



AGENDA AND NOTICE

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

Friday, February 3, 2017

10:30 am

**Palo Alto City Hall
Community Meeting Room**

250 Hamilton Avenue

Palo Alto, CA 95301

AGENDA

- 1. Call to Order (Scharff)**
- 2. Oral Communication**
(This time is reserved for public comment and is limited to topics not on the agenda; comment time not to exceed 3 minutes.)
- 3. Consent Calendar (Pepper)**
 - A. Draft Minutes of January 6, 2017
 - B. January 2017 Balance Sheet
 - C. January 2017 Budget Report
 - D. January 2017 Transactions Report
- 4. New Business**
 - A. Discussion/Organization of Adopted Priorities 2017 & Workplan (Scharff)
 1. Transportation
 - i. Presentation on VTA's Draft Bus Route Plan –Adam Burger – February
 - ii. Overview of Measure B Implementation – Scott Haywood – March
 2. Affordable Housing – Overview of Measure A Affordable Housing Bond Implementation – Ky Le – February
 - B. Discussion/Identification of Topic of General Membership Meeting, May 11, 2017 (Scharff)
 - C. City Manager's Report (Keene)
 - D. City Selection Committee Meeting, February 9, 2017, 6:30 pm (Scharff)
 1. ABAG – 1 appointment
 2. LAFCO Alternate– 1 appointment
 3. OAC – 2 appointments
 4. Cal ID RAN Board – 1 appointment
 - E. FAA Select Committee Report – February – Gary Waldeck and Mary-Lynne Bernald
 - F. Requests to speak at a Future Board Meeting

1. Santa Clara County New Water Development Efficiency Task Force: Model Ordinance For Review & Approval – Anthony Eulo – February
2. AARP Network of Age-Friendly Communities – AARP – March (Cappello)

5. Reports & Future Agenda Items

6. Report of Executive Director

7. Adjournment – To Friday, March 3, 2017, 10:30 am, Palo Alto City Hall

DRAFT MINUTES
EXECUTIVE BOARD
Friday, January 6, 2017
Community Meeting Room, Palo Alto City Hall

Present:

Greg Scharff, President
Rod Sinks, 1st Vice President
Manny Cappello, 2nd Vice President
Pat Showalter, LAC Chair
Jim Griffith, Immediate Past President
Jim Keene, City Managers' Association Liaison
Raania Mohsen, Executive Director

President Greg Scharff called the meeting to order at 2:10 pm.

Consent Calendar

- A. Draft Meeting Minutes of December 2, 2016, December 2016 Balance Sheet, Budget Report, Transactions Report approved. Motion (Griffith)/ Second (Cappello). Motion carried unanimously 5:0.

Old Business

- A. **Review of Suggested Priorities of 2017** – Raania provided summary and background information of 2016 efforts and priorities suggested for 2017 at the December Executive Board Meeting. Executive Board Members reviewed suggested priorities, which included Equitable Communities, Minimum Wage, Transportation, Affordable Housing, Medical Marijuana Regulation, and RHNA Sub Region. Regarding Equitable Communities, Manny Cappello of Saratoga expressed interest in leading subcommittee/effort and outreach to all cities to understand what cities have already taken action in addressing President-Elect Trump's pending immigration policies and how we can provide direction in pledging to protect our minority constituents and advance our commitment to equity across communities. Regarding Minimum Wage, is there a way to track the impacts of minimum wage increases? Rod Sinks to explore further. Jim Griffith of Sunnyvale expressed interest in championing effort in establishing guiding principles in relation to legislative action and endorsements. Greg Scharff expressed interest in championing continued RHNA Sub Region effort.
- B. **Approve Schedule of Executive Board Meetings 2017** – new Executive Board meeting time beginning in February is first Friday's at 10:30 am in Palo Alto. Reschedule Board Meeting from September 15th to September 28th at January Board Meeting due to conflict with League of California Cities Annual Conference.

New Business

- A. **Executive Board Members Approved Request to Co-host RHNA Discussion with 21 Elements of San Mateo County, Silicon Valley Community Foundation and other organizations** as it relates and support to RHNA Sub Region priority effort. Motion (Scharff)/ Second (Cappello). Motion carried unanimously 5:0.

