – September

6. Reports & Future Agenda Items

7. Report of Executive Director

8. Adjournment – To Friday, September 2, 2016, 2 pm, Sunnyvale City Hall

DRAFT MINUTES
EXECUTIVE BOARD
Friday, May 6, 2016
Conference Room, Sunnyvale City Hall

Present:

Jim Griffith, President
Rod Sinks, 2nd Vice President
Manny Cappello, Secretary/Treasurer
Jan Pepper, LAC Chair (arrived 2:24 pm)
Walter Rossman, City Managers' Association Liaison
Raania Mohsen, Executive Director

President Jim Griffith called the meeting to order at 2:05 pm.

Consent Calendar

- A. Minutes & Finances:** The Draft Minutes of the April 1, 2016 Executive Board Meeting Minutes and the April Financial Statements were reviewed and approved. Motion (Cappello)/Seond (Pepper). Motion carried unanimously.

Old Business:

- A.** General Membership Meeting, May 12, 2016 Update – all speakers confirmed; invitation sent; coordinating meeting with speakers to review program; expecting around 60 RSVP's.
- B.** Priorities for 2016
1. **Regional Minimum Wage** Study Report – June – Rod reached out to Sam Liccardo of San Jose to co-sign letter with Jim and Rod on minimum wage study and potential recommendation at June 9th meeting. Raania to follow-up with Sam's office.
 2. **Transportation Ballot Measure** – Request to Support – SVLG – June – Executive Board Members commented need to view ballot language before taking a position.
 3. **Age-Friendly Communities** – Diana Miller, SCC – August – Diana Miller to come and present on countywide initiative.

New Business

- A. Draft Budget FY 2016-17 Proposal** – reviewed draft budget which includes a proposed 5% increase to membership dues; executive board members advised providing notice to city managers as soon as possible to make accommodations within individual city budgets.
- B. City Selection Committee Meeting, April 14, 6:50 pm** – to include four appointments to ABAG and two appointments to Airport Land Use Commission (ALUC)
- C. City Manager's Report**
- D. Requests to speak at a Future Board Meeting**
1. Silicon Valley Bicycle Coalition – Colin Heyne – rescheduled to August
 2. Silicon Valley Talent Partnerships – Chuck Reed – June – to present recent collaborations with cities across the region, e.g. Campbell, San Jose, Santa Clara

Reports and Future Agenda Items

- A.** An update on the Silicon Valley/Alameda County Feasibility and Nexus Study on Housing Impact Fees and Commercial Linkage Fees to be sent to participating cities in June 2016.

Report of Executive Director

Raania's report included meetings/events attended in April: City Managers meeting, LCC Legislative Action Day. Updates included Directory 2016 (excel version completed), planning for General Membership Meeting, Board Meeting action items, upcoming affordable housing workshop for elected officials hosted by Cities Association and Silicon Valley At Home.

President Jim Griffith adjourned the meeting at 2:45 p.m. to Friday, June 3, 2 pm at Sunnyvale City Hall.

Respectfully submitted,
Raania Mohsen, Executive Director

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

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

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

	<u>Jul 16</u>	<u>Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense			
Income			
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%
Total Income	<u>22,922.00</u>	<u>89,297.00</u>	<u>25.7%</u>
Gross Profit	22,922.00	89,297.00	25.7%
Expense			
Office			
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%
Miscellaneous			
Bank Service Charges	0.00	36.00	0.0%
Total Miscellaneous	<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%
Total Office	<u>12.51</u>	<u>4,477.00</u>	<u>0.3%</u>
Professional Services			
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%
Total Employee Expenses	<u>6,946.27</u>	<u>83,820.00</u>	<u>8.3%</u>
Total Professional Services	<u>6,946.27</u>	<u>83,820.00</u>	<u>8.3%</u>
Programs and Initiatives	<u>0.00</u>	<u>1,000.00</u>	<u>0.0%</u>
Total Expense	<u>6,958.78</u>	<u>89,297.00</u>	<u>7.8%</u>
Net Ordinary Income	15,963.22	0.00	100.0%
Other Income/Expense			
Other Income			
Membership Dinners - Proceeds	120.00	12,000.00	1.0%
Total Other Income	<u>120.00</u>	<u>12,000.00</u>	<u>1.0%</u>
Other Expense			
Membership Dinners - Cost	0.00	12,000.00	0.0%
Total Other Expense	<u>0.00</u>	<u>12,000.00</u>	<u>0.0%</u>
Net Other Income	<u>120.00</u>	<u>0.00</u>	<u>100.0%</u>
Net Income	<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
Balance Sheet
As of June 30, 2016

