BOARD OF DIRECTORS MEETING SUMMARY
OCTOBER 11, 2018 | 7PM
SUNNYVALE CITY HALL | WEST CONFERENCE ROOM
456 WEST OLIVE AVE | SUNNYVALE, CA 94088

1st Vice President Manny Cappello called the meeting to order at 7 PM.

Consent Agenda

Peter Leroé-Muñoz motioned to approve the Consent Agenda consisting of the Board Meeting Minutes from September 2018 and the Website Update & Redesign. Chappie Jones seconded the motion. Debi Davis abstained from voting on the meeting minutes. Unanimously approved by members present.
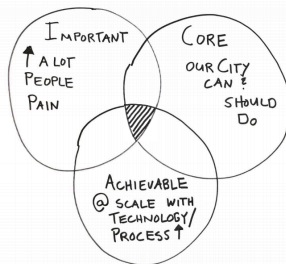
Minutes: Ayes: Cristina, Craig, Tate, Klein, Jones, Leroé-Muñoz, Sayoc, Cappello
Nos: none
Abstained: Davis
Absent: Cupertino, Milpitas, Palo Alto, Los Altos, Los Altos Hills, Mountain View

Website redesign: Ayes: Cristina, Craig, Tate, Klein, Jones, Leroé-Muñoz, Sayoc, Cappello, Davis
Nos: none
Abstained: none
Absent: Cupertino, Milpitas, Palo Alto, Los Altos, Los Altos Hills, Mountain View

Committee Presentations

Disruptive Innovation: Kip Harkness, Deputy City Manager, City of San José) presented what is happening with innovation and technology and how it is affecting local governments – specifically simplification, optimization and disruption.   Disruptive innovation creates a new market and value network and eventually disrupts an existing market and value network, displacing established market-leading firms, products, and alliances.

Harkness discussed how the City of San José is using technology to make innovative changes and save resources.

What should we work on?

1. Is this problem causing pain and annoyance?
2. Is it core to what our city should do?
3. Is it achievable at scale using process and technology?

The point where all 3 converge is what cities should work on.

City of San José is using technology to improve city services:
- created an app for citizens to report potholes, graffiti, abandoned vehicles, and other issues that need attention
- crafted a software program to track police cars and where the cars are parked allowing officers to be on patrol faster and technicians to work on cars instead of tracking the cars location
- working with telecommunications on connectivity and small cells on street lights.

Automated Vehicles: Paul Escobar, Silicon Valley Leadership Group, and Stefan Heck, CEO of Nauto. Escobar presented more specific information on Automated Vehicles. Presentation included:
- What are AVs
- Role Cities can play (AV Safety, infrastructure)
- How can public and private sectors collaborate
- AVs already operating

Cities need to be proactive – how can AVs help improve lives of citizens, such as reducing/eliminating greenhouse gas emissions, address congestion management.
How might our communities change as automated vehicles become the norm?
- Might cities reclaim space for public use.
- How will they fit into current transit infrastructure?
- How might they fit into first mile, last mile transit options?
- How might they impact underserved (aging or disabled) or places that are transit deserts?

Questions & Discussion:
- How do we plan for parking in the future? Limit parking facilities in the future. If you build parking now, build resiliency so the space may be resurfaced. In San Francisco, parking is becoming cheaper. Think about high traffic downtown areas, plan for fast transit - - drop off/pick up.
- How does this affect land use in the future? Will autonomous vehicles allow people to live further away?
- Is there policy guidance on building parking? Stefan Heck noted that there is some policy guidance/practice in Europe.
- How has Uber/Lyft usage changed parking? Uber/Lyft won't share data due to privacy concerns.
- How do cities proactively plan for (unknown) changes in policy and infrastructure?

Suggest next steps:
- Education on small cells & FCC ruling
- SVLG is also looking at next steps and how best to collaborate with cities.

Nominating Committee Report Larry Klein & Pat Showalter presented the slate of officers for the 2019 Executive Board:
- President: Manny Cappello, Saratoga

- 1st Vice President: Pat Showalter, Mountain View
- 2nd Vice President: Larry Klein, Sunnyvale
- Secretary/Treasurer: Marico Sayoc, Los Gatos
- Legislative Action Committee Chair: Chappie Jones, San José
- Past President: Rod Sinks, Cupertino

Election will be held at the November Board of Directors meeting.

Old Business

RHNA Sub-Region:
Executive Director Andi Jordan updated the Board of Directors on cities and county's comments regarding the possible formation of a Regional Housing Needs Allocation (RHNA) Sub-Region.

Forming a sub-region has been discussed with the CASCC since the last housing element cycle. In 2011, SCCCMA & SCCAPO recommended waiting until the next cycle to form a sub-region. The CASCC continued discussing a sub-region since that time and formally created a taskforce in 2016.

In June 2018, the Task Force brought a proposal to the CASCC Board of Directors for review and consideration. The Board of Directors requested that the RHNA sub-region packets (resolution, by-laws, q&A) be sent to cities and county for feedback of the structure of the sub-region and whether their jurisdiction is interested in forming a sub-region. Most jurisdictions discussed and provided feedback (below), the Board is now asked to consider formation of the RHNA Sub-Region.

