



EXECUTIVE BOARD OF DIRECTORS AGENDA
SEPTEMBER 8, 2017 | 10:30 AM – 12:00 PM
CUPERTINO CITY HALL | 10300 TORRE AVENUE CUPERTINO, CA 95014-3202 | CONFERENCE ROOM C

1. Call to order
2. Consent Agenda:
 - a. June 2, 2017 Executive Board Minutes
 - b. June 8, 2017 Executive Board Minutes
 - c. August 7, 2017 Executive Board Minutes
 - d. June, July, August 2017 Balance Sheet
 - e. June, July, August 2017 Transaction Sheet
 - f. June, July, August 2017 Budget Summary
3. New Business
 - a. City Managers' Report (Shikada)
 - b. LAC Report – Legislative Update(Showalter)
 - c. Request to present to the Board of Directors
 - i. Valley Water – Pacheco Reservoir
4. Reports & Future Board Agenda Items:
 - a. Health Committee: Santa Clara County Public Health
 - b. Transportation Committee
 - i. Presentation: Steve Raney
 - ii. Presentation: Lynn Peterson
 - iii. Discussion: Transportation in the 15 Cities
 - c. Legislative Action Committee Guiding Principles
 - d. City Selection Committee Appointee Update
 - i. OAC
 - ii. October: BCDC, San Francisco Bay Restoration
 - e. Issues
 - i. statement of support for immigrant communities
 - ii. how we can be more proactive and release statements
5. Executive Director Report

DRAFT MINUTES
EXECUTIVE BOARD

Friday, June 2, 2017

Community Meeting Room, Palo Alto City Hall

Present:

Greg Scharff, President
Rod Sinks, 1st Vice President – via conference call
Manny Cappello, 2nd Vice President
Jan Pepper, Secretary/Treasurer
Jim Griffith – Immediate Past President
Joanne Benjamin, Interim Executive Director

1. **Call to Order:** President Greg Scharff called the meeting to order at 10:30 am.
2. **Oral Communication:** None
3. **Consent Calendar**
 - A. Draft Minutes of April 7, 2017
 - B. April and May 2017 Balance Sheets
 - C. April and May 2017 Budget Reports
 - D. April and May Transactions Reports
 - E. Motion (Pepper)/ Second (Scharff). To approve the minutes and reports. Motion passed 4:0:2 (Griffith and Showalter absent).
4. **Old Business**
 - A. **Review of General Membership Meeting, May 11 at the Institute for the Future – Great reviews. Attendees enjoyed the time before the meeting to mingle/network. Board needs to educate colleagues on value of attending Cities Association events.**
5. **New Business**
 - A. **FY 2017-18 Draft Budget & Budget Memo to Board** – Jan Pepper explained the Budget and revised categories. Motion (Pepper)/Second (Cappello) to recommend Budget and Dues Schedule to the Board. Motion (Pepper)/Second (Cappello) to recommend FY 2017-18 Budget and Dues Schedule to the Board on June 8. Motion passed 5:0:1 (Showalter absent)
 - B. **Hiring New Executive Director**– Greg asked members to discuss and comment on Background References for the two candidates being considered. Jan and Joanne to interview both candidates and report back at next Executive Board Meeting on June 8. Background References will be continued to be pursued.
 - C. **City Managers’ Report:** Jim Keene was not able to attend.
 - D. **LAC Report** – Pat was not able to attend. Recommendations from the May 11 LAC meeting will be discussed at the June 8 LAC Meeting to be held just prior to the regular Board Meeting. The recommendations from that meeting will be forward to the Board on June 8.

E. June Board

1. Silicon Valley Community Foundation & Silicon Valley Leadership Group: SVCIP (Silicon Valley Competitiveness & Innovation Project)
2. VTA: Implementation of Measure B Transportation Projects
3. Citizen initiated Ballot Measures on Marijuana and Lessons Learned

6. Reports and Future Agenda Items

- A. Suggestions for future Board Meetings: Local State Legislators and Association Policy Priorities for 2017
- B. SVLG – 6th Annual Regional Economic Forum on Thursday, June 15; 7:15 am -12:00 pm.

Report of Interim Executive Director

Joanne commented she enjoyed working with the Executive Board and the Cities Board these last four months. It's a wonderful group of dedicated elected officials.

