



EXECUTIVE BOARD OF DIRECTORS MEETING AGENDA
OCTOBER 4, 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. September 2019 Executive Board of Directors Minutes
3. Old Business: 3:05 PM
 - a. RHNA Subregion Formation Update
4. New Business: 3:20 PM
 - a. Consideration of approval of the annual general membership dinner scheduled for December 6, 2019.
 - b. Consideration of “Cities’ Champion” Award
 - c. Calendar for Board of Director meetings and events for 2020
5. Discussion and Agenda Setting for Board of Directors Meeting/Committee Reports to Board: 3:30 PM
 - a. RHNA Subregion Formation Update
 - b. Committee Reports
 - a. Legislative Action Committee Update (if needed)
 - b. Nominating Committee
 - c. Request to present:
 - a. SVLG: FASTER transportation measure (transportation committee)
 - b. VTA: overview of governance study commissioned by VTA
 - c. Healthy Cities Dashboard
 - d. Santa Clara County Fire Department
 - d. City Selection Committee Appointees to present
 - e. Other items?
6. Public Comment 3:45 PM
7. Executive Director Report 3:55 PM
8. Adjourn until Friday, November 8, 2019 at 3PM, Saratoga City Hall. 4:00 PM



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

President, Mayor Manny Cappello, called the meeting to order at 3PM.

Item 1. Roll call:

Mayor Manny Cappello, Saratoga
Mayor Larry Klein, Sunnyvale
Councilmember Marico Sayoc, Los Gatos
Councilmember Margaret Abe-Koga, Mountain View
Councilmember Rod Sinks, Cupertino (at 3:08PM)
Debbie Pedro, City of Saratoga
Andi Jordan, Executive Director
Raania Mohsen, Office of Vice Mayor Chappie Jones, City of San José

Item 2. Consideration of approval of consent agenda:

- a. Approval of August 2019 Executive Board of Directors Minutes

Motion: Klein
Second: Sayoc
Motion passes 4-0-0-2
AYES: Cappello, Klein, Sayoc, Abe-Koga
NOS:
ABSTENTIONS:
ABSENT: Sinks, Jones

Item 3. Old Business:

- a. **Update on organizational status:** the IRS has updated the requested changes to the SS-4. Motion by Abe-Koga for the Executive Director to continue with next steps to resolving the organizational status.

Motion: Abe-Koga
Second: Klein
Motion passes 4-0-0-2
AYES: Cappello, Klein, Sayoc, Abe-Koga
NOS: 0
ABSTENTIONS: 0
ABSENT: Sinks, Jones

- b. **RHNA Subregion Formation Update:** Jordan presented the finalized MOU and Resolution as prepared by City of San José and discussed the changing landscape regarding the implementation of a subregion. After considerable discussion, the Executive Committee agreed by consensus to proceed as planned (RHNA Light – accepting ABAG’s numbers and creating a reallocation process) so the cities/county may discuss, add an escape clause if the timeline is

unable to change allowing the subregion to accept ABAG's methodology, and send a letter for clarification to HCD/ABAG.

AYES: Cappello, Klein, Sayoc, Abe-Koga, Sinks
NOS: 0
ABSTENTIONS: 0
ABSENT: Jones

- c. SCSC Roundtable Update: the Roundtable approved a 6 month budget extension.

Item 4. New Business (information only – no action taken):

- 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.

Item 5. Discussion and Agenda Setting for Board of Directors Meeting/Committee Reports to Board:

By consensus, the Executive Board agreed to the following agenda for the Board of Directors meetings.

AYES: Cappello, Klein, Sayoc, Abe-Koga, Sinks
NOS: 0
ABSTENTIONS: 0
ABSENT: Jones

- a. City Selection Committee – precedes Board meeting
- b. Legislative update from Assemblymember
- c. Update on organizational status.
- e. Announcement of Nominating Committee
- f. RHNA Subregion Formation Update (San José attorney presents)
- e. Plan Bay Area **2050**

6. There was no public comment.
7. Executive Director Report
8. Adjourn until Friday, October 4, 2019.

Respectfully submitted,
Andi Jordan
Executive Director

Approved on October 4, 2019

Motion:
Second:
AYES:
NOS:
ABSTENTIONS:
ABSENT:



REQUEST TO PRESENT TO THE BOARD OF DIRECTORS
Return to executive_director@citiesassociation.org at least 2
weeks prior to the Board Meeting for consideration.