- B. Website Update Proposal for Review and Approval**– Executive Board Members approved proposal. Motion (Scharff)/Second (Showalter). Motion carried unanimously 5:0.
- C. City Manager’s Report** – Jim Keene reported CMA’s plans to review priorities for 2017. Executive Board Members requested sharing Cities Association’s suggested priorities for feedback from city managers. Members expressed interest in Medical Marijuana regulation and possibility of assembling a staff level effort to share best practices and foster collaboration in addressing concerns, e.g. illegal deliveries. Where are we vulnerable to federally aided funding? E.g. NASA Ames Moffett Field; CalPERS and its impact on cities.
- D. City Selection Committee Meeting, January 12, 2017, 6 pm**
 - 1. ABAG – 1 appointment
 - 2. BAAQMD – 1 appointment
 - 3. LAFCO – 1 appointment
 - 4. MTC – 1 appointment
 - 5. RWRC – 3 appointments
 - 6. OAC – 5 appointments
 - 7. SVRIA – 1 appointment
- 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
 - 2. Santa Clara County New Water Development Efficiency Task Force: Model Ordinance For Review – Anthony Eulo – February

Reports and Future Agenda Items

- A.** Assembly Member Rich Gordon to accept Cities Association Champion Award – January Board Meeting
- B.** Review of Draft Cities Association Letter to CPUC Re: Water Utility Rates & Community Choice Energy (Manny Cappello) – January Board Meeting
- C.** Overview of Measure A Implementation – Ky Le, Santa Clara County – February Board Meeting
- D.** FAA Select Committee Presentation – Mary-Lynne Bernald and Gary Waldeck – February Board Meeting
- E.** Invite Legislators to future Board Meetings: Marc Berman, Jerry Hill, Jim Beall, Ro Khanna, Anna Eshoo; invite new LCC Executive Director to General Membership Meetings.

Report of Executive Director

Raania’s report included update on December Holiday Party, ongoing minimum wage effort, and new Board/Committee Members for 2017.

President Greg Scharff adjourned the meeting at 3:29 p.m. to Friday, February 3, 2017, 10:30 am at Palo Alto City Hall.

Respectfully submitted,
Raania Mohsen, Executive Director

CITIES ASSOCIATION OF SANTA CLARA COUNTY
Balance Sheet
As of January 31, 2017

	Jan 31, 17
ASSETS	
Current Assets	
Checking/Savings	
Checking - Union Bank	2,742.01
Total Checking/Savings	2,742.01
Other Current Assets	
LAIF Funds	89,210.74
Accrued Interest	44.60
Receivables - events/direct...	204.00
Total Other Current Assets	89,459.34
Total Current Assets	92,201.35
Fixed Assets	
Machinery and Equipment	2,203.41
Accumulated Depreciation	-1,372.97
Total Fixed Assets	830.44
TOTAL ASSETS	93,031.79
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
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	37,710.19
Total Equity	89,101.79
TOTAL LIABILITIES & EQUITY	93,031.79

CITIES ASSOCIATION OF SANTA CLARA COUNTY
Report on Budget vs. Actual
July 2016 through January 2017

	<u>Jul '16 - Jan...</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	301.55	431.00	70.0%
Total Income	<u>88,325.55</u>	<u>89,299.00</u>	<u>98.9%</u>
Gross Profit	88,325.55	89,299.00	98.9%
Expense			
Office			
Conferences/Director's Expen...	0.00	125.00	0.0%
Directory Production	0.00	1,000.00	0.0%
Dues and Subscriptions	176.00	325.00	54.2%
Hospitality	177.63	420.00	42.3%
Internet - Web Hosting Services	0.00	250.00	0.0%
Miscellaneous			
Bank Service Charges	15.00	36.00	41.7%
Total Miscellaneous	<u>15.00</u>	<u>36.00</u>	<u>41.7%</u>
Post Office Box	43.00	82.00	52.4%
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	216.49	289.00	74.9%
Supplies and Equipment	152.22	375.00	40.6%
Telephone	334.21	1,000.00	33.4%
Total Office	<u>1,185.97</u>	<u>4,479.00</u>	<u>26.5%</u>
Professional Services			
Employee Expenses			
Payroll Service Fees	411.80	1,000.00	41.2%
Payroll Taxes	3,491.96	6,200.00	56.3%
Payroll Wages/Salary	44,704.39	76,620.00	58.3%
Total Employee Expenses	<u>48,608.15</u>	<u>83,820.00</u>	<u>58.0%</u>
Total Professional Services	48,608.15	83,820.00	58.0%
Programs and Initiatives	0.00	1,000.00	0.0%
Total Expense	<u>49,794.12</u>	<u>89,299.00</u>	<u>55.8%</u>
Net Ordinary Income	38,531.43	0.00	100.0%
Other Income/Expense			
Other Income			
Membership Dinners - Proceeds	3,245.00	12,000.00	27.0%
Total Other Income	<u>3,245.00</u>	<u>12,000.00</u>	<u>27.0%</u>
Other Expense			
Membership Dinners - Cost	4,066.24	12,000.00	33.9%
Total Other Expense	<u>4,066.24</u>	<u>12,000.00</u>	<u>33.9%</u>
Net Other Income	<u>-821.24</u>	<u>0.00</u>	<u>100.0%</u>
Net Income	<u><u>37,710.19</u></u>	<u><u>0.00</u></u>	<u><u>100.0%</u></u>