President Greg Scharff adjourned the meeting at 12:00 am to Friday, May 5, 10:30 am at Palo Alto City Hall.

Respectfully submitted,
Joanne Benjamin, Interim Executive Director

DRAFT MINUTES
EXECUTIVE BOARD

Thursday, June 8, 2017

West Conference Room, Sunnyvale City Hall

Present:

Greg Scharff, President
Rod Sinks, 1st Vice President – via conference call
Manny Cappello, 2nd Vice President
Jan Pepper, Secretary/Treasurer
Pat Showalter, LAC Chair
Jim Griffith, Immediate Past President
Joanne Benjamin, Interim Executive Director

1. Call to Order: President Greg Scharff called the meeting to order at 6:30 pm.

2. Oral Communication: None

3. New Business

A. Discussion and Recommendation: Hiring of New Executive Director and recommendation to the Board of Directors

Discussion was held. Both candidates are extremely qualified and could do a great job. Both bring a lot of skills and professional experience. After discussing the pros of each candidate, Andi Jordan was selected since she has held a similar position in Clackamas County. Greg will recommend the Board consider hiring Andi Jordan.

4. Adjournment: Greg adjourned the meeting at 7:05 pm to Friday, August 4, 2017; 10:30 am, Palo Alto City Hall

Respectfully submitted,
Joanne Benjamin, Interim Executive Director

Draft Minutes
Executive Board Meeting
Monday, August 7, 2017
Community Meeting Room, Palo Alto City Hall

Present:

Greg Scharff, President, Palo Alto
Rod Sinks, 1st Vice President, Cupertino
Manny Capello, 2nd Vice President, Saratoga
Jan Pepper, Secretary/Treasurer, Los Altos
Pat Showalter, Legislative Action Committee Chair, Mountain View
Jim Griffith, Past President, Sunnyvale
Ed Shikada (for James Keene/City Managers Association)
Andi Jordan, Executive Director

President Greg Scharff called the meeting to order at 10:00 am.

Consent Calender:

Council Member Pepper asked for the items to be held over to the next month so she may review the items.

New Business:

1. City Manager Report – CM’s have not met in 2 months so there is nothing to report.
2. LAC Report – Council Member Showalter discussed bills held over from June 8th LAC meeting:
 - a. Although LAC already sent an opposition letter, consensus to revisit HB 35 (Weiner) on housing as it has been substantially amended.
 - b. LCC brought forward another bill with Senator Roth-SB 540
 - i. Asking Seth Miller or Jason with LCC to join our meeting to discuss the bills.
3. Request to speak at Future Board Meetings:
 - a. Consensus for continued partnership with and Santa Clara County Public Health (September) regarding updating city dashboards, sugary softdrinks, smoke free zones.
 - b. Request from Representatives Eshoo, Khanna, Panetta for the Cities Association to coordinate establishment of a South Bay Airport/Community Roundtable. After lengthy discussion, consensus to bring this to the Board of Directors on Thursday, August 10, 2017 to see if there support for establishment of the South Bay Roundtable then send back to the Executive board for framing the structure before reaching out to other jurisdictions. The Executive Board imagines the structure would encompass all jurisdictions who are involved and let the jurisdiction decide if they don’t want to be involved. The board heard public testimony from Palo Alto

