



AGENDA AND NOTICE

MEETING HAS BEEN CANCELLED DUE TO NO QUORUM

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

Friday, June 3, 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. May 2016 Balance Sheet
 - C. May 2016 Budget Report
 - D. May 2016 Transactions Report
- 4. Old Business**
 - A. May 6th General Membership Meeting Report (Mohsen)
 - B. Priorities for 2016 (Griffith)
 1. Regional Minimum Wage – June (Sinks)
 2. Transportation – Request to Support November 2016 Transportation Measure – SVLG – Peter Leroe-Muñoz – June
 3. Age-Friendly Communities – SCC Presentation – Diana Miller – August (Cappello)
 - C. Draft FY 2016-17 Budget Proposal (Mohsen)
- 5. New Business**
 - A. Regional Economic Development Forum, July 21, 2016, 8 am – 12 pm
 1. Select Cities Association Representative
 2. Select Table Host
 - B. City Selection Committee Meeting, June 9, 2016, 6:50 pm (Griffith)
 1. ABAG – four appointments
 2. ALUC – two appointments
 3. SVRIA – one appointment
 - C. Legislative Action Committee Meeting, June 9, 2016 6:30 pm (Pepper)
 - D. CSC Appointee Report – MTC – Jason Baker – June
 - E. FAA Select Committee Report – Gary Waldeck, Mary-Lynne Bernald
 - F. City Manager's Report (Santana)
 - G. Requests to speak at a Future Board Meeting

1. Silicon Valley Talent Partnerships – Lea King – August
2. Silicon Valley Bicycle Coalition – Colin Heyne – August

6. Reports & Future Agenda Items

7. Report of Executive Director

8. Adjournment – To Friday, August 5, 2016, 2 pm, Sunnyvale City Hall

**Executive Board
Meeting Cancelled- Next
meeting will be on
Friday, August 5, 2016,
2 pm**