



EXECUTIVE BOARD OF DIRECTORS MEETING AGENDA  
SEPTEMBER 6, 2019 | 3PM  
CITY OF SARATOGA | 13777 FRUITVALE | SARATOGA 95070

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

1. Welcome and Roll Call 3:00 PM
2. Consideration of approval of consent agenda:
  - a. August 2019 Executive Board of Directors Minutes
  - b. Financial reports: July, August 2019
  - c. SC|SC Roundtable Invoices:  
July: \$41,339.42
3. Old Business: 3:05 PM
  - a. Update on organizational status
  - b. RHNA Subregion Formation Update
  - c. SCSC Roundtable Update
4. New Business: 3:20 PM
  - a. Update regarding City Selection Committee appointment process and Santa Clara County and Emergency Operation Area Council appointments.
  - b. Discussion of Los Altos Hills membership to Cities Association of Santa Clara County and impending staff recommendation for withdrawal from CASCC.
5. Discussion and Agenda Setting for Board of Directors Meeting/Committee Reports to Board: 3:30 PM
  - a. City Selection Committee – precedes Board meeting
  - b. Senator Marc Berman
  - c. RHNA Subregion Formation Update (San José attorney’s presents)
  - d. SVLG request to present: FASTER transportation measure
  - e. Committees: Transportation, ADUs, Fire Suppression
  - f. City Selection Committee Appointees
  - g. Plan Bay Area (September 19 hearing on methodology)
6. Public Comment 3:45 PM
7. Executive Director Report 3:55 PM
8. Adjourn until Friday, October 4, 2019 at 3PM, Saratoga City Hall. 4:00 PM