



AGENDA AND NOTICE

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

Friday, December 2, 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 November 10, 2016
 - B. Draft Minutes of November 4, 2016
 - C. Draft Minutes of October 7, 2016 Meeting
 - D. Draft Minutes of September 2, 2016 Meeting
 - E. November 2016 Balance Sheet
 - F. November 2016 Budget Report
 - G. September - November 2016 Transactions Report
- 4. New Business**
 - A. Discuss Priorities for 2017 (Scharff)
 - B. Approve Schedule of Executive Board Meetings 2017 (Scharff)
 - C. Review of ED Performance Evaluation (Griffith)
 - D. City Manager's Report (Santana)
 - E. Requests to speak at a Future Board Meeting
 1. Joint Venture Silicon Valley: Update on Wireless Communications and Smart Cities Initiatives – Russ Hancock - January
- 5. Reports & Future Agenda Items**
 - A. January 12, 2017 CSC Meeting – RWRC, MTC, SVRIA, OAC, ABAG
 - B. January 12, 2017 Board Meeting – Assembly Member Rich Gordon to accept Cities Association Champion Award
- 6. Report of Executive Director**
 - A. December 1, 2016 General Membership Meeting Report
- 7. Adjournment** – To Friday, January 6, 2016, 2 pm, Palo Alto City Hall

DRAFT MINUTES
EXECUTIVE BOARD
Friday, October 7, 2016
West Conference Room, Sunnyvale City Hall

Present:

Jim Griffith, President
Greg Scharff, 1st Vice President
Rod Sinks, 2nd Vice President
Deanna Santana, City Managers' Association Liaison
Raania Mohsen, Executive Director

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

Consent Calendar

A. No quorum available to approve consent calendar.

Old Business:

A. Priorities for 2016

1. **Update on Regional Minimum Wage Recommendation** – Los Altos and Cupertino approved second reading of ordinance; Palo Alto to soon approve second reading of ordinance; San Jose scheduled to consider recommendation in November.
2. **Healthy Cities Campaign & Request for Endorsement** – Health Policy Committee Members Jason Baker and Greg Scharff have been working the County's Public Health Department on developing the campaign as a productive and inclusive way of recognizing and encouraging cities to implement valuable health policies within their communities; Greg expressed support of the initiative.

New Business

- A. Appointment of Executive Board 2017 Nominating Committee** – President Jim Griffith appointed Committee; members include Jason Baker, Rod Sinks, and Jim Griffith. Committee is scheduled to present recommendation at October 13, 2016 Board Meeting.
- B. CSC Appointee Report;** BAAQMD report scheduled for October Board Meeting; ABAG Report scheduled for November Board Meeting.
- C. City Manager's Report** – Since AB 650 (Low), proposing to shift regulation of taxi's statewide to the California Public Utilities Commission, was vetoed by the Governor, city managers will resume working on a streamlined system of reciprocity in which each city adopts a universal ordinance or each city honors permits granted by other cities.
- D. Legislative Update /Roundtable Discussion with Assembly Member Evan Low – October** – Members advised topic of discussion should be related to Cities Association priorities.
- E. Roundtable Discussion on Homelessness – October** – Confirmed participants include Santa Clara County, Santa Clara Valley Water District, City of Mountain View and City of San Jose.
- F. Requests to speak at a Future Board Meeting**
 1. **City of San Jose Medical Marijuana Program** – November –Michelle McGurk to discuss San Jose's regulation program.

Reports and Future Agenda Items

- A. Joint Venture Silicon Valley – Russ Hancock to provide update on recent initiatives of interest to cities.
- B. January 12, 2017 CSC Meeting – to include appointments to Recycling Waste & Reduction Commission, Metropolitan Transportation Commission, Silicon Valley Regional Interoperability Authority, and Operation Area Council.

Closed Session Re: Executive Director’s Performance Evaluation Rescheduled to November 4th Executive Board Meeting.

Report of Executive Director

Raania’s report included update on December 1, 2016 General Membership Meeting, meetings/events attended in September: “meet-and greet” meetings with Gilroy and San Jose City Managers, Elected Official Roundtable Discussion on Affordable Housing, SVLG Game Changers Event, City Managers’ Association meeting, Assistant City Managers’ Association meeting, LCC quarterly meeting.