CITIES ASSOCIATION OF SANTA CLARA COUNTY
Transaction Detail by Account
January 2017

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Split</u>	<u>Amount</u>
Checking - Union Bank					
1/11/2017	2698	City Mgrs A...	January Meeting	Dues and Sub...	-40.00
1/16/2017	2699	First Nation...		-SPLIT-	-752.30
1/23/2017		Union Bank	Deposit	Membership D...	500.00
1/25/2017			deposit	LAIF Funds	7,000.00
1/31/2017		Time+Plus ...		-SPLIT-	-2,618.73
1/31/2017		Time+Plus ...		Payroll Wages...	-4,264.05
1/31/2017		Time+Plus ...		Payroll Service...	-67.80
Total Checking - Union Bank					-242.88
LAIF Funds					
1/13/2017				Interest	186.24
1/25/2017			withdrawl from L...	Checking - Uni...	-7,000.00
Total LAIF Funds					-6,813.76
Interest					
1/13/2017			interest earned i...	LAIF Funds	-186.24
Total Interest					-186.24
Office					
Dues and Subscriptions					
1/11/2017	2698	City Mgrs A...	January Meeting	Checking - Uni...	40.00
Total Dues and Subscriptions					40.00
Post Office Box					
1/16/2017	2699	First Nation...	6-month fee	Checking - Uni...	43.00
Total Post Office Box					43.00
Software Licenses					
1/16/2017	2699	First Nation...	Adobe Acrobat ...	Checking - Uni...	14.99
Total Software Licenses					14.99
Telephone					
1/16/2017	2699	First Nation...		Checking - Uni...	52.61
Total Telephone					52.61
Total Office					150.60
Professional Services					
Employee Expenses					
Payroll Service Fees					
1/31/2017		Time+Plus ...		Checking - Uni...	67.80
Total Payroll Service Fees					67.80
Payroll Taxes					
1/31/2017		Time+Plus ...		Checking - Uni...	488.45
Total Payroll Taxes					488.45
Payroll Wages/Salary					
1/31/2017		Time+Plus ...		Checking - Uni...	2,130.28
1/31/2017		Time+Plus ...		Checking - Uni...	4,264.05
Total Payroll Wages/Salary					6,394.33
Total Employee Expenses					6,950.58
Total Professional Services					6,950.58
Membership Dinners - Proceeds					
1/23/2017		Union Bank	Deposit	Checking - Uni...	-500.00
Total Membership Dinners - Proceeds					-500.00
Membership Dinners - Cost					
1/16/2017	2699	First Nation...	Holiday Party gif...	Checking - Uni...	641.70
Total Membership Dinners - Cost					641.70
TOTAL					0.00

Cities Association of Santa Clara County
2017 Adopted Priorities & Work Plan

The Executive Board met on December 1, 2016 and January 6, 2017 and discussed Cities Association potential priorities for 2017. For review by the Board of Directors, it was suggested to continue focusing on a few priorities of 2016 (Affordable Housing, Transportation, RHNA Sub Region Option) and to consider a few new items (e.g. Equitable Communities). The Board of Directors is scheduled to review and adopt Focus Priorities for 2017 at the January 12th Board of Directors Meeting. Board Members that are interested in any of the suggested priorities may participate or lead the subcommittee tasked with providing recommendation or direction related to the focus priority. Subcommittees for each focus priority will be finalized at the February 9th Board Meeting.