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

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

	<u>Jul '15 - Jun 16</u>	<u>Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense			
Income			
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%
Total Income	<u>85,328.94</u>	<u>85,158.00</u>	<u>100.2%</u>
Gross Profit	85,328.94	85,158.00	100.2%
Expense			
Depreciation Expense	365.57		
Office			
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%
Miscellaneous			
Bank Service Charges	36.00	36.00	100.0%
Total Miscellaneous	<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		
Total Office	<u>3,979.41</u>	<u>3,315.00</u>	<u>120.0%</u>
Professional Services			
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%
Total Employee Expenses	<u>83,137.56</u>	<u>81,843.00</u>	<u>101.6%</u>
Total Professional Services	<u>83,137.56</u>	<u>81,843.00</u>	<u>101.6%</u>
Programs and Initiatives			
Project Support	2,000.00		
Total Programs and Initiatives	<u>2,000.00</u>		
Total Expense	<u>89,482.54</u>	<u>85,158.00</u>	<u>105.1%</u>
Net Ordinary Income	-4,153.60	0.00	100.0%
Other Income/Expense			
Other Income			
Membership Dinners - Proceeds	7,535.99	10,000.00	75.4%
Membership Dinners - Sponsors	4,500.00		
Total Other Income	<u>12,035.99</u>	<u>10,000.00</u>	<u>120.4%</u>
Other Expense			
Membership Dinners - Cost	11,117.01	10,000.00	111.2%
Total Other Expense	<u>11,117.01</u>	<u>10,000.00</u>	<u>111.2%</u>
Net Other Income	<u>918.98</u>	<u>0.00</u>	<u>100.0%</u>
Net Income	<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
Transaction Detail by Account
June through July 2016

Date	Num	Name	Memo	Split	Amount
Checking - Union Bank					
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
LAIF Funds					
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
Receivables - events/directory					
6/30/2016				-SPLIT-	-251.00
Total Receivables - events/directory					-251.00
Accumulated Depreciation					
6/30/2016			year 2 of five annual ...	Depreciation E...	-365.57
Total Accumulated Depreciation					-365.57
Unrestricted Fund Balance					
6/30/2016					8,852.36
Total Unrestricted Fund Balance					8,852.36
Dues Income					
7/12/2016			Saratoga, Mountain ...	Checking - Uni...	-22,922.00
Total Dues Income					-22,922.00
Office Hospitality					
7/11/2016	2679	First Nat...	outstanding balance ...	Checking - Uni...	0.94
Total Hospitality					0.94
Postage and Delivery					
7/11/2016	2679	First Nat...	stamps and postage ...	Checking - Uni...	11.57
Total Postage and Delivery					11.57
Total Office					12.51
Professional Services					
Employee Expenses					
Payroll Service Fees					
7/31/2016		Time+Pl...		Checking - Uni...	67.80
Total Payroll Service Fees					67.80
Payroll Taxes					
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

Date	Num	Name	Memo	Split	Amount
Payroll Wages/Salary					
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
Membership Dinners - Proceeds					
7/12/2016		May 12th General M...		Checking - Uni...	-120.00
Total Membership Dinners - Proceeds					-120.00
TOTAL					0.00



*A Unified Voice for the 15 Cities of
Santa Clara County, California*

July 27, 2016

Dear Mayors and City Managers,

At the June 2016 Board of Directors Meeting the Cities Association of Santa Clara County recommended adoption of a minimum wage by member cities as outlined below. The collaboration amongst Mayors across the County and the Cities Association Board of Directors is much appreciated and has led to groundbreaking efforts on a regional approach to a minimum wage.