President Jim Griffith adjourned the meeting at 2:40 p.m. to Friday, November 4, 2 pm at Sunnyvale City Hall.

Respectfully submitted,
Raania Mohsen, Executive Director

DRAFT MINUTES
EXECUTIVE BOARD
Friday, September 2, 2016
West Conference Room, Sunnyvale City Hall

Present:

Jim Griffith, President
Greg Scharff, 1st Vice President
Rod Sinks, 2nd Vice President
Manny Cappello, Secretary/Treasurer
Jason Baker, Immediate Past President
Jan Pepper, Legislative Action Committee Chair
Deanna Santana, City Managers' Association Liaison
Raania Mohsen, Executive Director

President Jim Griffith called the meeting to order at 2:06 pm.

Consent Calendar

A. Minutes & Finances: The Draft Minutes of the August 5, 2016 Executive Board Meeting and the August Financial Statements were reviewed and approved. Motion (Baker)/ Second (Cappello). Motion carried unanimously 6:0.

Old Business:

A. Priorities for 2016

1. **Update on Regional Minimum Wage Recommendation** – Greg Scharff reported that Palo Alto's Policy & Services Committee supported the Cities Association recommendation and has forwarded it to Council for review and adoption; Council to review before October. Rod Sinks reported Cupertino Council will be reviewing the recommendation on September 20, 2016. Raania distributed update of which and when cities are considering the recommendation and model ordinance to all mayors, city managers, and city staff. Per initial feedback from some of the smaller cities, a "starter kit" of minimum wage administrative forms has been distributed and made available for download on a google drive. Also, San Jose has expressed willingness to provide enforcement for interested cities; contract with Mountain View has also been distributed to all cities for review.

New Business

- A. Legislative Action Committee Meeting** to include review of state ballot measures; according to the League of California Cities, eight ballot measures have been identified as having the most impact on cities. Executive Board Members agreed to review and take positions on the eight ballot measures at the September Board meeting. Executive Board Members discussed reviewing local ballot measures; it was suggested to not get involved with jurisdictional ballot measures and to discuss with Legislative Action Committee Members. The Cities Association already reviewed Measure A and Measure B, which affect all jurisdictions countywide.
- B. Recycling Waste & Reduction Commission (RWRC) West Valley Cities Seat** – appointment rescheduled for January 2017 meeting.

- C. CSC Appointee Report;** Tara Martin-Milius to provide LAFCO report at September Board Meeting; BAAQMD and ABAG reports suggested for October due to timely activities that need to be shared with Board.
- D. City Manager's Report** – City Managers efforts regarding countywide taxi regulations have been put on hold due to the passage of AB 650 (Low) proposing to shift regulation of taxi's statewide to the California Public Utilities Commission; legislation is awaiting Governor's signature for enactment. If it does not pass, the local options for consideration include a streamlined system of reciprocity in which each city adopts a universal ordinance or each city honors permits granted by other cities.
- E. Requests to speak at a Future Board Meeting**
 - 1. Silicon Valley Bicycle Coalition – Colin Heyne –September
 - 2. Silicon Valley/Alameda County Feasibility and Nexus Study on Housing Impact Fees and Commercial Linkage Fees – September
 - 3. City of San Jose Medical Marijuana Program – October –Michelle McGurk – Members suggested postponing presentation/discussion to November to include potential outcome of the legalization of marijuana proposition on the November 8th ballot.

Reports and Future Agenda Items

- A. Annual Performance Evaluation of Executive Director – Closed Session – October 7th Executive Board Meeting – Raania to provide memo and performance evaluation forms for Members to complete.
- B. Discussion on Cities' efforts Re: Homelessness – October – Board Members have been invited to share their cities' recent efforts addressing homelessness; City of Mountain View to present and County to be invited.

Report of Executive Director

Raania's report included meetings/events attended in August: Assistant City Managers meeting, "meet-and greet" meetings with new City Managers (Santa Clara and Los Altos), LinkedIn, RHNA Task Force staff members, update on December General Membership Meeting, board meeting follow-up action items, upcoming co-sponsored Affordable Housing Roundtable for Elected Officials, and summary of reviewed legislation.

President Jim Griffith adjourned the meeting at 2:48 p.m. to Friday, October 7, 2 pm at Sunnyvale City Hall.

