



BOARD OF DIRECTORS MEETING AGENDA  
THURSDAY, AUGUST 8, 2019 | 7PM  
CITY OF SUNNYVALE | WEST CONFERENCE ROOM  
456 WEST OLIVE AVENUE | SUNNYVALE, CA 94024

*Discussion & action may be taken on any of the following items.*

1. Welcome and Roll Call (*Cappello*) 7:00 PM
2. Consideration of approval of consent agenda:
  - a. June 2019 Board of Directors Minutes
  - b. Financial report: June 2019
  - c. SC|SC Roundtable Invoices:  
May 2019: \$25,724.21  
June 2019: \$32,297.50
3. Committee Reports and Presentations:
  - a. Senator Bob Wieckowski 7:05 PM
  - b. Legislative Action Committee (*Abe-Koga*): 7:50 PM
    - Report out, discussion and action on committee recommendations from 6PM LAC meeting.
  - c. SC | SC Roundtable Update (*Bernald*): report on formation of roundtable. (information) 8:10 PM
  - d. RHNA Task Force Update (*Jones/Jordan*): report on progress of formation documents. 8:20 PM
  - e. BAAQMD Report: (*Sinks/Kniss*) report from City Selection Committee Appointees. 8:30 PM
4. Discussion of attendance as member representative and alternates to Cities Association, City Selection Committee, Legislative Action Committee. (*Jordan*) 8:40 PM
5. Public Comment for members of the public for items not on the Agenda. 8:45 PM
6. City Manager/SCCCMA Report (*James Lindsay, City Manager, Saratoga*): update from Santa Clara County City Managers Association.
7. Executive Director Report (*Jordan*)
8. Joys and Challenges: opportunity for members of the Board to share what is happening in their community. 8:50 PM
9. Adjourn until Thursday, September 12, 2019 at 7PM, Sunnyvale City Hall. 9:00 PM