



EXECUTIVE BOARD OF DIRECTORS AGENDA
NOVEMBER 3, 2017 | 10:30 AM – 12:00 PM
CITY OF PALO ALTO | COMMUNITY MEETING ROOM
250 HAMILTON AVENUE | PALO ALTO, CA 94301

1. Call to order
2. Consent Agenda
 - a. Executive Board Meeting Minutes: September 2017
 - b. Financial Statements: September, October 2017
3. Old Business
 - a. Organizational status (Jordan)
 - b. Insurance (Jordan)
4. New Business
 - a. City Managers' Report
 - b. 2018 Executive Board Nominations
 - c. Holiday Party items (Champion Award)
 - d. Proposal from Santa Clara Public Health
 - e. Strengthen support for immigrant communities and families (Showalter/MV)
5. Reports & Future Board Agenda Items:
 - a. Legislative Guiding Principles (Showalter, Griffith, Scharff)
 - b. 2018 Executive Board Nominations (Nominations Committee)
 - c. Housing Bill recap (Leslye Corsiglia, SV@Home)
 - d. Marijuana Regulation & Best Practices Committee (Gibbons, Grilli, Davis)
 - e. Assembly Member Evan Low (Invited) – Countywide Taxi Regulation and legislative overview
 - f. Santa Clara County Seniors Agenda, Santa Clara County Department of Aging and Adult Services
 - g. Valley Water – Pacheco Reservoir project
6. Executive Director Report
7. Public Comment
8. Adjournment



Executive Board of Directors Meeting – Agenda Report

Meeting Date: November 3, 2017

Subject: 2a & 2b Consent Agenda

- Executive Board Meeting Minutes: September 2017
- Financial Statements: September, October 2017

CITIES ASSOCIATION OF SANTA CLARA COUNTY

TRANSACTION LIST BY DATE

October 2017

DATE	TRANSACTION TYPE	NUM	POSTING	NAME	MEMO/DESCRIPTION	ACCOUNT	SPLIT	AMOUNT
10/02/2017	Expense		Yes	Safeway	Brownies, fruit, cheese tray, veggies, crackers	First National Bank of Omaha	Office:Hospitality	31.95
10/10/2017	Expense		Yes		APIntegoInsuranc ACHTRANS APIntegoInsuranc ACHTRANS CCD 11715563	Checking - Union Bank	Insurance	-43.00
10/16/2017	Expense		Yes		ADOBE *ACROBAT PRO - 800-833-6687, CA	First National Bank of Omaha	Office:Software Licenses	14.99
10/17/2017	Expense		Yes	VistaPrint	VISTAPR*VistaPrint.com - 866-8936743, MA	First National Bank of Omaha	Uncategorized Expense	44.92
10/17/2017	Expense		Yes		INTUIT *QB ONLINE - 800-286-6800, CA	First National Bank of Omaha	Office:Software Licenses	15.00
10/19/2017	Expense		Yes		INTUIT *QB ONLINE - 800-286-6800, CA	First National Bank of Omaha	Office:Software Licenses	24.00
10/20/2017	Transfer		Yes		1ST NATL BK OMAH ONLINE P 1ST NATL BK OMAH ONLINE PMT CCD CC0003974264	Checking - Union Bank	First National Bank of Omaha	-234.32
10/20/2017	Expense		Yes		MSFT * E01004MQ8Q - 08006427676, WA	First National Bank of Omaha	Office:Software Licenses	12.50
10/25/2017	Journal Entry	Gusto	Yes		Payroll period 09/01/2017 - 09/30/2017		-Split-	

Subject: FW: News Release: MV Strengthens Support for Immigrant and Minority Families
Date: Thursday, October 26, 2017 at 2:32:25 PM Pacific Daylight Time
From: Showalter, Pat
To: Andi Jordan, greg.scharff@cityofpaloalto.org
Attachments: image001.jpg, image002.jpg

Hi All,

At our last CC meeting we added to paragraphs to the Equitable Communities Resolution that the Cities Assn had put forward. Please add it as something to consider for our next meeting.

Thanks!

Pat

From: Ranson, Shonda
Sent: Thursday, October 26, 2017 9:04 AM
To: Abe-Koga, Margaret; Clark, Chris; Matichak, Lisa; McAlister, John; Rosenberg, Ken; Showalter, Pat; Siegel, Lenny
Cc: Department Heads; Thomas, Kimberly; Gaines, Melvin; Gilmore, Christina
Subject: News Release: MV Strengthens Support for Immigrant and Minority Families

The online version of this news release may be found here:

<http://www.mountainview.gov/civica/press/display.asp?layout=1&Entry=1313>



**City of Mountain View
Media Release**

City of Mountain View
Office of the City Manager
500 Castro St
Mountain View, CA 94035

