



AGENDA AND NOTICE

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

Friday, November 4, 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 October 7, 2016 Meeting
 - B. Draft Minutes of September 2, 2016 Meeting
 - C. October 2016 Balance Sheet
 - D. October 2016 Budget Report
 - E. September & October 2016 Transactions Report
- 4. Old Business**
 - A. Priorities for 2016 (Griffith)
 1. Update on Regional Minimum Wage Recommendation (Sinks & Scharff)
- 5. New Business**
 - A. Schedule of Meetings 2017 for Review (Mohsen)
 - B. CSC Appointee Report:
 1. ABAG – Greg Scharff – November
 - C. City Manager’s Report (Santana)
 - D. Request to Discuss CPUC Oversight Re: Water Utility Rates & Community Choice Energy – November (Cappello)
 - E. Requests to Speak at a Future Board Meeting
 1. City of San Jose Medical Marijuana Program – Michelle McGurk – November
 2. Santa Clara County: Request to Support National Heritage Area Status Initiative – Steve Preminger – November
 3. Joint Venture Silicon Valley: Update on Wireless Communications and Smart Cities Initiatives – Russ Hancock - January
- 6. Reports & Future Agenda Items**
 - A. January 12, 2017 CSC Meeting – RWRC, MTC, SVRIA, OAC

- 7. Report of Executive Director**
 - A. December 1, 2016 General Membership Meeting Report
- 8. Closed Session: Performance Evaluation of Executive Director**
- 9. Adjournment** – To Friday, December 2, 2016, 2 pm, Sunnyvale 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

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

	Oct 31, 16
ASSETS	
Current Assets	
Checking/Savings	
Checking - Union Bank	3,075.41
Total Checking/Savings	3,075.41
Other Current Assets	
LAIF Funds	111,024.50
Accrued Interest	44.60
Receivables - events/direct...	204.00
Total Other Current Assets	111,273.10
Total Current Assets	114,348.51
Fixed Assets	
Machinery and Equipment	2,203.41
Accumulated Depreciation	-1,372.97
Total Fixed Assets	830.44
TOTAL ASSETS	115,178.95
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	59,857.35
Total Equity	111,248.95
TOTAL LIABILITIES & EQUITY	115,178.95

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

	<u>Jul - Oct 16</u>	<u>Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense			
Income			
Directory Income	144.00	1,000.00	14.4%
Dues Income	87,868.00	87,868.00	100.0%
Interest	115.31	431.00	26.8%
Total Income	<u>88,127.31</u>	<u>89,299.00</u>	<u>98.7%</u>
Gross Profit	88,127.31	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	64.00	325.00	19.7%
Hospitality	76.42	420.00	18.2%
Internet - Web Hosting Services	0.00	250.00	0.0%
Miscellaneous			
Bank Service Charges	6.00	36.00	16.7%
Total Miscellaneous	<u>6.00</u>	<u>36.00</u>	<u>16.7%</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	0.00	125.00	0.0%
Software Licenses	149.95	289.00	51.9%
Supplies and Equipment	76.11	375.00	20.3%
Telephone	176.02	1,000.00	17.6%
Total Office	<u>560.07</u>	<u>4,479.00</u>	<u>12.5%</u>
Professional Services			
Employee Expenses			
Payroll Service Fees	208.40	1,000.00	20.8%
Payroll Taxes	2,021.60	6,200.00	32.6%
Payroll Wages/Salary	25,540.04	76,620.00	33.3%
Total Employee Expenses	<u>27,770.04</u>	<u>83,820.00</u>	<u>33.1%</u>
Total Professional Services	<u>27,770.04</u>	<u>83,820.00</u>	<u>33.1%</u>
Programs and Initiatives	<u>0.00</u>	<u>1,000.00</u>	<u>0.0%</u>
Total Expense	<u>28,330.11</u>	<u>89,299.00</u>	<u>31.7%</u>
Net Ordinary Income	59,797.20	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>59,917.20</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 October 2016