1. **Affordable Housing & Homelessness**– With the passage of Measure A, the Santa Clara County Affordable Housing Bond providing local funding (\$950 million) for housing our most vulnerable populations, it is important to continue and monitor efforts towards implementation and equitable distribution of Measure A funds. Continue to support development of policy tools and funding mechanisms amongst our membership cities and local policy leaders in addressing the challenges of affordable housing and homelessness. Continue collaboration with Silicon Valley at Home and other key stakeholders to ensure effective housing policies as cities consider new funding streams, such as housing impact fees, and new ordinances. Participating cities of the Silicon Valley Nexus and Feasibility Study on Housing Impact and Commercial Linkage Fees (co-sponsored by the Cities Association) now have reports with compiled data and suggested fees for consideration. It is now up to each city to determine whether or not it will proceed with utilizing housing impact/commercial linkage fees to fund affordable housing within its community. The Cities Association will continue to support legislation and other strategies establishing permanent sources of funding for affordable housing.

2. **RHNA Sub-Region Option** – Continues to address and consider the Regional Housing Needs Allocation (RHNA) sub region option and provide our cities and the county more flexibility to ensure that the state mandated housing allocations make sense regionally. Regional Housing Needs Allocation (RHNA) is the state mandated process used to identify the total number of housing units that each jurisdiction must accommodate in its Housing Element. For the current cycle (2014-2022) the counties of San Mateo, Napa, and Solano have formed sub-regions. A sub-region is required to meet its statutory requirements as the regional allocation process but it can develop its own methodology, issue draft allocations to member jurisdictions, conduct the revision and appeals processes, and issue final allocations. Generally, the cities and the county within the sub- region have more flexibility to ensure that the allocations make sense and can enable the region to create regional solutions for affordable housing. In November 2015, the Board approved formation of a

Subcommittee supported by 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. Subcommittee Members include Cities Association President/Palo Alto Mayor Greg Scharff, Sunnyvale Council Member Jim Griffith, Mountain View Council Member Pat Showalter, San Jose Council Member Chappie Jones, Santa Clara County Board of Supervisor Cindy Chavez, Silicon Valley at Home Executive Director Leslye Corsiglia, Los Gatos Town Manager Laurel Prevetti, and Morgan Hill Assistant City Manager Leslie Little. Next Subcommittee meeting is scheduled for early 2017 to determine guiding principles and work plan.

3. **Transportation** – Along with high housing costs, transportation has been a top concern among our local leaders. With Passage of Measure B, which is projected to generate at least \$6.3 billion over 30 years to help relieve congestion on expressways and highways, repair streets, improve bicycle and pedestrian pathways, increase Caltrain capacity and complete the expansion of BART through downtown San Jose and into Santa Clara; it is important to continue to address other regional efforts in support of increased funding to improve infrastructure and reduce congestion across the region, such as Regional Measure 3 (RM3). Regional Measures 1 and 2 are now about 10 years old and their projects are either built or under construction. MTC is now considering RM3. If RM3 gets on the ballot and is approved, a \$1 toll increase would raise \$127 million annually for transportation projects in Marin, Alameda, Contra Costa, Napa, San Mateo, Santa Clara, Sonoma, Solano and San Francisco counties. A \$2 increase would generate \$254 million a year, and a \$3 increase would generate \$381 million annually. A toll amount for the proposed RM3 has not yet been determined. Legislation is required to give MTC authority to place the measure on the ballot for the Gubernatorial election in 2018. Unlike a sales tax measure, a toll measure does not require a two-thirds vote; because it's a fee and not a tax, a majority vote is needed. In addition to RM3, consider weighing in on VTA's proposal to re-draw bus routes in favor of densely populated areas as an effort to increase bus ridership and system efficiencies. VTA's Draft Transit Service Plan includes proposed changes to bus and light-rail routes throughout Santa Clara County.
4. **Equitable Communities** – Consider action or recommendation to membership cities in wake of President-Elect Trump's new policies on immigration enforcement and pledge to protect our minority constituents and advance our commitment to equity across communities. More than 200 state and local jurisdictions have policies or laws that limit the extent to which law enforcement and other government employees will go to assist the federal government on immigration matters. Since Trump's election, mayors and police chiefs in more than 10 major cities, including San Jose, San Francisco, Oakland, Los Angeles, New York, Chicago and Washington, D.C., reaffirmed their commitment to upholding their polices, even in the face of

threats to cut federal funding if they refused to comply. Santa Clara County has recently reaffirmed its commitment and California is one of four states in the nation that limits its compliance with federal immigration officials. Local policies range from nonbinding resolutions and police department orders (like in Los Angeles) to enforceable municipal ordinances (like in San Francisco).