NAME OF ORGANIZATION:

SILICON VALLEY LEADERSHIP GROUP

Name of Contact Person:

Jason Baker

Phone: 408-501-7884

Email: jbaker@svlg.org

Presenters: Jason Baker

REQUEST (WHAT WILL BE PRESENTED?): BRIEFING ON FASTER BAY AREA MEASURE, A POTENTIAL
9 COUNTY REGIONAL TRANSPORTATION MEASURE TARGETED FOR THE NOVEMBER 2020 BALLOT.

RELEVANCE TO THE CITIES ASSOCIATION: THIS IS A REGIONAL EFFORT INTENDED TO ADDRESS REGIONAL
TRANSPORTATION ISSUES; IT IS THE KIND OF ISSUE THE CITIES ASSOCIATION WAS CREATED TO HELP ADDRESS.

WHAT ACTION IS REQUESTED OF THE CITIES ASSOCIATION? NO ENDORSEMENT OR OTHER
ACTION ITEM AT THIS TIME. THIS IS AN INFORMATIONAL ITEM AND WILL SERVE AS ONE FORUM IN WHICH MEMBERS
OF THE CITIES ASSOCIATION MAY OFFER FEEDBACK ON THE PROCESS AND SUBSTANCE OF THE FASTER MEASURE.

MATERIALS TO BE SENT TO SUPPORT PRESENTATION:



REQUEST TO PRESENT TO THE BOARD OF DIRECTORS

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NAME OF ORGANIZATION: VALLEY TRANSPORTATION AGENCY (VTA)

Name of Contact Person: Stephen Flynn

Phone: (408) 321-5720

Email: stephen.flynn@vta.org

Presenters: Steve Mermelstein (consultant - RSM)

Pat Hagan (consultant - RSM)

REQUEST (WHAT WILL BE PRESENTED?):

A short PowerPoint presentation (7-10 minute) will be provided on the objective, scope, major factors being evaluated, opportunities for input, deliverables, and projected schedule for the recently-initiated independent VTA Governance Study being performed by RSM US LLP.

RELEVANCE TO THE CITIES ASSOCIATION:

VTA is an independent special district with broad responsibilities that include bus and light rail operation, regional commuter and inter-city rail service, paratransit service, congestion management, highway improvement projects, construction of transportation infrastructure, and countywide transportation planning for Santa Clara County. It is governed by a 12-member Board of Directors comprised of elected representatives from VTA's Member Agencies (the 15 cities in the county and the County of Santa Clara).


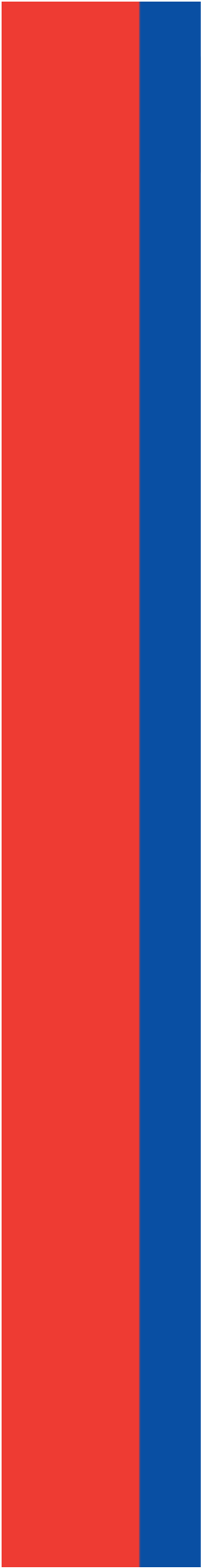
As such, VTA's services and the policy decisions made by its governing board affect all jurisdiction in the county. Given this, Cities Association members should have strong interest in this study that is intended to culminate with recommendations for potential enhancements to the VTA governance structure and/or process.

WHAT ACTION IS REQUESTED OF THE CITIES ASSOCIATION?

None other than to inform their respective city councils of this study (information will also be sent to city managers for posting and distribution).


MATERIALS TO BE SENT TO SUPPORT PRESENTATION:

8-10 slide PowerPoint presentation. Also, hardcopy versions of the presentation can be provided, if needed.