- Councilmember Lydia Kou and 2 citizens from Santa Clara County in support of a Roundtable.
- c. Site Reservoir – Cities Association was contacted to support this offstream reservoir. There was Consensus that Cities Association does not have the technical expertise to make a valued judgement and suggest to them that Santa Clara Valley Water District is the proper authority to make that judgement. “
4. Suggestions for Reports & future board meetings:
 - a. Homelessness
 - b. Codification on Marijuana (Michelle McGrath)
 - c. Affordable housing – comparisons of affordable housing fees, in lieu fees, community benefits, how do density bonus laws work.
 - d. Transportation: impacts of new development, feebates
 - e. Presentation from Morgan Hill Mayor Steve Tate regarding the change in Morgan Hill’s elections from at-large to district elections: concurrence of the executive board not to have this discussion because of impending litigation for the City of Santa Clara.
 - f. Recognition for Interim Director Joanne Benjamin – Palo Alto is making a proclamation for her, Andi will buy a gift certificate.
 5. Report of the Executive Director.
 - a. Andi reported on her first month on the job meeting many board members, city managers, Congressional Offices, and other partners.
 - b. Regarding priorities:
 - i. RHNA taskforce will be meeting, in late August.
 - ii. LAC guiding principles are critical for the LAC. Jim will write up a draft and send to Greg and Pat.
 - c. A great deal of time has been spent on administrative and housekeeping items. By consensus, a budget amendment was agreed to cover the following items and will send to the board to approve:
 - i. Workman’s compensation insurance \$520
 - ii. Software additional \$150
 - iii. Attendance to the LCC Annual Conference for the Executive Director. \$525
 - d. ELGL/City of San Rafael requested the Cities Association partner a workshop on Sustainability and Innovation. We will advertise and promote. Executive Board agreed for Cities Association to participate by consensus.
 - e. Interim Executive Director Joanne Benjamin recommended changing banks and Andi concurred with Joanne and would like to change banks in the near future. Andi also noted that there should be signers when the new board is installed yearly. Board concurred.
 - f. Items the Executive Board did not take action on: more food at board meetings, joining the Association for Executive Directors, pursuing a website that cost more than \$700, going paperless.

CITIES ASSOCIATION OF SANTA CLARA COUNTY

BALANCE SHEET

As of July 31, 2017

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Cash - Grafitti Acct.	0.00
Cash at San Jose	0.00
Total Cash - Grafitti Acct.	0.00
Checking - Union Bank	38,858.45
Grafitti Union Bank CD	0.00
Void	0.00
Total Bank Accounts	\$38,858.45
Accounts Receivable	
Accounts Receivable	0.00
Total Accounts Receivable	\$0.00
Other Current Assets	
Accrued Interest	44.60
Grant Receivables	0.00
Heifetz books	0.00
LAIF Funds	53,374.17
Prepaid Rent	0.00
Receivables - events/directory	0.00
Undeposited Funds	0.00
Venue Deposit	0.00
Total Other Current Assets	\$53,418.77
Total Current Assets	\$92,277.22
Fixed Assets	
Accumulated Depreciation	-1,372.97
Machinery and Equipment	2,203.41
Total Fixed Assets	\$830.44
TOTAL ASSETS	\$93,107.66
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	0.00
Total Accounts Payable	\$0.00
Other Current Liabilities	
Accrued Expenses	0.00
Accrued Payroll	0.00
Payroll Liabilities	0.00
FICA	
Company	0.00
Total FICA	0.00

	TOTAL
Payroll Taxes Payable	0.00
SDI	0.00
State Withholding	0.00
Total Payroll Liabilities	0.00
Total Other Current Liabilities	\$0.00
Total Current Liabilities	\$0.00
Total Liabilities	\$0.00
Equity	
Opening Bal Equity	0.00
Reserves	0.00
Reserve for Equip. Replacement	0.00
Reserve for New Equip.	5,000.00
Reserve for Operations	35,000.00
Reserve for Program/Opport.	0.00
Unreserved	0.00
Total Reserves	40,000.00
Unrestricted Fund Balance	10,396.33
Net Income	42,711.33
Total Equity	\$93,107.66
TOTAL LIABILITIES AND EQUITY	\$93,107.66

Cities Association of Santa Clara County

STATEMENT OF FINANCIAL POSITION

As of July 31, 2017

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Checking - Union Bank	52,982.97
Total Bank Accounts	\$52,982.97
Accounts Receivable	
Accounts Receivable	0.00
Total Accounts Receivable	\$0.00
Other Current Assets	
Accrued Interest	44.60
Grant Receivables	0.00
LAIF Funds	53,374.17
Receivables - events/directory	0.00
Undeposited Funds	0.00
Venue Deposit	0.00
Total Other Current Assets	\$53,418.77
Total Current Assets	\$106,401.74
Fixed Assets	
Accumulated Depreciation	-1,372.97
Machinery and Equipment	2,203.41
Total Fixed Assets	\$830.44
TOTAL ASSETS	\$107,232.18
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	0.00
Total Accounts Payable	\$0.00
Other Current Liabilities	
Accrued Expenses	0.00
Accrued Payroll	0.00
Payroll Liabilities	0.00
FICA	0.00
Company	0.00
Total FICA	0.00
Payroll Taxes Payable	0.00
SDI	0.00
State Withholding	0.00
Total Payroll Liabilities	0.00
Total Other Current Liabilities	\$0.00
Total Current Liabilities	\$0.00
Total Liabilities	\$0.00