As you know, a regional approach to raising the minimum wage is essential to providing equity when it comes to our shared economy. Different rules for different cities create an uneven playing field that can be damaging to local economies. According to the regional minimum wage study led by the City of San Jose, increasing the minimum wage to \$15 an hour by 2019 in our County would:

- Increase earnings for 250,000 workers;
- 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.

Based on the results of the study, Board Member input, and community input, the Cities Association of Santa Clara County recommends a regional minimum wage increase according to the following:

- Increase minimum wage to \$15 by 2019 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 5 cents;
- No exemptions.

Though several cities have already increased minimum wage, the proposed increase and schedule would lead cities to land at \$15 one year after Mountain View and Sunnyvale, and three years before the State of California. Ultimately, the goal is to have all or most of our cities at nearly the same wage by 2019 and ahead of the State due to the region’s high cost of living.

To ease implementation, a model ordinance has been provided and is available at the following link:

<https://docs.google.com/document/d/11-NBB2YrwJhpVT5j4flH48GwZ57Lylhm-PUscf0raXY/edit?invite=CLG4uZgG&ts=576c9fe5&pref=2&pli=1>. The model ordinance may be adjusted and revised based on feedback from participating cities. It is expected that each city and council will need to do the necessary outreach to its businesses and constituents and will ultimately

decide whether or not to increase the minimum wage within its own jurisdiction according to the needs of its community.

As stewards of your communities, we urge you to consider joining your neighboring jurisdictions in providing all workers with a more livable standard of wage in our region and increasing the wealth of low- and middle-income families so they can have better financial security. For more information regarding the results of the study, employer survey, presentations and analyses, please see information at the following link:

<http://www.sanjoseinfo.org/external/content/document/1914/2857034/1/06-20-16-OED.pdf>.

Thank you for your collaboration and invaluable leadership.

Sincerely,



Hon. Jim Griffith, Sunnyvale
President, Cities Association



Hon. Rod Sinks, Cupertino
Member, Minimum Wage
Subcommittee



Hon. Greg Scharff, Palo Alto
Member, Minimum Wage
Subcommittee



www.SaveLocalControl.com

DECEPTIVE INITIATIVE UNDERMINES LOCAL CONTROL AND VITAL INFRASTRUCTURE PROJECTS

Delta landowner Dean “Dino” Cortopassi has spent \$4.5 million to qualify a deceptive initiative for the November statewide ballot. This measure 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’s why a broad, bipartisan coalition of business, labor, local governments, family farmers, water agencies, healthcare, taxpayer, and public safety organizations is opposed to the deceptive Cortopassi measure:

- **Deceptive abuse of the system.** Multi-millionaire Dean Cortopassi has placed this measure on the ballot in order to try to disrupt a specific project – the plan to repair California’s statewide water distribution system through the Delta. Irrespective of one’s position on that single project, this measure has far broader implications – it would delay or even stop much needed repairs to our roads, bridges, water supply and delivery systems, hospitals and universities all over the state. We cannot allow one wealthy landowner to abuse the initiative process for his own personal agenda.
- **Erodes local control.** This measure takes away local control by requiring statewide voter approval even for some local infrastructure 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, ports and universities would have to put their project on a statewide ballot. That means voters in faraway regions would have the authority to deny funding for local projects outside of their community.
- **Disrupts vital infrastructure development.** California and its local communities already suffer from a massive backlog of essential infrastructure needs including outdated water systems that cannot withstand earthquakes, crumbling roads and bridges, and over-crowded hospitals and universities. This measure would make our infrastructure problems worse by denying the use of revenue bonds to finance these much needed projects.
- **Contains NO exemptions for emergencies or a major disaster.** That means, in cases of an earthquake or flood, local governments 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 after an emergency.
- **Unnecessary.** 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.