**Living with Wildfire
in
Santa Clara County**

**East Foothills Community Meeting
June 10, 2019**



resented by:

- **Santa Clara County
Fire Department**

- **San Jose
Fire Department**

- **Santa Clara County
Sheriff's Office**



Collaborative partnerships are key to building & maintaining fire resilient communities



American Red Cross

NCE CITY .LEY

Year	Incident	Acres	Structures	Deaths
2018	Camp Fire	153,336	18,804	86
2018	Woolsey	96,949	1,643	2
2018	Carr	229,651	1,604	8
2017	Thomas	281,893	1,063	2
2017	Tubbs	36,807	5,636	22
2017	Nuns	54,382	1,355	3
2015	Valley	76,067	1,955	4
2007	Witch	197,990	1,650	2
2003	Cedar	273,246	2,820	15
1991	Tunnel	1,600	2,900	25

50% m res...s CA

10 of CA's most destructive fires have occurred since 2015!





Camp Fire Video

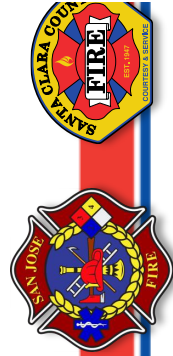
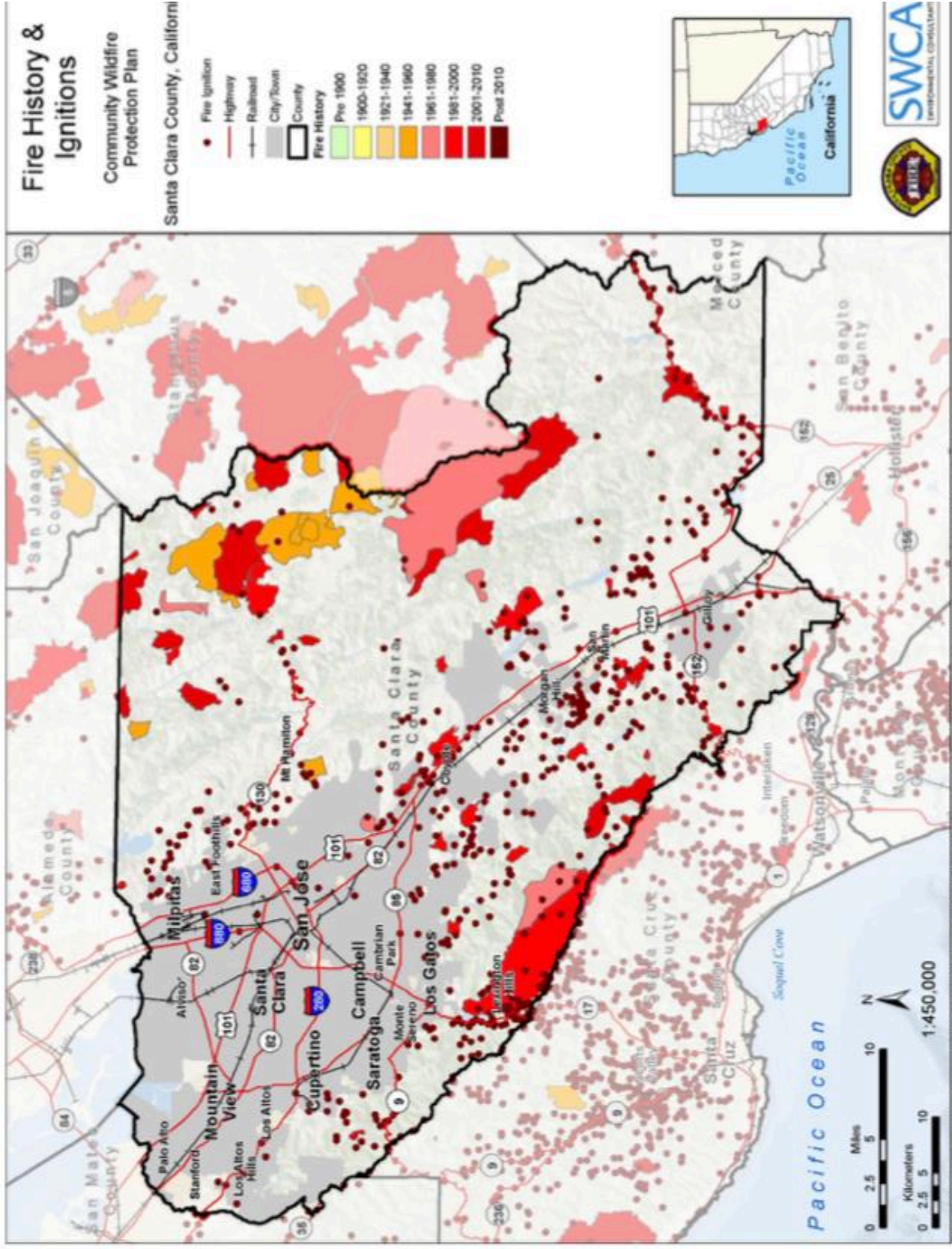
Crews control fast-moving grass fire in San Jose foothills