	TOTAL
Equity	
Opening Bal Equity	0.00
Reserves	0.00
Reserve for Equip. Replacement	0.00
Reserve for New Equip.	5,000.00
Reserve for Operations	35,000.00
Reserve for Program/Opport.	0.00
Unreserved	0.00
Total Reserves	40,000.00
Unrestricted Fund Balance	18,042.44
Net Revenue	49,189.74
Total Equity	\$107,232.18
TOTAL LIABILITIES AND EQUITY	\$107,232.18

Cities Association of Santa Clara County

STATEMENT OF ACTIVITY

July 2017

	TOTAL
REVENUE	
Directory Income	30.00
Dues Income	45,844.00
Membership dues	3,820.00
Sales of Product Revenue	1.51
Total Revenue	\$49,695.51
GROSS PROFIT	\$49,695.51
EXPENDITURES	
Office	0.00
Dues and Subscriptions	14.99
Hospitality	37.35
Post Office Box	54.80
Software Licenses	14.99
Supplies and Equipment	21.75
Telephone	52.97
Total Office	196.85
Uncategorized Expenditure	1.51
Total Expenditures	\$198.36
NET OPERATING REVENUE	\$49,497.15
OTHER REVENUE	
General Membership Meeting	260.00
Total Other Revenue	\$260.00
OTHER EXPENDITURES	
General Meeting - catering	567.41
Total Other Expenditures	\$567.41
NET OTHER REVENUE	\$ -307.41
NET REVENUE	\$49,189.74

Cities Association of Santa Clara County

TRANSACTION LIST BY DATE

July 2017

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	ACCOUNT	SPLIT	AMOUNT
07/03/2017	Deposit			membership dues	Checking - Union Bank	-Split-	12,894.00
07/03/2017	Check	2720	First National Bank Omaha	Joanne Benjamin - 5477259347697844	Checking - Union Bank	-Split-	-749.27
07/03/2017	Check	2719	First National Bank Omaha	Raania Mohsen card - Adobe Acrobat PRO	Checking - Union Bank	Office:Software Licenses	-14.99
07/11/2017	Deposit			Deposit	Checking - Union Bank	-Split-	14,008.00
07/19/2017	Expenditure		Gusto.com	GUSTO BBV 952389 CCD 6sem GUSTO BBV 952389 CCD 6semjmktl12	Checking - Union Bank	Uncategorized Expenditure	-0.54
07/19/2017	Deposit			GUSTO BVC 952388 CCD 6sem GUSTO BVC 952388 CCD 6semjmktl11	Checking - Union Bank	Sales of Product Revenue	0.54
07/19/2017	Deposit			GUSTO BVC 952392 CCD 6sem GUSTO BVC 952392 CCD 6semjmktl13	Checking - Union Bank	Sales of Product Revenue	0.97
07/19/2017	Expenditure		Gusto.com	GUSTO BBV 952393 CCD 6sem GUSTO BBV 952393 CCD 6semjmktl14	Checking - Union Bank	Uncategorized Expenditure	-0.97
07/25/2017	Deposit		Town of Los Altos Hills	MOBILE DEPOSIT	Checking - Union Bank	Membership dues	3,820.00
07/26/2017	Deposit				Checking - Union Bank	-Split-	19,232.00