Jurisdiction	Action	Notes
Campbell	Yes	
Cupertino	Split	
Gilroy	Yes	• Methodology should be based on the goals of plan bay area • All cities must accept equitable share of the allocation
Los Altos	Yes	
Los Altos Hill	Yes	Signed resolution
Los Gatos	Yes	
Milpitas	n/a	will discuss in November
Monte Sereno	Yes	
Morgan Hill	Yes	
Mountain View	Yes	
Palo Alto	Yes	
San Jose	Yes	
Santa Clara	Yes	Signed resolution
Saratoga	Yes	
Sunnyvale	N/A	• Did not agendize. • CM says they are open to conversation • In response to grand jury, said sub-region would not be implemented & is unrealistic by end of 2019. • Supports the Cities Association's role in pursuing the formation of a sub-region.
Santa Clara County	N/A	On record as supporting formation of a sub-region.

With at least 13 of the 16 jurisdictions willing to form a sub-region, The recommendation is to form a sub-region and reconvene the RHNA Sub-region Task Force will re-convene to oversee the process of forming a sub-region.

Manny Cappello also asked Santa Clara County's representative Steve Preminger for clarification of the County's position. Preminger noted that the County would be discussing in the Cities Association's proposal in the next few weeks.

Motion: Chappie Jones motioned, with a second from Peter Leroé-Muñoz, for the Cities Association of Santa Clara County approve and move forward with forming a sub-region asking each of the jurisdictions, that not already done so, to ratify the resolution. The Board unanimously approved the formation of a sub-region.

> **AYES:** Cristina, Craig, Tate, Klein, Jones, Leroé-Muñoz, Sayoc, Cappello, Pepper, Showalter, Phan, Wolbach
> **NOS:** none
> **Abstention:** none
> **Absent:** Cupertino, Santa Clara, Los Altos Hills

Santa Clara/Santa Cruz Community Airport Roundtable Update:
Executive Director Andi Jordan provided an update on decisions by the jurisdictions of Santa Cruz and Santa Clara counties and cities.

> ***Cities & Counties actions:***
> **YES:** Cupertino, Los Altos, Los Altos Hills, Monte Sereno, Mountain View, Palo Alto, Santa Clara, Saratoga, Sunnyvale, Santa Cruz County
> **NO:** Campbell, Gilroy, Los Gatos, Morgan Hill, Watsonville, Scotts Valley
> **Request changes before joining**: Milpitas, San José
> **Awaiting action**: Santa Clara County, Capitola, Santa Cruz
> *(Note: since the BOD meeting, Santa Clara County and Capitola have voted to join.)*

- Chappie Jones, City of San José, explained the action of the City of San José City Council, and changes requested.
- Anthony Phan, City of Milpitas, spoke to concerns of the City of Milpitas City Council.
- County of Santa Cruz is joining and asking for by-law changes allowing staff to attend.

Staff recommendation is to move forward with formation of the Roundtable, directing Executive Director to work with chief executive officers on executing the MOU, fixing MOU scrivener errors and request to add the words "up to" in relationship to the .5/.1 funding formula.

Pat Showalter, Mountain View, moves to accept the staff recommendation, begin formation of the Roundtable, and direct staff to begin working on the MOU. Jan Pepper, seconded the motion. The motion passes 11 AYES – 1 Nos -3 absent

> **AYES:** Craig, Tate, Klein, Jones, Leroé-Muñoz, Sayoc, Cappello, Pepper, Showalter, Phan, Wolbach
> **NOS:** Cristina (Campbell)
> **Abstention:** none
> **Absent:** Cupertino, Santa Clara, Los Altos Hills

City Manager Report
Amy Chan (SCCCMA, Cupertino Interim CM)   The City Managers met and heard 2 Leadership Academy presentations: Succession Planning & Emergency Management.

Cities Selection Committee Appointee Report

Los Altos City Council Member Jeanne Bruins, Metropolitan Transportation Committee (MTC) and discussed the Housing Incentive Pool (HIP) and Affordable Housing Law Compliance which is an incentive program.

Executive Director Report

Andi Jordan reported that the eleven of the fifteen cities had representation at the Census planning meeting. Next meeting is October 22nd in Sunnyvale Public Library, 1-3 PM. The group is looking to utilize neighbourhood groups to help get the word out about the Census.

Public Comment

No public comment received.

Joys & Challenges

Larry Klein (Sunnyvale): challenge – City of Sunnyvale kicked off a study on district elections and then received a California Voting Rights Act letter last week.
Joys Gun buyback program with $55,000 set aside collecting 567 guns with $1300 left over.

Jan Pepper (Los Altos): California Public Utilities Commission ruled against CCAs which could substantially raise fees that people pay when switching their electricity provider from Pacific Gas & Electric Co.

Adjournment

Adjourned until November 8, 2018, 7PM, Sunnyvale City Hall.
** Cities Selection Committee will meet on November 8, 2018 at 6:30PM