Respectfully submitted,
Raania Mohsen, Executive Director

DRAFT MINUTES
EXECUTIVE BOARD
Friday, November 4, 2016
West Conference Room, Sunnyvale City Hall

Present:

Jim Griffith, President
Rod Sinks, 2nd Vice President
Manny Cappello, Secretary/Treasurer
Kent Steffens, City Managers' Association Liaison
Raania Mohsen, Executive Director

President Jim Griffith called the meeting to order at 2:06 pm.

Consent Calendar

A. No quorum available to approve consent calendar.

Old Business:

A. Priorities for 2016

1. **Update on Regional Minimum Wage Recommendation** – Los Altos, Cupertino, and Palo Alto have approved second reading of ordinance; Monte Sereno has supported it in concept; Los Gatos voted to not consider a minimum wage increase; Campbell, Saratoga, and San Jose to consider recommendation in November and December.

New Business

- A. Board of Directors 2017 Meeting Schedule** to be provided to Board for review and approval. Executive Board Meeting schedule to be reviewed in December.
- B. CSC Appointee Report;** ABAG report scheduled for November Board Meeting.
- C. City Manager's Report**
- D. As a follow up to the Legislative Update /Roundtable Discussion with Assembly Member Evan Low,** Mayor – November Board Meeting.
- E. Requests to speak at a Future Board Meeting**
 1. **City of San Jose Medical Marijuana Program** – November –Michelle McGurk to discuss San Jose's regulation program.
 2. **Santa Clara County: Request to Support National Heritage Area Status Initiative** – Steve Preminger – November
 3. **Request to Discuss CPUC Oversight Re: Water Utility Rates & Community Choice Energy** – Mayor Cappello of Saratoga would like to assess if Board Members are willing to support submitting a letter to the California Public Utilities Commission regarding increasing water rates – November.
 4. **Joint Venture Silicon Valley: Update on Wireless Communications and Smart Cities Initiatives** – Russ Hancock - January

Reports and Future Agenda Items

- A.** January 12, 2017 CSC Meeting – to include appointments to Recycling Waste & Reduction Commission, Metropolitan Transportation Commission, Silicon Valley Regional Interoperability Authority, and Operation Area Council.

B. Priorities for 2017 should include proposing a list of standing positions that the Cities Association can act on when appropriate.

Closed Session Re: Executive Director's Performance Evaluation Rescheduled to November 10 Executive Board Meeting, to take place prior to the Board of Directors Meeting.

Report of Executive Director

Raania's report included update on December 1, 2016 General Membership Meeting, meetings/events attended in October: City Managers' Association meeting, Assistant City Managers' Association meeting, RHNA sub region discussion with San Jose Council Member Chappie Jones.

President Jim Griffith adjourned the meeting at 2:41 p.m. to Friday, December 2, 2 pm at Sunnyvale City Hall.

Respectfully submitted,
Raania Mohsen, Executive Director

DRAFT MINUTES
EXECUTIVE SPECIAL BOARD MEETING
Friday, November 10, 2016
West Conference Room, Sunnyvale City Hall

Present:

Jim Griffith, President
Greg Scharff, 1st Vice President
Rod Sinks, 2nd Vice President
Manny Cappello, Secretary/Treasurer
Jason Baker, Immediate Past President
Raania Mohsen, Executive Director

President Jim Griffith called the meeting to order at 6:40 pm.

Oral Communication - None

Ratification of Agenda for November 10, 2016 Board of Directors Meeting

Motion (Cappello)/ Second (Scharff). Motion carried unanimously 5:0.

Closed Session Re: Executive Director's Performance Evaluation

President Jim Griffith adjourned the meeting at 7:00 p.m.