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Split</u>	<u>Amount</u>
Checking - Union Bank					
9/9/2016	2681	First National ...		-SPLIT-	-186.43
9/14/2016	2682	City Mgrs Ass...	September Meeting	Dues and Subscripti...	-32.00
9/21/2016		Union Bank	2016-2017 Dues Receiv...	Dues Income	22,922.00
9/26/2016			confirmation #1514947	LAIF Funds	-16,000.00
9/30/2016		Time+Plus Pa...		-SPLIT-	-2,618.74
9/30/2016		Time+Plus Pa...		Payroll Service Fees	-67.80
9/30/2016		Time+Plus Pa...	ED Direct Deposit	Payroll Wages/Salary	-4,254.72
10/11/2016	2684	First National ...		-SPLIT-	-265.61
10/12/2016	2685	City Mgrs Ass...	October Meeting	Dues and Subscripti...	-32.00
10/28/2016			deposit confirmation#151...	LAIF Funds	7,000.00
10/31/2016		Time+Plus Pa...	ED Direct Deposit	Payroll Wages/Salary	-4,254.72
10/31/2016		Time+Plus Pa...	ED Direct Deposit	Payroll Taxes	-67.80
10/31/2016		Time+Plus Pa...	ED Direct Deposit	-SPLIT-	-2,618.74
Total Checking - Union Bank					-476.56
LAIF Funds					
9/26/2016			transfer of funds/deposit	Checking - Union B...	16,000.00
10/14/2016			interest earned as of 10/...	Interest	115.31
10/28/2016			withdrawal from LAIF	Checking - Union B...	-7,000.00
Total LAIF Funds					9,115.31
Dues Income					
9/21/2016		Union Bank	2016-2017 Dues Receiv...	Checking - Union B...	-22,922.00
Total Dues Income					-22,922.00
Interest					
10/14/2016			interest earned as of 10/...	LAIF Funds	-115.31
Total Interest					-115.31
Office					
Dues and Subscriptions					
9/14/2016	2682	City Mgrs Ass...	September Meeting	Checking - Union B...	32.00
10/12/2016	2685	City Mgrs Ass...	October Meeting	Checking - Union B...	32.00
Total Dues and Subscriptions					64.00
Hospitality					
9/9/2016	2681	First National ...	August Board Meeting R...	Checking - Union B...	27.06
10/11/2016	2684	First National ...	September Board Meetin...	Checking - Union B...	48.42
Total Hospitality					75.48
Repairs and Maintenance					
Others					
9/9/2016	2681	First National ...	website quarterly fee	Checking - Union B...	21.57
10/11/2016	2684	First National ...	website fee	Checking - Union B...	38.28
Total Others					59.85
Total Repairs and Maintenance					59.85
Software Licenses					
9/9/2016	2681	First National ...	adobe acrobat monthly f...	Checking - Union B...	84.98
10/11/2016	2684	First National ...	adobe acrobat monthly f...	Checking - Union B...	49.98
Total Software Licenses					134.96
Supplies and Equipment					
10/11/2016	2684	First National ...	Printer ink cartridges	Checking - Union B...	76.11
Total Supplies and Equipment					76.11
Telephone					
9/9/2016	2681	First National ...		Checking - Union B...	52.82
10/11/2016	2684	First National ...		Checking - Union B...	52.82
Total Telephone					105.64
Total Office					516.04

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

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Split</u>	<u>Amount</u>
Professional Services					
Employee Expenses					
Payroll Service Fees					
9/30/2016		Time+Plus Pa...		Checking - Union B...	67.80
Total Payroll Service Fees					67.80
Payroll Taxes					
9/30/2016		Time+Plus Pa...		Checking - Union B...	488.45
10/31/2016		Time+Plus Pa...	ED Direct Deposit	Checking - Union B...	67.80
10/31/2016		Time+Plus Pa...	ED Direct Deposit	Checking - Union B...	488.45
Total Payroll Taxes					1,044.70
Payroll Wages/Salary					
9/30/2016		Time+Plus Pa...		Checking - Union B...	2,130.29
9/30/2016		Time+Plus Pa...	ED Direct Deposit	Checking - Union B...	4,254.72
10/31/2016		Time+Plus Pa...	ED Direct Deposit	Checking - Union B...	4,254.72
10/31/2016		Time+Plus Pa...	ED Direct Deposit	Checking - Union B...	2,130.29
Total Payroll Wages/Salary					12,770.02
Total Employee Expenses					13,882.52
Total Professional Services					13,882.52
TOTAL					0.00



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



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

NAME OF ORGANIZATION:

City of San José Medical Marijuana Program

BACKGROUND INFORMATION:

The State of California enacted the Medical Cannabis Regulation and Safety Act regulating medical marijuana. In 2018, the State will begin to license medical marijuana operations at every step of the process, from cultivation to manufacture, distribution, testing, and dispensing to patients.

In November, California voters will vote on Prop. 64, the Adult Use of Marijuana Act, which would make recreational use of marijuana legal and would license the cultivation and supply chain similarly to the Medical Cannabis Act.

San José is the only City in Santa Clara County currently allowing medical marijuana collectives.

The City of San José's medical marijuana program regulates:

- Where medical marijuana collectives can operate;
- Who can operate medical marijuana collectives; and
- How medical marijuana collectives can operate.