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www.SaveLocalControl.com

WHAT THEY'RE SAYING ABOUT THE "CORTOPASSI" INITIATIVE

Measure will undermine local control and vital infrastructure projects.



"This measure 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



"The measure 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 Zaremborg

President, California Chamber of Commerce



"The measure 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



"The Cortopassi Initiative 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



"The measure 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

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"Association of California Cities – Orange County believes this measure 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, this initiative puts local governments at an even greater disadvantage."

Heather Stratman

Chief Executive Officer, Association of California Cities – Orange County



"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

"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 this initiative."

Sheriff Donny Youngblood

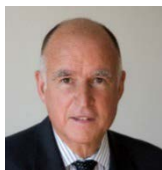
President, California State Sheriffs' Association



"This measure 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



"This is a really bad idea that would cause costly delays in repairing our roads, colleges and water systems and make it harder to respond to natural disasters."

Jerry Brown

Governor of California



"As a former Mayor, I believe giving voters in one region the ability to veto local priority infrastructure projects in another region would cripple much needed investment in our vital transportation and water systems. This is a dangerous and poorly-crafted solution."

Gavin Newsom

Lieutenant Governor of California

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"This measure can significantly disrupt the ability of state and local communities to make fiscally responsible investments in our roads, water systems, colleges and universities. This measure is a risk to the state and its taxpayers and deserves defeat."

Bill W. Lockyer

Former California State Treasurer and Attorney General



"This cynical measure could stall or increase costs for critical investments we need in water supply, transportation, universities and other infrastructure, and it erodes local control, giving unaffected voters in faraway regions the power to block local, community infrastructure projects."

Betty Yee

California State Controller



"While this ballot measure 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

**San Jose
Mercury News**

"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

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We Oppose the Deceptive “Cortopassi Initiative” That Undermines Local Control and Vital Infrastructure Projects

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

Environment

Natural Heritage Institute

Healthcare

California Hospital Association
Hospital Council of Northern and Central California

Water

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

Infrastructure

American Council of Engineering Companies – California
Associated General Contractors of California
California Alliance for Jobs
California Construction Industry Labor Management Cooperation Trust
Engineering Contractors Association
Northern California Mechanical Contractors Association

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

Education

California's Coalition for Adequate School Housing

Public Safety

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

Business

California Chamber of Commerce
Anaheim 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
California Small Business Association
Central City Association, Los Angeles

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Business (continued)

Cerritos Regional Chamber of Commerce
East Bay Leadership Council
Chambers of Commerce Alliance of Ventura & Santa Barbara Counties
El Monte/South El Monte Chamber of Commerce
Great Fresno Area Chamber of Commerce
Hollywood Chamber of Commerce
Inland Empire Economic Partnership (IEEP)
Los Angeles Area Chamber of Commerce
Los Angeles County Business Federation (LA BizFed)
North Orange County Chamber of Commerce
Orange County Business Council (OCBC)
Oxnard Chamber of Commerce
Pacific Merchant Shipping Association
San Diego Regional Chamber of Commerce
San Francisco Chamber of Commerce
San Gabriel Valley Economic Partnership
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 State Building and Construction Trades Council
Service Employees International Union California (SEIU)
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

Labor (continued)

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, 567
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
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 Plumbers and Pipefitters Local Unions 78, 114, 230, 250, 345, 364, 398, 403, 460, 484, 582, 709, 761
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

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MYTH BUSTER:

The Cortopassi Ballot Measure DOES Impact Local Projects

The Cortopassi ballot measure is a self-interest abuse of the initiative process that would mandate 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

- While Section 1.6 (a) of the initiative excludes cities, counties and special districts, it 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 \$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 the Cortopassi measure:

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

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.

Regional Rail Upgrade and Expansion (cont.)

- **LOSSAN Rail Corridor** – San Luis Obispo, Santa Barbara, Ventura, Los Angeles, Orange, San Diego counties
 - LOSSAN Rail Corridor Agency is 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.