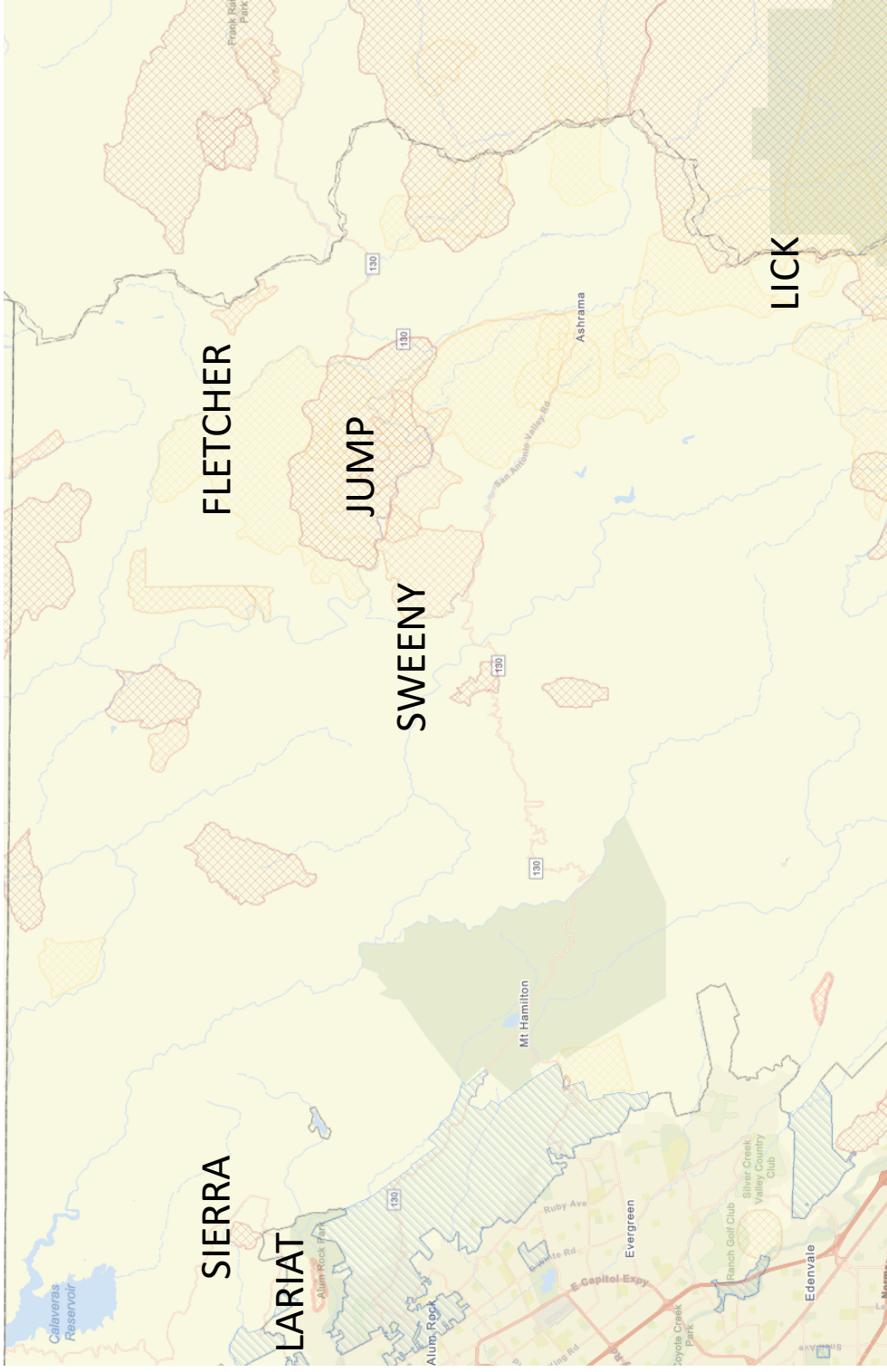
- 24 engines responded battle 30-acre blaze
- Adding to the challenge, a power line electrified a fence in the
- Source: Merced News, September 2018