Respectfully submitted,
Raania Mohsen, Executive Director

CITIES ASSOCIATION OF SANTA CLARA COUNTY

Balance Sheet

As of November 30, 2016

	<u>Nov 30, 16</u>
ASSETS	
Current Assets	
Checking/Savings	
Checking - Union Bank	2,995.52
Total Checking/Savings	<u>2,995.52</u>
Other Current Assets	
LAIF Funds	104,024.50
Accrued Interest	44.60
Receivables - events/direct...	204.00
Total Other Current Assets	<u>104,273.10</u>
Total Current Assets	107,268.62
Fixed Assets	
Machinery and Equipment	2,203.41
Accumulated Depreciation	-1,372.97
Total Fixed Assets	<u>830.44</u>
TOTAL ASSETS	<u>108,099.06</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	3,930.00
Total Accounts Payable	<u>3,930.00</u>
Total Current Liabilities	<u>3,930.00</u>
Total Liabilities	3,930.00
Equity	
Reserves	
Reserve for New Equip.	5,000.00
Reserve for Operations	35,000.00
Total Reserves	<u>40,000.00</u>
Unrestricted Fund Balance	11,391.60
Net Income	52,777.46
Total Equity	<u>104,169.06</u>
TOTAL LIABILITIES & EQUITY	<u>108,099.06</u>

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

	<u>Jul - Nov 16</u>	<u>Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense			
Income			
Directory Income	156.00	1,000.00	15.6%
Dues Income	87,868.00	87,868.00	100.0%
Interest	115.31	431.00	26.8%
Total Income	<u>88,139.31</u>	<u>89,299.00</u>	<u>98.7%</u>
Gross Profit	88,139.31	89,299.00	98.7%
Expense			
Office			
Conferences/Director's Expen...	0.00	125.00	0.0%
Directory Production	0.00	1,000.00	0.0%
Dues and Subscriptions	96.00	325.00	29.5%
Hospitality	124.24	420.00	29.6%
Internet - Web Hosting Services	0.00	250.00	0.0%
Miscellaneous			
Bank Service Charges	9.00	36.00	25.0%
Total Miscellaneous	<u>9.00</u>	<u>36.00</u>	<u>25.0%</u>
Post Office Box	0.00	82.00	0.0%
Postage and Delivery	11.57	227.00	5.1%
Printing and Copying	0.00	25.00	0.0%
Recognition	0.00	200.00	0.0%
Repairs and Maintenance	59.85	125.00	47.9%
Software Licenses	164.94	289.00	57.1%
Supplies and Equipment	76.11	375.00	20.3%
Telephone	228.84	1,000.00	22.9%
Total Office	<u>770.55</u>	<u>4,479.00</u>	<u>17.2%</u>
Professional Services			
Employee Expenses			
Payroll Service Fees	276.20	1,000.00	27.6%
Payroll Taxes	2,510.05	6,200.00	40.5%
Payroll Wages/Salary	31,925.05	76,620.00	41.7%
Total Employee Expenses	<u>34,711.30</u>	<u>83,820.00</u>	<u>41.4%</u>
Total Professional Services	<u>34,711.30</u>	<u>83,820.00</u>	<u>41.4%</u>
Programs and Initiatives	<u>0.00</u>	<u>1,000.00</u>	<u>0.0%</u>
Total Expense	<u>35,481.85</u>	<u>89,299.00</u>	<u>39.7%</u>
Net Ordinary Income	52,657.46	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>52,777.46</u></u>	<u><u>0.00</u></u>	<u><u>100.0%</u></u>

CITIES ASSOCIATION OF SANTA CLARA COUNTY
Transaction Detail by Account
September through November 2016