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.

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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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.



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

NAME OF ORGANIZATION: Silicon Valley Community Foundation (SVCF)

BACKGROUND INFORMATION: At the April 9, 2015 Cities Association meeting, SVCF and Baird & Driskell received approval from the association to co-partner the start of the Grand Nexus Study 2.0 for affordable housing impact fees. Since that date, the Grand Nexus Study has been progressing rapidly by reaching the following milestones:

- Contracted the following Santa Clara county jurisdictions to sign on for the study: Santa Clara county, Santa Clara city, Milpitas, Campbell, Los Altos, and Saratoga.
- Expanded the study, with assistance from the Great Communities Collaborative and the San Francisco Foundation to include the following Alameda County jurisdictions: Alameda County, Fremont, Union City, Albany, San Leandro, and Hayward.
- Hired Keyser Marston Associates (KMA) as consultants to develop the nexus studies.
- KMA developed and distributed market analyses to each of the 12 participating jurisdictions.
- KMA developed and distributed draft nexus studies to each of the 12 participating jurisdictions.
- Potentially distributing final nexus studies to each of the 12 participating jurisdictions, depending on the timing of the Cities Association meeting and KMA's timeline.

REQUEST (WHAT WILL BE PRESENTED?): Vu-Bang Nguyen from SVCF and Josh Abrams from Baird + Driskell will be returning to update the Cities Association on the Santa Clara County grand nexus study. By the time of the meeting, Keyser Marston Associates, the consultants selected to write the residential and commercial linkage nexus studies for affordable housing impacts fees, will have completed all 6 draft studies for Santa Clara County and will be in the process of sending out the final studies (if not already). We will be updating the association on the results of the studies, especially the results across the county and compared to final impact fees from San Mateo County, which are further along in the timeline than Santa Clara County.

We will be accompanied by Rick Jacobus, a housing consultant, previously with cornerstone, to provide a presentation on the development of market-rate housing in relation to affordable housing, as a precursor to determining the appropriate levels of each city's impact fees.

RELEVANCE TO THE CITIES ASSOCIATION: The Cities Association is a partner in the Santa Clara County grand nexus study and was a founding partner in this innovation collaboration.

WHAT ACTION IS REQUESTED OF THE CITIES ASSOCIATION? None. This is an update.

Materials to be sent to support presentation: we will be sending each of the 6 Santa Clara County jurisdictions' draft nexus study (or final if available) as well as a presentation with supplemental material that will show the data across cities, as well as San Mateo County.

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** 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.