10/26/2017

FOR IMMEDIATE RELEASE

MEDIA RELEASE 10/26/17

Subject : Mountain View Strengthens Support for Immigrant and Minority Families

Contact : Melvin Gaines
Principal Analyst
(650) 903-6397
melvin.gaines@mountainview.gov

(Mountain View, Calif.) — At their October 24, 2017 meeting, Mountain View City Councilmembers unanimously supported additional policy language to strengthen a longstanding citywide commitment to preserving diversity and providing security for immigrant families in our community. The newly adopted language reinforces that the City is prohibited from contributing to identity based registries; detaining, relocating or interning individuals on the basis of religion, national origin or ethnicity; and will not enforce federal civil immigration laws. These additions further the City Council's major goal to "[Promote Strategies to Protect Vulnerable Populations and Preserve the Socioeconomic and Cultural Diversity of the Community.](#)"

The new changes will be combined with the standing Equitable Communities Resolution, which was approved on May 23, 2017. Specifically, the following language will be added: "The City of Mountain View does not use its resources to create, implement, provide investigation or information for enforcement, or otherwise assist or support any federal government program requiring the registration of individuals, creation of a database of individuals, and/or detention, relocation or internment of individuals on the basis of religion, national origin, or ethnicity." And: "It is neither the City of Mountain View's mission nor role to enforce federal immigration laws. Members of the City's Police Department will not detain or arrest any person on the basis of a person's citizenship or status under civil immigration laws."

In addition to the new language, Councilmembers directed the staff to implement five action items, which include: prohibiting City staff from requiring anyone to report their immigration status before providing City services, or opportunities unless required by law; review all City policies to make sure information collected is limited to what is necessary; remove questions regarding immigration status from all City forms and applications unless required by law; make information about the City's immigration policies easy to access and readily available; allow the use of country of origin documents for identification instead of requiring a U.S. driver's license or identification card.

To learn more about the Equitable Communities Resolution and other City initiatives to support local immigrant families, visit www.MountainView.gov/CommunityforALL.

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Secondary Contact:

Shonda Ranson, Communications Coordinator

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Shonda Ranson

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Introduction

The Cities Association takes positions on federal, state, and regional legislative issues that may impact its member cities, so as to advocate for the interests of the member cities. In most cases, positions are taken by the Board of Directors after receiving a recommendation from the Legislative Action Committee (LAC). However, legislative issues occasionally arise in a fashion that prevents timely deliberation and response from the Board of Directors. To address such occasions, the Board of Directors establishes this list of standing legislative advocacy positions. When time does not permit consideration by the Board of Directors, the President of the Cities Association is empowered to advocate for or against issues according to these standing legislative advocacy positions, subject to subsequent ratification by the Board of Directors.

General Administration

The Cities Association respects the importance of local control over areas of municipal responsibility, and it opposes legislation and initiatives that weaken or eliminate existing local control.

Municipal Revenue

The Cities Association recognizes the ongoing difficulty for cities to maintain and enhance revenue, due to the legislative framework that governs municipal revenue sources. As a general rule, the Cities Association opposes legislation or initiatives that threaten municipal revenue sources.

Opposition to Unfunded Mandates

Recognizing the frequency with which federal, state, and regional initiatives attempt to impose unfunded mandates on cities, the Cities Association opposes unfunded mandates.

Protecting Tax Exempt Municipal Bonds

The Cities Association recognizes that tax exempt municipal bonds are an essential revenue tool for cities to fund infrastructure projects and other critical initiatives. The Cities Association supports the existence of tax exempt municipal bonds and opposes efforts to weaken or eliminate such bonds.

Improved Access to Grants and Reimbursement

The Cities Association recognizes that cities depend on grant funding and reimbursements from state, federal, and regional agencies. It also recognizes that unnecessary bureaucracy and other barriers can impede or reduce the availability and effectiveness of grant revenue. Accordingly, the Cities Association supports efforts to streamline grant and reimbursement processes. It specifically opposes unnecessary regulations, requirements, or bureaucratic processes to new or existing grants and reimbursement opportunities.

CalPERS Stability

The Cities Association recognizes the threat posed to cities by CalPERS unfunded liabilities. As such, the Cities Association supports efforts to provide long-term stability of CalPERS funding.

Land Use

CEQA Reform

The Cities Association supports the environmental protections provided by the California Environmental Quality Act. At the same time, it recognizes the burdensome nature of some CEQA provisions, as well as the frequency with which CEQA is utilized to obstruct projects for reasons unrelated to environmental protection. As such, the Cities Association supports efforts to streamline the CEQA process and prevent CEQA abuse, provided those efforts do not materially weaken the environmental protections provided by CEQA.

Inclusionary Housing

The Cities Association supports legislative efforts to support inclusionary zoning that maintains local control by overturning the Palmer Decision.

Community Development Block Grants (CDBG)

The Cities Association supports expanding the federal Community Development Block Grant (CDBG) program, and it opposes efforts to reduce CDBG funding.