The City's regulations apply to all types of medical marijuana operations including collectives, dispensaries, manufacturing facilities, delivery services, cultivation, extraction, etc.

REQUEST (WHAT WILL BE PRESENTED?):

A brief overview of the City's program, state law, and the pending ballot measure, followed by a candid Q&A about what our real-world experience with this industry.

RELEVANCE TO THE CITIES ASSOCIATION:

Cities are under increasing pressure from patients and industry advocates to allow marijuana uses. In Campbell, for example, advocates are circulating a petition to override a recent Council decision to ban dispensaries and cultivation and to allow dispensaries in certain zoning districts.

This is an opportunity for the Cities Association to learn from those who have been working in this issue directly.

WHAT ACTION IS REQUESTED OF THE CITIES ASSOCIATION?

Illegal delivery services are rampant in our county. We hope to share our thoughts on the issue of delivery and get feedback from other jurisdictions on ways to partner on this issue.

MATERIALS TO BE SENT TO SUPPORT PRESENTATION

PowerPoint presentation can be provided in advance, as well as our website at www.sanjoseca.gov/medicalmarijuana.



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

NAME OF ORGANIZATION:

Santa Clara County National Heritage Area Task Force

BACKGROUND INFORMATION:

The County is applying to obtain National Heritage Area (NHA) status with the National Park Service. The status will allow the County and every jurisdiction within our borders to show how our natural, cultural, and historic resources form a cohesive, nationally important landscape. NHA entities collaborate with communities to determine how to make heritage relevant to local interests and needs.

REQUEST (WHAT WILL BE PRESENTED?):

We will make a ten minute presentation about our effort and show how Santa Clara County and all our cities will benefit from our work to document our unique heritage, which will allow us to receive NHA status. Such benefits could include sustainable economic development, recognition of our special environment, educational opportunities, community engagement and pride.

RELEVANCE TO THE CITIES ASSOCIATION:

All cities will be included in the effort. We would expect to have each city be involved in developing resources and finding residents to participate in the efforts of the task force.

WHAT ACTION IS REQUESTED OF THE CITIES ASSOCIATION?

We would ask that the Cities Association, at its November 10, 2016 meeting make a motion to support the effort to achieve NHA status and ask each city to do likewise.

MATERIALS TO BE SENT TO SUPPORT PRESENTATION

PowerPoint; handouts



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

NAME OF ORGANIZATION:
JOINT VENTURE SILICON VALLEY

BACKGROUND INFORMATION:
JOINT VENTURE SILICON VALLEY WAS ESTABLISHED IN 1993. A NON-PROFIT ORGANIZATION, THE GROUP CONVENES THE REGION'S LEADERS ACROSS EVERY MAJOR SECTOR – GOVERNMENT, BUSINESS, ACADEMIA, LABOR, AND COMMUNITY ORGANIZATIONS. THE ORGANIZATION PROVIDES DATA AND ANALYSIS ON OUR REGION'S CHALLENGES, AND LEADS INITIATIVES TO ADDRESS THOSE CHALLENGES. JOINT VENTURE IS FUNDED BY CITIES AND COUNTIES, LOCAL COMPANIES, COLLEGES AND UNIVERSITIES, LABOR AND WORKFORCE INSTITUTIONS AND FOUNDATIONS. FOR MORE INFORMATION, VISIT WWW.JOINTVENTURE.ORG.

REQUEST (WHAT WILL BE PRESENTED?):
JOINT VENTURE WILL PROVIDE A BRIEF UPDATE ON OUR INITIATIVES, INCLUDING A RECENTLY RELEASED WIRELESS COMMUNICATIONS HANDBOOK, AND PREVIEW OUR NEW SMART CITIES/SMART REGION EFFORT.

RELEVANCE TO THE CITIES ASSOCIATION:
CITIES AND COUNTIES THROUGHOUT SILICON VALLEY SUPPORT JOINT VENTURE ANNUALLY, AND STAFF AND ELECTED LEADERS FROM THE SCC CITIES PARTICIPATE IN MOST OF JOINT VENTURE'S INITIATIVES. A SIMILAR UPDATE TO THE COUNTY'S CITY MANAGERS GROUP IS SCHEDULED FOR JANUARY 11, 2017.

WHAT ACTION IS REQUESTED OF THE CITIES ASSOCIATION?
THIS IS ANTICIPATED TO BE AN INFORMATIONAL BRIEFING ONLY.

MATERIALS TO BE SENT TO SUPPORT PRESENTATION
"BRIDGING THE GAP" WIRELESS HANDBOOK AND SUMMARY INFORMATION REGARDING JOINT VENTURE.