CITIES ASSOCIATION OF SANTA CLARA COUNTY

TRANSACTION LIST BY DATE

August 2017

DATE	TRANSACTION TYPE	NUM	POSTING	NAME	MEMO/DESCRIPTION	ACCOUNT	SPLIT	AMOUNT
08/03/2017	Deposit		Yes	City of Los Altos	OFFICE DEPOSIT	Checking - Union Bank	Dues Income	5,094.00
08/20/2017	Check	2751	Yes	Void		Checking - Union Bank	-Split-	0.00
08/20/2017	Check	2752	Yes	First National Bank Omaha		Checking - Union Bank	Office:Telephone	-52.97
08/20/2017	Check	2753	Yes	First National Bank Omaha		Checking - Union Bank	Office:Software Licenses	-14.99
08/20/2017	Check	2754	Yes	Joanne Benjamin		Checking - Union Bank	Professional Services:Consultants	-581.25
08/22/2017	Deposit		Yes	Pay 'n Time Payroll Services	5055-CITIES ASSO MANUAL P 5055-CITIES ASSO MANUAL PPD *****CIAT	Checking - Union Bank	Payroll Liabilities	590.20
08/24/2017	Deposit		Yes			Checking - Union Bank	-Split-	11,476.00
08/30/2017	Transfer		Yes		8/30/2017 Laif confirmation 1547086, spoke with Union Bank Rep Kathy Cooper (8/29/2017 3:30PM)	Checking - Union Bank	LAIF Funds	-40,000.00
08/30/2017	Deposit		Yes	LAIF	WIRE TRANS TRN 0830021734 WIRE TRANS TRN 0830021734 083017 245799510110026	Checking - Union Bank	Uncategorized Income	40,000.00
08/31/2017	Journal Entry	Gusto	Yes		Payroll period 07/01/2017 - 07/31/2017		-Split-	
08/31/2017	Expense		Yes	L AIF	LAIF INVESTMENT	Checking - Union Bank	LAIF Funds	-40,000.00
08/31/2017	Expense		Yes		CHECK IMAGE FEE	Checking - Union Bank	Office:Miscellaneous:Bank Service Charges	-3.00

CITIES ASSOCIATION OF SANTA CLARA COUNTY

BALANCE SHEET As of August 31, 2017

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Cash - Grafitti Acct.	0.00
Cash at San Jose	0.00
Total Cash - Grafitti Acct.	0.00
Checking - Union Bank	9,061.19
Grafitti Union Bank CD	0.00
Void	0.00
Total Bank Accounts	\$9,061.19
Accounts Receivable	
Accounts Receivable	0.00
Total Accounts Receivable	\$0.00
Other Current Assets	
Accrued Interest	44.60
Grant Receivables	0.00
Heifetz books	0.00
LAIF Funds	133,374.17
Prepaid Rent	0.00
Receivables - events/directory	0.00
Undeposited Funds	0.00
Venue Deposit	0.00
Total Other Current Assets	\$133,418.77
Total Current Assets	\$142,479.96
Fixed Assets	
Accumulated Depreciation	-1,372.97
Machinery and Equipment	2,203.41
Total Fixed Assets	\$830.44
TOTAL ASSETS	\$143,310.40
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	0.00
Total Accounts Payable	\$0.00
Other Current Liabilities	
Accrued Expenses	0.00
Accrued Payroll	0.00
Payroll Liabilities	590.20
FICA	
Company	0.00
Total FICA	0.00

	TOTAL
Payroll Taxes Payable	0.00
SDI	0.00
State Withholding	0.00
Total Payroll Liabilities	590.20
Total Other Current Liabilities	\$590.20
Total Current Liabilities	\$590.20
Total Liabilities	\$590.20
Equity	
Opening Bal Equity	0.00
Reserves	0.00
Reserve for Equip. Replacement	0.00
Reserve for New Equip.	5,000.00
Reserve for Operations	35,000.00
Reserve for Program/Opport.	0.00
Unreserved	0.00
Total Reserves	40,000.00
Unrestricted Fund Balance	10,396.33
Net Income	92,323.87
Total Equity	\$142,720.20
TOTAL LIABILITIES AND EQUITY	\$143,310.40