Public Works

Infrastructure Funding

The Cities Association supports increased state and federal funding to meet cities' infrastructure needs.

Energy Efficiency and Conservation Block Grant (EECBG) Program

The Cities Association supports restoration of the federal Energy Efficiency and Conservation Block Grant Program and the budgeting of adequate federal funds for the EECBG Program.

Protecting Cities' Water Supply

The Cities Association supports legislation and funding that supports water efficiency, conservation, increased use of recycled water, drought relief and policies, and local agencies' ability to manage and protect groundwater supplies. The Cities Association opposes legislation and initiatives that threaten the availability of water provided to cities by regional water agencies. The Cities Association further recognizes that the affordability of water is a critical issue for the residents of its member cities, and it opposes legislation and initiatives that would create undue fiscal impacts on water ratepayers.

Transportation

The Cities Association recognizes that transportation planning must be done on a regional level in order to be effective and supports efforts for adequate funding of transportation.

Environment

Climate Change

The Cities Association recognizes the danger posed by climate change, and the unique and substantial responsibility and opportunities that cities have to combat climate change through land use and municipal regulation. It therefore supports efforts and initiatives to mitigate climate change. It

specifically supports the provision of funds, incentives, and/or revenue-raising authority to assist cities in funding climate change mitigation and adaptation.

Community Choice Energy (CCE) Programs

The Cities Association supports the availability of Community Choice Energy, and it opposes legislation and initiatives that threaten CCE programs or their economic competitiveness.

Zero Waste

The Cities Association advocates for the achievement of zero waste goals. In particular, the Cities Association supports Extended Producer Responsibility programs, which shift the fiscal burden of hazardous waste disposal to the entities that produce the hazardous products.

Parks

The Cities Association recognizes the importance of open space for recreation and exercise. It supports funding for acquisition, operation and maintenance of parks.

Economic Development

As a general rule, the Cities Association supports new and existing financing tools for local governments to maximize resources for economic development.

Workforce Development

The Cities Association supports local workforce development agencies, which are entirely funded through state and federal grants. As such, the Cities Association opposes cuts to workforce development funding.

Library Services

The Cities Association supports [the American Library Association Bill of Rights](#).

Library Bonds

The Cities Association supports a State Constitutional Amendment to lower the voting threshold for library-related municipal bonds from 2/3rds to 55%.

Education

The Cities Association recognizes that the State of California separates municipal government from school governance. However, adequate funding of schools is essential to the well-being of communities, and a failure to properly fund schools can impact crime, traffic, economic development, property values, and other areas of interest to schools. As a general rule, the Cities Association supports efforts to ensure proper school funding.

School Impact Fees

The Cities Association recognizes that state limits on school development impact fees generate insufficient revenue for school capital projects in Santa Clara County, due to the high cost of development in Santa Clara County as compared to the rest of the State of California. Accordingly, the Cities Association supports efforts to raise state limits on school development impact fees to levels reflecting the actual cost to schools imposed by new housing development.

Human Rights

The Cities Association respects the right of every individual to the services provided by municipal government, and to enjoy the benefits of living within its communities. The Cities Association opposes legislation or initiatives that threaten the rights of specific groups, or changes to policies or law enforcement processes that target specific groups.

Additional Items

These items were discussed but not included in the draft, due to a concern that they may not receive broad support from all cities.

Improved Access to Grants and Reimbursement

The Cities Association supports federal efforts to provide grants directly to cities, and to reduce the use of the State of California as an agent to distribute federal funds.

Inclusionary Housing

The Cities Association recognizes that more housing needs to be built in Santa Clara County particularly housing that is affordable to low and moderate-income residents. While supporting local control, the Cities Association supports efforts to improve funding for housing. The Cities Association supports the use of a full range of appropriate tools for affordable housing.

Public Health

This section wasn't included in the draft due to a lack of suggested positions.



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

NAME OF ORGANIZATION:

Seniors' Agenda, Santa Clara County Department of Aging and Adult Services

BACKGROUND INFORMATION:

Seniors' Agenda presented a couple of years ago on the goal of being the first county in the US with all cities being designated Age-friendly by the World Health Organization by July 2017. The goal was reached and now beginning on the next steps of planning and implementation.

REQUEST (WHAT WILL BE PRESENTED?):

Will present a quick overview of the WHO Age-friendly Initiative, key findings from the county wide Age-friendly survey, planning process and goals for the coming year.

RELEVANCE TO THE CITIES ASSOCIATION:

Age-friendly Cities is a priority of the SCC Cities Association.

WHAT ACTION IS REQUESTED OF THE CITIES ASSOCIATION?

Support of collaboration efforts on both local and county wide Age-friendly initiatives

Participating in a countywide recognition/celebration of AF goal in 2018.

MATERIALS TO BE SENT TO SUPPORT PRESENTATION

Overview of AF survey results and key findings
List of potential AF projects identified by each city

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