5. **Countywide Taxi Regulations** – Continue efforts from 2016 to streamline taxi regulation countywide; the Cities Association has directed regional effort with the City Managers Association to propose a system of reciprocity in which each city adopts a universal ordinance or each city honors permits granted by other cities. Eight cities in Santa Clara County enforce various taxi regulations and include requirement of permits, business license, fingerprinting, and periodic vehicle inspections. The taxi industry is finding it hard to compete with the Transportation Network Companies (TNC's), such as Lyft and Uber, due to adherence to regulations in each city across the county despite their similarities. TNC's are subject to considerably less regulation than taxis; they are regulated through the California Public Utilities Commission (CPUC). Though 2016 legislation (AB 650), proposing to deregulate the taxi industry and shift regulation from regional agencies to the CPUC as an effort to level the playing field, passed in the Legislature, the Governor vetoed the bill citing that such a change was not justified.
6. **Marijuana Regulation and Best Practices** - With the passage of Proposition 64 legalizing the use of recreational marijuana on November 9, 2016, Board Members are interested in collaborating on regulation and education and sharing best practices. Local government may ban or regulate cultivation. As an effort to prevent unlicensed activity, San Jose and several other cities have passed urgency ordinances banning recreation use of marijuana. Proposition 64 now legalizes nonmedical marijuana use by persons 21 or older; legalizes personal cultivation of 6 plants per household; and creates a state regulatory and licensing program for commercial uses beginning in 2018. San Jose is the only city in Santa Clara County that currently allows medical marijuana collectives and deliveries to where permissible through a highly regulated delivery system. Regulation of marijuana is helpful in assuring the quality of the marijuana and in preventing illegal deliveries. San Jose has expressed willingness to collaborate with jurisdictions as needed and explore ways to address illegal deliveries across the county.
7. **Cities Association Guiding Principles on Actions/Recommendations** – Develop standing positions that the Cities Association can act on as needed without the Board's approval. Currently, the Cities Association of Santa Clara County is authorized to take positions on legislation and regional initiatives through the review and vote of the Board of Directors, which generally meets once per month. The Cities Association takes positions to inform and energize cities about local issues, promote cooperation among cities in presenting a unified voice for our cities, and to take action in the best interest of cities and the region. As an effort to

increase efficiencies, an approved list of standing positions or guiding principles would be instrumental in circumstances when the request for the Association to communicate its position on proposed legislation or initiatives arises with insufficient time to bring the matter to the entire Board for approval.

8. **Age-Friendly Communities** – Continue to support the County’s Age-Friendly Communities initiative and support cities in expanding and providing services and programs focused on addressing the needs of older adults. Recently, the Age-Friendly Initiative has been adopted by the County and states “all cities in Santa Clara County will become a World Health Organization designated Age Friendly City by 2017” as an effort to improve services, activity, and quality of life for our aging population. The World Health Organization founded the Age-Friendly Network in 2005 and currently includes 302 cities and 33 countries. Once a city receives its age-friendly designation progress is made through intention and collaboration across various departments, e.g. planning, transportation, recreation departments, etc., Thus far, Los Altos, Los Altos Hills, Morgan Hill, and Saratoga have received designation as Age-Friendly Communities; other cities are pursuing the designation.

Based on previous years’ efforts, the Executive Board suggests continuing to monitor/review and supporting the following.

1. **Minimum Wage** – Continue to support membership cities as they consider joining seven cities (Campbell, Cupertino, Los Altos, Mountain View, Palo Alto, San Jose, Sunnyvale), over 75% of the county, increasing the minimum wage to \$15 by 2018/19, thanks to collaborative efforts at the Cities Association and between Mayors across the county. In June 2016, based on results of a regional study and input from stakeholders and members of the public, the Cities Association endorsed a regional recommendation and requested all membership cities to consider increasing the minimum wage to \$15 by 2019. Though some cities have opted not to adopt a minimum wage ordinance, there are several cities that have adopted the ordinance and a few more plan to consider it as an effort to provide all workers with a more livable standard of wage in a region known for its high cost of living.
2. **Community Choice Energy** – As Community Choice Energy (CCE) efforts are underway, continue to monitor legislation and support Silicon Valley Clean Energy Authority (SVCEA) and cities’ efforts as needed. SVCEA was officially founded in April 2016 with 12 participating jurisdictions, truly embodying a regional collaborative effort that began at the Cities Association. SVCEA is now a non-profit public agency that will begin providing 100% carbon-free cleaner greener electricity at competitive rates to residents and businesses throughout Silicon Valley starting in just a few months. Community Choice Energy/Aggregation 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.