CITIES ASSOCIATION OF SANTA CLARA COUNTY

BUDGET VS. ACTUALS: FY 2017-2018 - FY17 P&L

July 2017

	JUL 2017				TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
INCOME								
Directory Income	30.00		30.00		\$30.00	\$0.00	\$30.00	0.00%
Dues Income	49,664.00		49,664.00		\$49,664.00	\$0.00	\$49,664.00	0.00%
Gusto/Payroll	0.54		0.54		\$0.54	\$0.00	\$0.54	0.00%
Total Income	\$49,694.54	\$0.00	\$49,694.54	0.00%	\$49,694.54	\$0.00	\$49,694.54	0.00%
GROSS PROFIT	\$49,694.54	\$0.00	\$49,694.54	0.00%	\$49,694.54	\$0.00	\$49,694.54	0.00%
EXPENSES								
Office					\$0.00	\$0.00	\$0.00	0.00%
Dues and Subscriptions	14.99		14.99		\$14.99	\$0.00	\$14.99	0.00%
Hospitality	37.35		37.35		\$37.35	\$0.00	\$37.35	0.00%
Internet - Web Hosting Services					\$0.00	\$0.00	\$0.00	0.00%
Miscellaneous					\$0.00	\$0.00	\$0.00	0.00%
Bank Service Charges	3.00		3.00		\$3.00	\$0.00	\$3.00	0.00%
Total Miscellaneous	3.00		3.00		\$3.00	\$0.00	\$3.00	0.00%
Post Office Box	54.80		54.80		\$54.80	\$0.00	\$54.80	0.00%
Software Licenses	14.99		14.99		\$14.99	\$0.00	\$14.99	0.00%
Supplies and Equipment	21.75		21.75		\$21.75	\$0.00	\$21.75	0.00%
Telephone	52.97		52.97		\$52.97	\$0.00	\$52.97	0.00%
Total Office	199.85		199.85		\$199.85	\$0.00	\$199.85	0.00%
Professional Services					\$0.00	\$0.00	\$0.00	0.00%
Employee Expenses					\$0.00	\$0.00	\$0.00	0.00%
Payroll Service Fees	6,475.95		6,475.95		\$6,475.95	\$0.00	\$6,475.95	0.00%
Total Employee Expenses	6,475.95		6,475.95		\$6,475.95	\$0.00	\$6,475.95	0.00%
Total Professional Services	6,475.95		6,475.95		\$6,475.95	\$0.00	\$6,475.95	0.00%
Total Expenses	\$6,675.80	\$0.00	\$6,675.80	0.00%	\$6,675.80	\$0.00	\$6,675.80	0.00%
NET OPERATING INCOME	\$43,018.74	\$0.00	\$43,018.74	0.00%	\$43,018.74	\$0.00	\$43,018.74	0.00%
OTHER INCOME								
General Membership Meeting	260.00		260.00		\$260.00	\$0.00	\$260.00	0.00%
Total Other Income	\$260.00	\$0.00	\$260.00	0.00%	\$260.00	\$0.00	\$260.00	0.00%
OTHER EXPENSES								
General Meeting - catering	567.41		567.41		\$567.41	\$0.00	\$567.41	0.00%
Total Other Expenses	\$567.41	\$0.00	\$567.41	0.00%	\$567.41	\$0.00	\$567.41	0.00%
NET OTHER INCOME	\$ -307.41	\$0.00	\$ -307.41	0.00%	\$ -307.41	\$0.00	\$ -307.41	0.00%
NET INCOME	\$42,711.33	\$0.00	\$42,711.33	0.00%	\$42,711.33	\$0.00	\$42,711.33	0.00%

CITIES ASSOCIATION OF SANTA CLARA COUNTY

BUDGET VS. ACTUALS: FY 2017-2018 - FY17 P&L

August 2017

	AUG 2017				TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
INCOME								
Directory	15.00		15.00		\$15.00	\$0.00	\$15.00	0.00%
Dues Income	16,555.00		16,555.00		\$16,555.00	\$0.00	\$16,555.00	0.00%
Uncategorized Income	40,000.00		40,000.00		\$40,000.00	\$0.00	\$40,000.00	0.00%
Total Income	\$56,570.00	\$0.00	\$56,570.00	0.00%	\$56,570.00	\$0.00	\$56,570.00	0.00%
GROSS PROFIT	\$56,570.00	\$0.00	\$56,570.00	0.00%	\$56,570.00	\$0.00	\$56,570.00	0.00%
EXPENSES								
Office					\$0.00	\$0.00	\$0.00	0.00%
Miscellaneous					\$0.00	\$0.00	\$0.00	0.00%
Bank Service Charges	3.00		3.00		\$3.00	\$0.00	\$3.00	0.00%
Total Miscellaneous	3.00		3.00		\$3.00	\$0.00	\$3.00	0.00%
Software Licenses	14.99		14.99		\$14.99	\$0.00	\$14.99	0.00%
Telephone	52.97		52.97		\$52.97	\$0.00	\$52.97	0.00%
Total Office	70.96		70.96		\$70.96	\$0.00	\$70.96	0.00%
Professional Services					\$0.00	\$0.00	\$0.00	0.00%
Consultants	581.25		581.25		\$581.25	\$0.00	\$581.25	0.00%
Employee Expenses					\$0.00	\$0.00	\$0.00	0.00%
Payroll Taxes	471.92		471.92		\$471.92	\$0.00	\$471.92	0.00%
Payroll Wages/Salary	5,833.33		5,833.33		\$5,833.33	\$0.00	\$5,833.33	0.00%
Total Employee Expenses	6,305.25		6,305.25		\$6,305.25	\$0.00	\$6,305.25	0.00%
Total Professional Services	6,886.50		6,886.50		\$6,886.50	\$0.00	\$6,886.50	0.00%
Total Expenses	\$6,957.46	\$0.00	\$6,957.46	0.00%	\$6,957.46	\$0.00	\$6,957.46	0.00%
NET OPERATING INCOME	\$49,612.54	\$0.00	\$49,612.54	0.00%	\$49,612.54	\$0.00	\$49,612.54	0.00%
NET INCOME	\$49,612.54	\$0.00	\$49,612.54	0.00%	\$49,612.54	\$0.00	\$49,612.54	0.00%