DEPARTMENT OF
AGING AND ADULT SERVICES

SENIORS' AGENDA

Diana Miller, Project Manager

SENIORS' AGENDA ACCOMPLISHMENTS

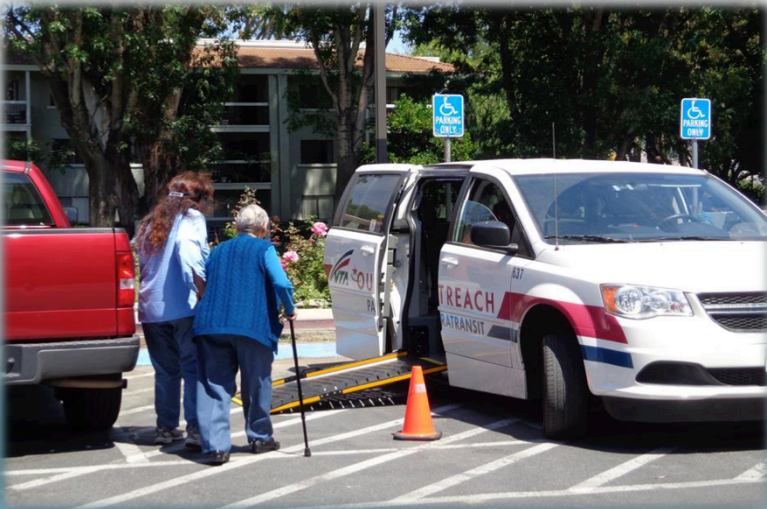


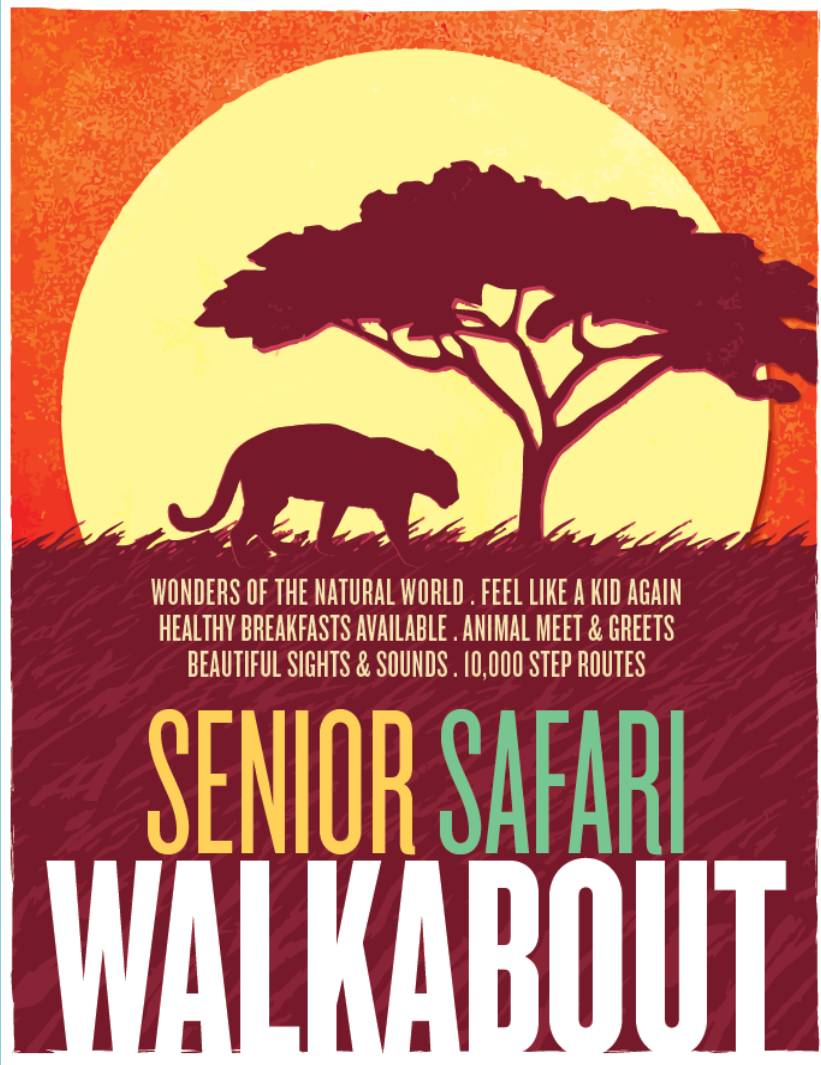
Seniors' Agenda

NETWORK SUMMITS JANUARY & AUGUST



\$4.5 million for Senior Transportation & Case Management





EXCLUSIVELY FOR AGES 50 AND OVER // FREE ADMISSION & PARKING – STAY ALL DAY!

 **KAISER PERMANENTE.**
in the community

SAN JOSE CA
**HAPPY
HOLLOW**
PARK & ZOO

**HAPPY
HOLLOW**
FOUNDATION

CITY OF
SAN JOSE
OFFICE OF ECONOMIC
DEVELOPMENT
Parks, Recreation and
Neighborhood Services



AGE-FRIENDLY CITY/COUNTY



World Health
Organization

World Health Organization

Age Friendly Network Founded in 2005

Currently 258 cities in 28 countries



8 Domains of Livability

- Housing
- Transportation
- Outdoor Spaces and Buildings
- Communication and Information
- Social Participation
- Respect and Social Inclusion
- Civic Participation and Employment
- Community Support and Health Services