Date	Num	Name	Memo	Split	Amount
Checking - Union Bank					
9/9/2016	2681	First National Bank O...		-SPLIT-	-186.43
9/14/2016	2682	City Mgrs Association	September Meeting	Dues and Sub...	-32.00
9/21/2016		Union Bank	2016-2017 Dues Received ...	Dues Income	22,922.00
9/26/2016			confirmation #1514947	LAIF Funds	-16,000.00
9/30/2016		Time+Plus Payroll S...		-SPLIT-	-2,618.74
9/30/2016		Time+Plus Payroll S...		Payroll Service...	-67.80
9/30/2016		Time+Plus Payroll S...	ED Direct Deposit	Payroll Wages...	-4,254.72
9/30/2016			Service Charge	Bank Service ...	-3.00
10/11/2016	2684	First National Bank O...		-SPLIT-	-265.61
10/12/2016	2685	City Mgrs Association	October Meeting	Dues and Sub...	-32.00
10/28/2016			deposit confirmation#1519...	LAIF Funds	7,000.00
10/31/2016		Time+Plus Payroll S...	ED Direct Deposit	Payroll Wages...	-4,254.72
10/31/2016		Time+Plus Payroll S...	ED Direct Deposit	Payroll Taxes	-67.80
10/31/2016		Time+Plus Payroll S...	ED Direct Deposit	-SPLIT-	-2,618.74
11/3/2016		Union Checking Acco...	Deposit	Directory Inco...	12.00
11/22/2016	2686	Cities Managers' As...	November Meeting	Dues and Sub...	-32.00
11/22/2016	2688	First National Bank O...	confirmation # 85658043	-SPLIT-	-115.63
11/23/2016			confirmation # 1521209	LAIF Funds	7,000.00
11/30/2016		Time+Plus Payroll S...		-SPLIT-	-2,618.74
11/30/2016		Time+Plus Payroll S...		Payroll Service...	-67.80
11/30/2016		Time+Plus Payroll S...	ED Direct Deposit	Payroll Wages...	-4,254.72
Total Checking - Union Bank					-556.45
LAIF Funds					
9/26/2016			transfer of funds/deposit	Checking - Uni...	16,000.00
10/14/2016			interest earned as of 10/14...	Interest	115.31
10/28/2016			withdrawl from LAIF	Checking - Uni...	-7,000.00
11/23/2016			confirmation # 1521209	Checking - Uni...	-7,000.00
Total LAIF Funds					2,115.31
Directory Income					
11/3/2016		Union Checking Acco...	Deposit	Checking - Uni...	-12.00
Total Directory Income					-12.00
Dues Income					
9/21/2016		Union Bank	2016-2017 Dues Received ...	Checking - Uni...	-22,922.00
Total Dues Income					-22,922.00
Interest					
10/14/2016			interest earned as of 10/14...	LAIF Funds	-115.31
Total Interest					-115.31
Office					
Dues and Subscriptions					
9/14/2016	2682	City Mgrs Association	September Meeting	Checking - Uni...	32.00
10/12/2016	2685	City Mgrs Association	October Meeting	Checking - Uni...	32.00
11/22/2016	2686	Cities Managers' As...	January & February Meeting	Checking - Uni...	32.00
Total Dues and Subscriptions					96.00
Hospitality					
9/9/2016	2681	First National Bank O...	August Board Meeting Refr...	Checking - Uni...	27.06
10/11/2016	2684	First National Bank O...	September Board Meeting ...	Checking - Uni...	48.42
11/22/2016	2688	First National Bank O...	October Board Meeting Ref...	Checking - Uni...	47.82
Total Hospitality					123.30
Miscellaneous					
Bank Service Charges					
9/30/2016			Service Charge	Checking - Uni...	3.00
Total Bank Service Charges					3.00
Total Miscellaneous					3.00

CITIES ASSOCIATION OF SANTA CLARA COUNTY
Transaction Detail by Account
September through November 2016

Date	Num	Name	Memo	Split	Amount
Repairs and Maintenance					
Others					
9/9/2016	2681	First National Bank O...	website quarterly fee	Checking - Uni...	21.57
10/11/2016	2684	First National Bank O...	website fee	Checking - Uni...	38.28
11/22/2016	2688	First National Bank O...	confirmation # 85658043	Checking - Uni...	
Total Others					59.85
Total Repairs and Maintenance					59.85
Software Licenses					
9/9/2016	2681	First National Bank O...	adobe acrobat monthly fee ...	Checking - Uni...	84.98
10/11/2016	2684	First National Bank O...	adobe acrobat monthly fee ...	Checking - Uni...	49.98
11/22/2016	2688	First National Bank O...	Adobe Acrobat Subscription	Checking - Uni...	14.99
Total Software Licenses					149.95
Supplies and Equipment					
10/11/2016	2684	First National Bank O...	Printer ink cartridges	Checking - Uni...	76.11
11/22/2016	2688	First National Bank O...	confirmation # 85658043	Checking - Uni...	
Total Supplies and Equipment					76.11
Telephone					
9/9/2016	2681	First National Bank O...		Checking - Uni...	52.82
10/11/2016	2684	First National Bank O...		Checking - Uni...	52.82
11/22/2016	2688	First National Bank O...	confirmation # 85658043	Checking - Uni...	52.82
Total Telephone					158.46
Total Office					666.67
Professional Services					
Employee Expenses					
Payroll Service Fees					
9/30/2016		Time+Plus Payroll S...		Checking - Uni...	67.80
11/30/2016		Time+Plus Payroll S...		Checking - Uni...	67.80
Total Payroll Service Fees					135.60
Payroll Taxes					
9/30/2016		Time+Plus Payroll S...		Checking - Uni...	488.45
10/31/2016		Time+Plus Payroll S...	ED Direct Deposit	Checking - Uni...	67.80
10/31/2016		Time+Plus Payroll S...	ED Direct Deposit	Checking - Uni...	488.45
11/30/2016		Time+Plus Payroll S...		Checking - Uni...	488.45
Total Payroll Taxes					1,533.15
Payroll Wages/Salary					
9/30/2016		Time+Plus Payroll S...		Checking - Uni...	2,130.29
9/30/2016		Time+Plus Payroll S...	ED Direct Deposit	Checking - Uni...	4,254.72
10/31/2016		Time+Plus Payroll S...	ED Direct Deposit	Checking - Uni...	4,254.72
10/31/2016		Time+Plus Payroll S...	ED Direct Deposit	Checking - Uni...	2,130.29
11/30/2016		Time+Plus Payroll S...		Checking - Uni...	2,130.29
11/30/2016		Time+Plus Payroll S...	ED Direct Deposit	Checking - Uni...	4,254.72
Total Payroll Wages/Salary					19,155.03
Total Employee Expenses					20,823.78
Total Professional Services					20,823.78
TOTAL					0.00