Legislative update as of September 7, 2017

Bill Number & Name	Brief description	Action Taken
SB 35	<p>Planning and zoning. Affordable housing: Cities Association previously opposed. Bill has been significantly amended and now affects all cities over 2500 people. streamlined approval process</p>	<p>Motion and second to oppose & send letter</p> <p>Status 9/7/2017: 9/1/2017-From committee with author's amendments. Read second time and amended. Re-referred to Com. on RLS.</p> <p>8/22/2017 City of San José supports if amended. 8/29/2017 Mayor Liccardo supports</p>
AB 574 (Quirk)	Potable Water	<p>Support, send letter</p> <p>9/6/2017-Read third time. Passed. Ordered to the Assembly. In Assembly. Concurrence in Senate amendments pending. May be considered on or after September 8 pursuant to Assembly Rule 77.</p> <p>Location: 9/6/2017- A. CONCURRENCE</p>
SB 611 (Hill and Allen)	<p>Vehicles: (DMV to issue special license plates or distinguishing Placards to disabled people – DMV to conduct quarterly random audit;etc.)</p>	<p>Support, send letter</p> <p>9/6/2017-Read second time. Ordered to third reading.</p>

		9/6/2017-A. THIRD READING
SB 797 (Hill, Beall, Wieckowski, Weiner)	Peninsula Corridor Joint Powers Board: transactions and use tax. (1/8-cent sales tax to be used by the board for operating and capital purposes of the Caltrain rail service	Place on Sept. LAC Agenda 9/5/2017-Re-referred to Com. on RLS. pursuant to Senate Rule 29.10(d). From committee: Be re-referred to Com. on T. & H. pursuant to Senate Rule 29.10(d). (Ayes 5. Noes 0.) Re-referred to Com. on T. & H. Location: 9/5/2017-S. T. & H.
SB 595 (Beall)	Metropolitan Transportation Commission: Toll Bridge Revenues (Increase in tolls)	Place on Sept. LAC Agenda (Amended: 9/5/2017) Status: 9/6/2017-Read second time. Ordered to third reading. Location: 9/6/2017-A. THIRD READING (almost to conference)
SB 540 (Roth)	Workforce Housing Opportunity Zone: streamline the housing approval process by having cities identify Workforce Housing Opportunity Zones	Place on Sept. LAC Agenda 8/31/2017-Assembly Rule 96 suspended. Withdrawn from committee. Ordered to third reading. Location: 8/31/2017-A. THIRD READING (Almost to Conference)

Subject: Fwd: The Mayors' Compact to Combat Hate, Extremism and Bigotry - Sign on Now if you Haven't Already

Date: Monday, August 21, 2017 at 11:22:25 AM Pacific Daylight Time

From: Liz Gibbons

To: greg.scharff@cityofpaloalto.org

CC: Andi Jordan

This is an update.