Age Friendly Initiative

All cities in Santa Clara County will
become a World Health
Organization designated Age
Friendly City by 2017



AGE FRIENDLY

SANTA CLARA COUNTY

Benefits of County/Cities Collaboration

- Cost Effective
- Share Resources
- Work with over 100 Non-profit Partners
- Avoid Duplication
- Leverage Networks Together
- Win Win for All



Age Friendly Communities of Silicon Valley



- Share technical assistance of
CAFÉ cfafe.org
- Share a media campaign, branding and new website TODAY!
- Recognition that your city is looking to the future and serving the needs of all residents regardless of age



Dementia
Friendly
America

2015 WHITE HOUSE CONFERENCE on AGING

- Announced new, national initiative
- Building on Minnesota's "ACT on Alzheimer's"
- Santa Clara County identified as a pilot site, along with Tempe, AZ; Denver, CO; Prince George's County, MD; Knoxville, TN; and the state of West Virginia



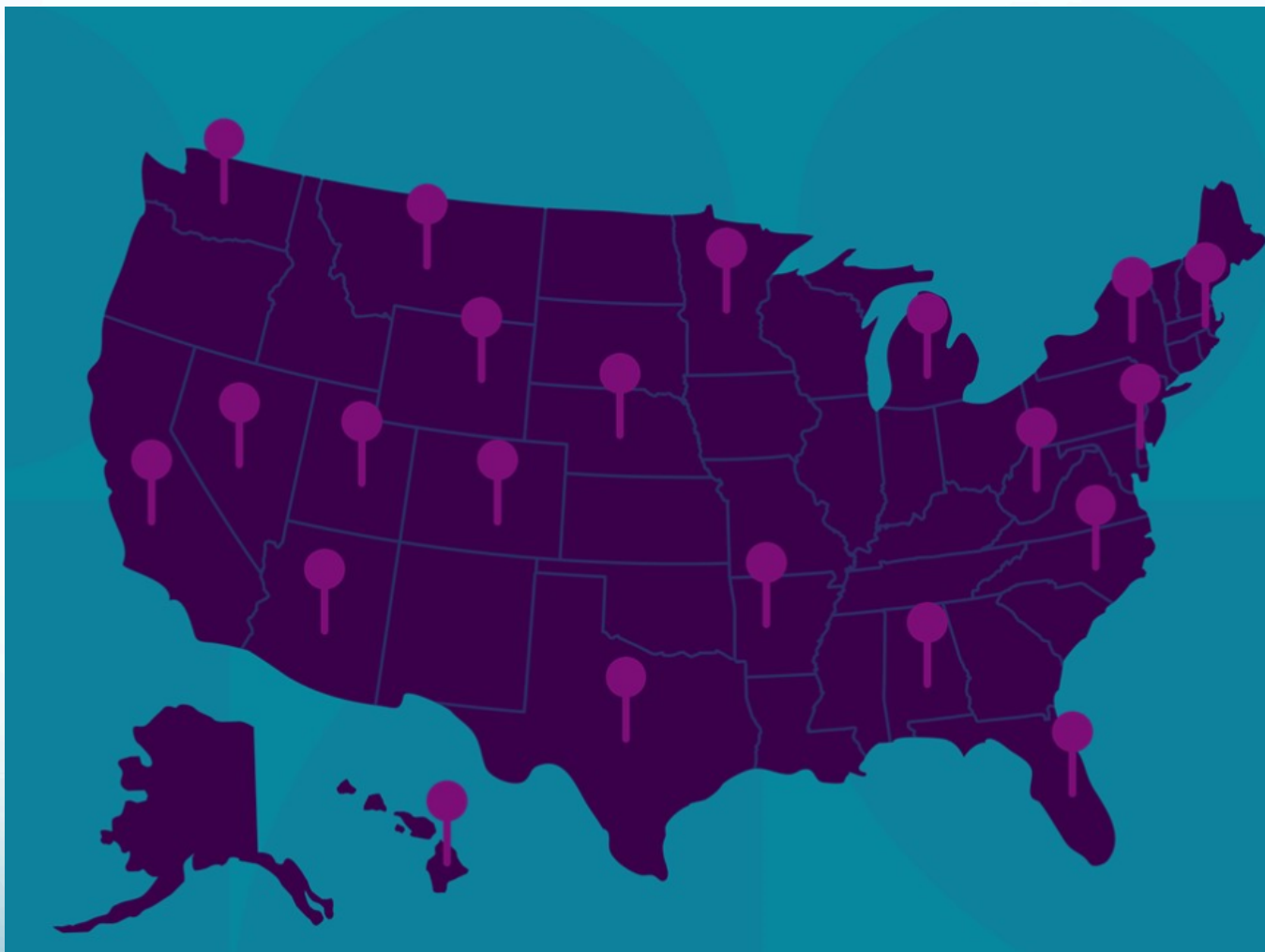
Department of
Aging and Adult Services




Dementia
Friendly
America

alzheimer's  association®

Dementia Friendly Communities





DAVE CORTESE, PRESIDENT OF SANTA CLARA COUNTY BOARD OF SUPERVISORS