2016 ADOPTED PRIORITIES & WORK PLAN

1. Affordable Housing

Continue collaboration with Silicon Valley at Home, Housing Trust Silicon Valley, Silicon Valley Community Foundation, and other key stakeholders. Through collaboration, we can monitor and follow-up on the results of the SCC Multi-City Nexus and Feasibility Study on Housing Impact Fees (co-sponsored by the Cities Association), continue to support legislation and other strategies establishing permanent sources of funding for affordable housing, and co-sponsor Affordable Housing Workshop for elected officials with Silicon Valley at Home.

2. Age-Friendly Communities

The United States' older population is projected to double in the next 20 to 25 years. Explore existing resources that could support cities in expanding and providing services and programs focused on addressing the needs of older adults.

3. Homelessness

Homelessness impacts all cities in the county; over 6,000 people are homeless across the county on any given night. Regional/governance coordination is needed in order to maximize resources; it is suggested to continue efforts from 2015 and collaborate with key stakeholder organizations to address the growing issue of homelessness impacting our region.

4. RHNA Sub-Region Option

Continue exploration of the Regional Housing Needs Allocation (RHNA) sub-region option in which our region, with major participation from the City of San Jose, can own the responsibility of preparing a sub-regional housing need allocation for the geographic area of Santa Clara County. In November 2015, the Board approved formation of a Subcommittee in collaboration with Silicon Valley at Home for technical and staff support. The Subcommittee is tasked with: a) Developing the framework and process needed to form and implement a sub-region in Santa Clara County in the next RHNA cycle (2023-2031); and b) Reviewing potential options for further regional response.

5. Transportation

Collaborate with key stakeholders on potential ballot measure for 2016 to provide funding for key transportation projects while considering geographic balance across the region and the highest return on investment.

6. Minimum Wage

Continue considering Minimum Wage Increase Ordinance; the cities of San Jose, Mountain View, Palo Alto, Santa Clara, and Sunnyvale, have established inflation-indexed minimum wages. For 2016, San Jose's minimum wage is \$10.30; Santa Clara, Mountain View and Palo Alto's is \$11.00; and Sunnyvale's will increase from \$10.30 to \$11.00 on July 1st. The cities of Mountain View and Sunnyvale have approved gradual increases in the minimum wage up to \$15 in 2018. In 2015, the Cities Association endorsed a recommendation to implement regional consistency across the county and supported a regional minimum wage study led by the City of San Jose. Results of the study will be available in April/May 2016.