ocal ire istory...



East Foothills Fire History



- 2017 Lariat – 100 acres
- 2016 Sierra – 100 acres
- 2007 Lick – 480 acres
- 2003 Jump – 450 acres
- 1982 Sweeney – 100 acres
- 1955 Fletcher – 100 acres



ast 72-hours

Malech Fire

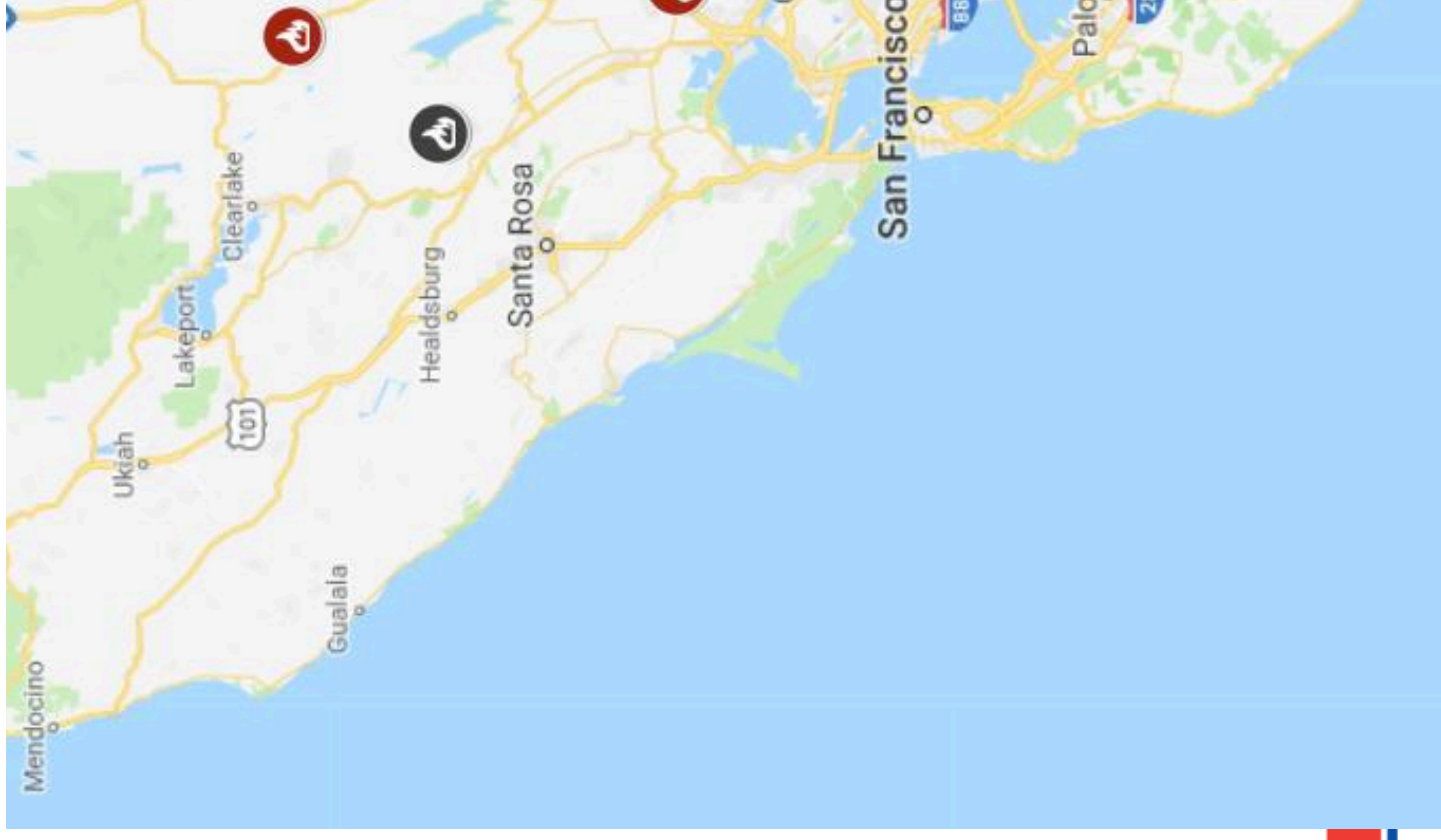