“We must be Age Friendly in our policies, priorities and resources to ensure we are well prepared and trail blazers in creating a livable Santa Clara County for the 8 to 80 year olds.”

NEXT STEPS

- Organize an age friendly taskforce
- Assessment
 - Focus groups
 - Surveying
 - Develop project ideas to meet needs
- Gain support of elected officials
- Submit application to WHO



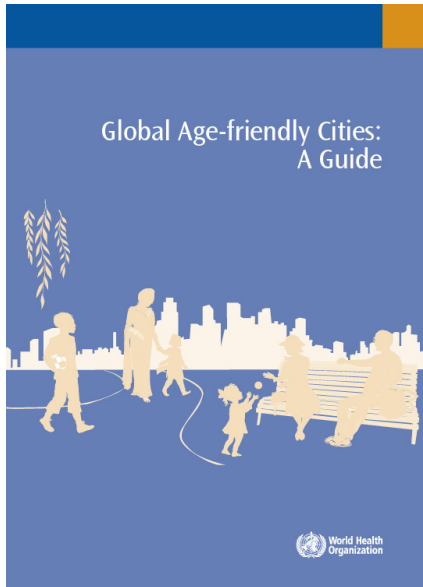


Palo Alto

AGE FRIENDLY

SANTA CLARA COUNTY

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).*
- *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
- 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)

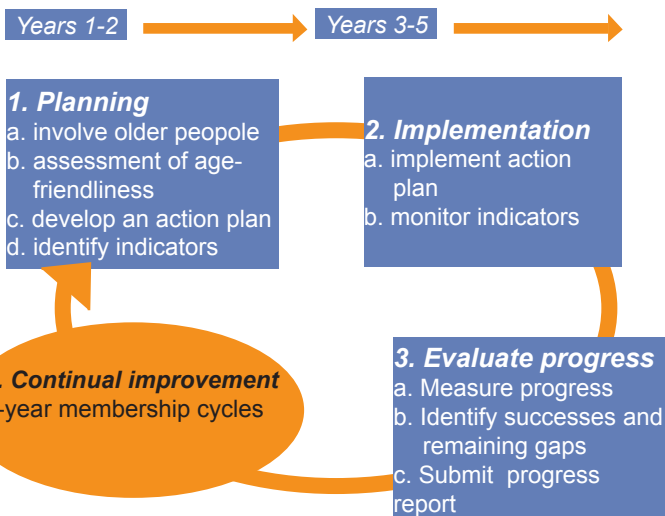
At the end of the first period of implementation, cities will be required to submit a progress report to WHO outlining progress against indicators developed in stage 1.

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.



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.

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

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.



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Family and Community Health (FCH)
World Health Organization
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