THE CITIES ASSOCIATION WILL REVIEW/SUPPORT:

- 1. Community Choice Energy** – As Community Choice Energy (CCE) efforts are underway, continue to monitor legislation and support cities efforts as needed. Twelve jurisdictions have expressed interest in joining the JPA; the cities of Cupertino, Los Altos, Los Altos Hills, Morgan Hill, Mountain View, and Sunnyvale have finalized participation. Deadline to join JPA is March 31, 2016. Community Choice Energy allows a city to enter into energy purchase agreements from renewable sources, which residents can voluntarily utilize; it has the proven ability to reduce electricity rate and rapidly green the grid.
- 2. Public Safety and potential benefits of regional consolidation of public services** – Continue to support efforts to promote economies of scale, seamless coordination, and enhanced efficiencies. Continue to explore the option of a countywide EMS service through a public-private partnership model.
- 3. Medical Marijuana Regulation** – With the passage of three bills (AB 266, AB 243, and AB 643) in 2015, California now has one of the most comprehensive and complicated medical marijuana (MM) licensing regimes in the country. Support cities as they take action to regulate/ban medical marijuana in their jurisdictions. Unless AB 21 (Wood) passes into law (which was presented to the Governor on January 28, 2016), local jurisdictions will be required to pass land use regulations for MM cultivation by March 1, 2016, to maintain local control over MM cultivation.
- 4. Public Health Policy** – Continue collaboration with Santa Clara County Public Health Department (SCC PHD) to ensure active, safe, and healthy communities through the adoption of policies and practices. Consider increasing age requirement for purchasing tobacco from age 18 to 21 countywide. The SCC PHD is currently working with Los Gatos, Palo Alto, Saratoga, and Sunnyvale on adoption.
- 5. Federal Aviation Agency (FAA) Initiative to Address Noise Concerns** – Flight paths across the region have changed with increasing complaints from residents due to new Performance Based Navigation (PBN) procedures. Collaborate with the Office of Congresswoman Anna Eshoo and coordinate a regional response or approach to ensure cities in Santa Clara County are represented as the FAA re-evaluates flight paths to and from San Francisco Airport.

THE LEGISLATIVE ACTION COMMITTEE 2016 PRIORITIES INCLUDE:

- 1. Collaboration with our Santa Clara County State & Federal Legislative Delegation** - Support and promote legislative efforts initiated by our delegation to enhance local government. Work with local state representatives to initiate legislation in support of regional priorities.
- 2. Collaboration with the League of California Cities** - Support the League of California Cities' advocacy on behalf of cities.



2017 Meeting Schedule (DRAFT)

January 6	Executive Board Friday, 2 pm Palo Alto City Hall
January 12	Board of Directors Thursday, 7 pm Sunnyvale City Hall
February 3	Executive Board Friday, 2 pm Palo Alto City Hall
February 9	Board of Directors Thursday, 7 pm Sunnyvale City Hall
March 3	Executive Board Friday, 2 pm Palo Alto City Hall
March 9	Board of Directors Thursday, 7 pm Sunnyvale City hall
April 7	Executive Board Friday, 2 pm Palo Alto City Hall
April 13	Board of Directors Thursday, 7 pm Sunnyvale City Hall
May 5	Executive Board Friday, 2 pm Palo Alto City Hall
May 11	General Membership Meeting with City Managers Thursday, 6 pm Location TBD
June 2	Executive Board Friday, 2 pm Palo Alto City Hall
June 8	Board of Directors Thursday, 7 pm Sunnyvale City Hall



No meetings in July

August 4	Executive Board Friday, 2 pm Palo Alto City Hall
August 10	Board of Directors Thursday, 7 pm Sunnyvale City Hall
September 1 or 8	Executive Board Friday, 2 pm Palo Alto City Hall
September 14	Board of Directors Thursday, 7 pm Sunnyvale City Hall
October 6	Executive Board Friday, 2 pm Palo Alto City Hall
October 12	Board of Directors Thursday, 7 pm Sunnyvale City Hall
November 3	Executive Board Friday, 2 pm Palo Alto City Hall
November 9	Board of Directors Thursday, 7 pm Sunnyvale City Hall
December 1	Executive Board Friday, 2 pm Palo Alto City Hall
December 7	General Membership Meeting Holiday Party , 6 pm TBD

Dates of interest:

- NLC Congressional City Conference: Saturday, March 11 – Wednesday, March 15, 2017; Washington D.C.



- LCC Annual Conference & Expo: Wednesday, September 13 – Friday, September 15, 2017; Sacramento, CA
- NLC Congress of Cities and Exposition: Sunday, November 15 – Wednesday, November 18, 2017; Charlotte, NC