3. **Public Health Policy** – Continue our health policy work with the county’s Public Health Department in supporting the “Healthy Cities Campaign – Dashboard,” an effort created to incentivize cities to develop and implement health policies and change within their communities. Policies are based on three focus areas: 1) Active & Safe Communities; 2) Tobacco-free environments; 3) Access to Healthy Food & Beverages.

The Legislative Action Committee (LAC) is an advisory committee to the Board of Directors and typically meets on an as-needed basis immediately before the Board of Directors. LAC recommendations and actions typically support adopted priorities and are determined by the LAC Chair, Executive Board, or the Board of Directors. LAC and Board Members are welcome to suggest items for consideration throughout the year.

Annual LAC 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.
2. **Collaboration with the League of California Cities** - Support the League of California Cities’ advocacy on behalf of cities.



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

NAME OF ORGANIZATION: SANTA CLARA COUNTY NEW DEVELOPMENT WATER EFFICIENCY TASK FORCE

BACKGROUND INFORMATION: AS WATER SUPPLIES BECOME INCREASINGLY SCARCE, IT WILL BE ESSENTIAL FOR NEW DEVELOPMENT TO BE CONSTRUCTED TO MAXIMIZE WATER EFFICIENCY. THE TASK FORCE WILL BE EVALUATING EXISTING TECHNOLOGIES AND APPROACHES THAT SHOULD BE INCLUDED IN CITY AND COUNTY CODES AND REGULATIONS. THE TASK FORCE INCLUDES DEVELOPMENT STAFF FROM LOCAL AGENCIES, SUSTAINABILITY STAFF, AND THE SANTA CLARA VALLEY WATER DISTRICT,

REQUEST (WHAT WILL BE PRESENTED?): A MODEL ORDINANCE HAS NOW BEEN DEVELOPED BY THE TASK FORCE AND IS READY FOR CITIES TO PROVIDE INPUT AND CONSIDERATION

RELEVANCE TO THE CITIES ASSOCIATION: IN ORDER FOR THE WORK PRODUCT OF THE TASK FORCE TO HAVE ANY IMPACT, IT WILL BE NECESSARY FOR SCC LOCAL GOVERNMENTS TO INCORPORATE THE RESULTS INTO THEIR LOCAL CODES. BY WORKING TOGETHER IN COOPERATION WITH THE CITIES ASSOCIATION, IT IS HOPED THAT AGENCIES CAN ACT TOGETHER TO EXTEND THE REGION'S WATER SUPPLIES WHILE MAINTAINING AN EVEN PLAYING FIELD

WHAT ACTION IS REQUESTED OF THE CITIES ASSOCIATION? AT THIS TIME, WE ASK THAT THE ASSOCIATION PROVIDE INPUT ON THE ORDINANCE.

MATERIALS TO BE SENT TO SUPPORT PRESENTATION: SUMMARY OF THE MODEL ORDINANCE AND THE ORDINANCE ITSELF



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

NAME OF ORGANIZATION: AARP

BACKGROUND INFORMATION:

AARP works with member jurisdictions of the [AARP Network of Age-Friendly Communities](#), who have made the commitment to actively work toward making their communities a great place for people of all ages. We provide technical assistance to advance efforts to help people live easily and comfortably in their homes and communities as they age; encourage older adults to take a more active role in their communities and have their voices heard. Initiatives focus on areas such as housing, caregiving, community engagement, volunteering, social inclusion and combating isolation among older citizens.

REQUEST (WHAT WILL BE PRESENTED?): An overview of the Network of Age-Friendly Communities program and the assistance that AARP can provide to member jurisdictions (e.g. technical assistances, facilitation, AARP member engagement, etc.)

RELEVANCE TO THE CITIES ASSOCIATION:

Santa Clara County cities of Saratoga and San Jose are current members of the AARP Network, and many other Santa Clara Co. communities have joined directly with our partner's network – World Health Organization's Global Network for Age-friendly Cities and Communities – of which AARP is the official U.S. affiliate. For communities that have joined directly with WHO, AARP can provide additional assistance with age-friendly plan development. In addition, the AARP California office has recently hired a team in San Jose to expand our capacity.

WHAT ACTION IS REQUESTED OF THE CITIES ASSOCIATION?

Opportunity for information sharing and an introduction to our local staff and volunteer leaders.

MATERIALS TO BE SENT TO SUPPORT PRESENTATION

PowerPoint, AARP Network of Age-Friendly Communities brochure, and AARP Value Add postcard.