Elizabeth 'Liz' Gibbons, AIA, LEED AP
Mayor, City of Campbell

Begin forwarded message:

From: Tom Cochran <actionalert@usmayors.org>

Date: August 21, 2017 at 8:08:58 AM PDT

To: Liz Gibbons <lizg@cityofcampbell.com>

Subject: The Mayors' Compact to Combat Hate, Extremism and Bigotry - Sign on Now if you Haven't Already

Reply-To: Tom Cochran <actionalert@usmayors.org>

The Mayors' Compact to Combat Hate, Extremism and Bigotry -
Sign on Now if you Haven't Already

[View this email in your browser](#)

TO: The Mayor

FROM: Tom Cochran, CEO and Executive Director

On Friday we announced that more than 200 mayors had signed onto the *Mayors' Compact to Combat Hate, Extremism and Bigotry*. Mayors continued to sign on that day and we now have on board more than 260 mayors, from 44 states, the District of Columbia, and Puerto Rico. Our Mayors' Compact has received considerable press attention.

More information and the list of mayors currently signed-on are available on our web site, www.usmayors.org. It's not too late to join them. If you have not signed on, we encourage you to do so. [Click here to review and sign the compact.](#)

When signing on, you will be asked to log in to your USCM account or create a new account using your work email address. If you have login problems please email us at support@usmayors.org.

What happened in Charlottesville August 11-12 reminded us all that violent hate and racism are very much alive in America in 2017. We are aware that this was not a singular event and that white supremacist groups have held rallies in other cities since the tragic events which occurred in Charlottesville and will continue to do so in the future.

The Conference of Mayors and mayors across the nation stood with Charlottesville through statements and tweets. With this Compact, mayors have come together in a formal way to combat hate, extremism and bigotry in their cities and in our nation.

Conference President, New Orleans Mayor Mitch Landrieu has designated Conference Trustee, Austin Mayor Steve Adler to lead our efforts in this area. As a former board member of the Anti-Defamation League, Mayor Adler has connected us with top leadership of that organization – an organization we have worked closely with on hate crimes and other issues over the years. Working with the ADL, we developed the *Mayors' Compact to Combat Hate, Extremism and Bigotry*.

The mayors' compact has 10 components:

1. Expressly Rejecting Extremism, White Supremacy and All Forms of Bigotry
2. Denouncing All Acts of Hate Wherever They Occur
3. Ensuring Public Safety While Protecting Free Speech and Other Basic Constitutional Rights
4. Calling for Fully-Resourced Law Enforcement and Civil Rights Investigations of Domestic Terrorism and Hate Crimes
5. Elevating and Prioritizing Anti-Bias and Anti-Hate Programs in Our Nation's Schools
6. Supporting Targeted Communities and Bringing Together Civic and Community Leaders to Build Trust
7. Celebrating Diversity, Promoting Inclusivity and Challenging Bias
8. Promoting Law Enforcement Training on Responding to and Reporting Hate Incidents, Hate Crimes and Domestic Terrorism
9. Encouraging Residents in their Communities to Report Hate Incidents and Crimes, Including Using Hot Lines and Online Tools
10. Maintaining Civil Rights Enforcement and Strengthening Hate Crime Laws When Necessary

[If you haven't already signed on, click here to join.](#)

Thanks as always for your support of our efforts. If you need any further information, please contact Conference Director of Public Safety Laura DeKoven Waxman at lwaxman@usmayors.org.

Our mailing address is:

The United States Conference of Mayors
1620 I St., N.W.
4th Floor
Washington, DC 20006

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Subject: Form for presentation to the Board- Pacheco Reservoir

Date: Monday, August 7, 2017 at 4:16:43 PM Pacific Daylight Time

From: Showalter, Pat

To: Andi Jordan, Rachael Gibson

Hi Andi,

In talking to Rachael about Sites Reservoir, she asked if we might be interested in hearing about the Pacheco Reservoir (located in Eastern edge of Santa Clara County) and possibly writing a support letter to the California Water Commission. I think that is more appropriate, so let's add it to the list that we consider at the next Executive Board Meeting for a short presentation at the September meeting. Andi, please send Rachael one of our request forms for a presentation.

Pacheco Reservoir is local- it was owned by a small irrigation district and has fallen into very bad condition. It has long been eyed by the environmental community, because by repairing and operating it properly, it could help bring back steelhead trout to that area. That's actually a big deal, because the Central Coast Steelhead populations are dangerously low. Operating this reservoir properly would provide nursery reaches in most years.

Rachael is the local government affairs liaison for the Santa Clara Valley Water District. I expect you will both enjoy working together.

Sent from iPad

Pat Showalter
Councilmember