- 210-acres

Nelson Fire

- 24-acres
- 27 fire engines

Sand Fire

- 2200-acres
- 82 fire engines



FUEL
(Dense & Dry Vegetation)



WEATHER
(Hotter & Drier)



**DEVASTATING
WILDFIRES**

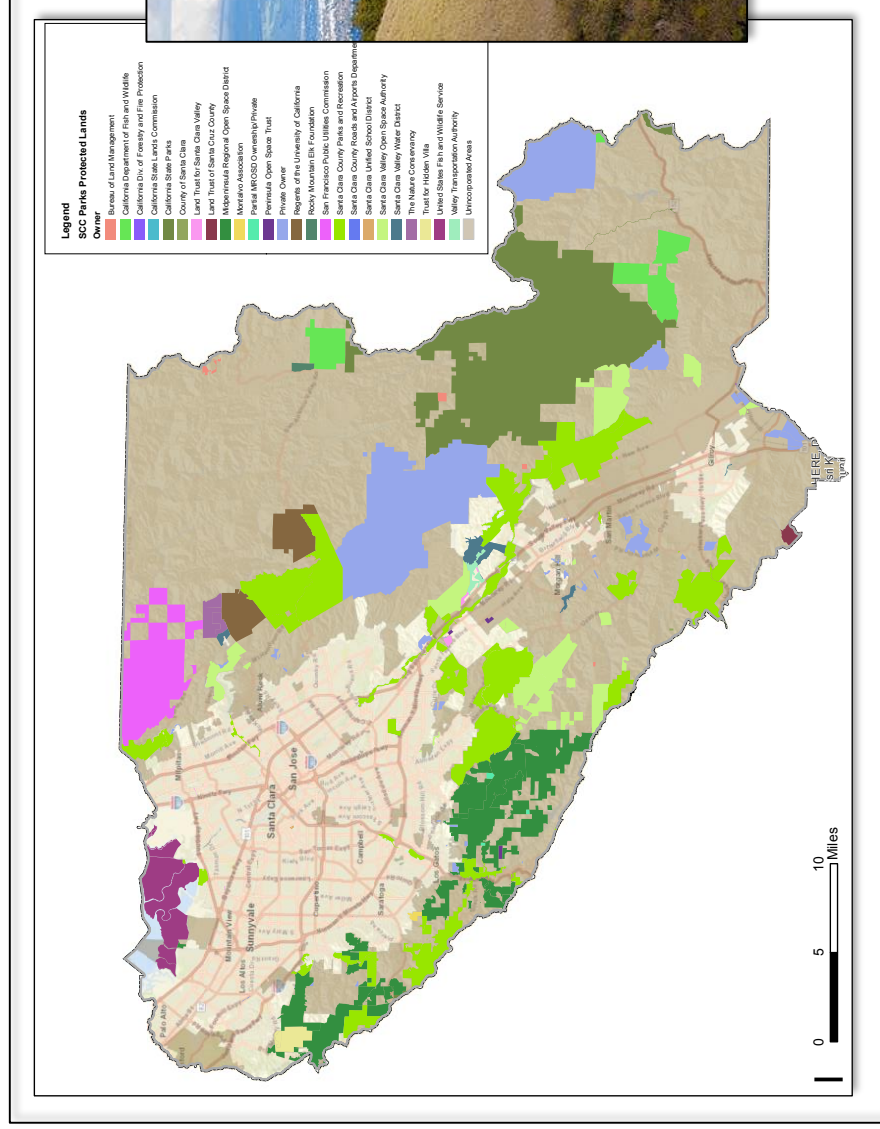


**WILDLAND URBAN
INTERFACE
COMMUNITIES**

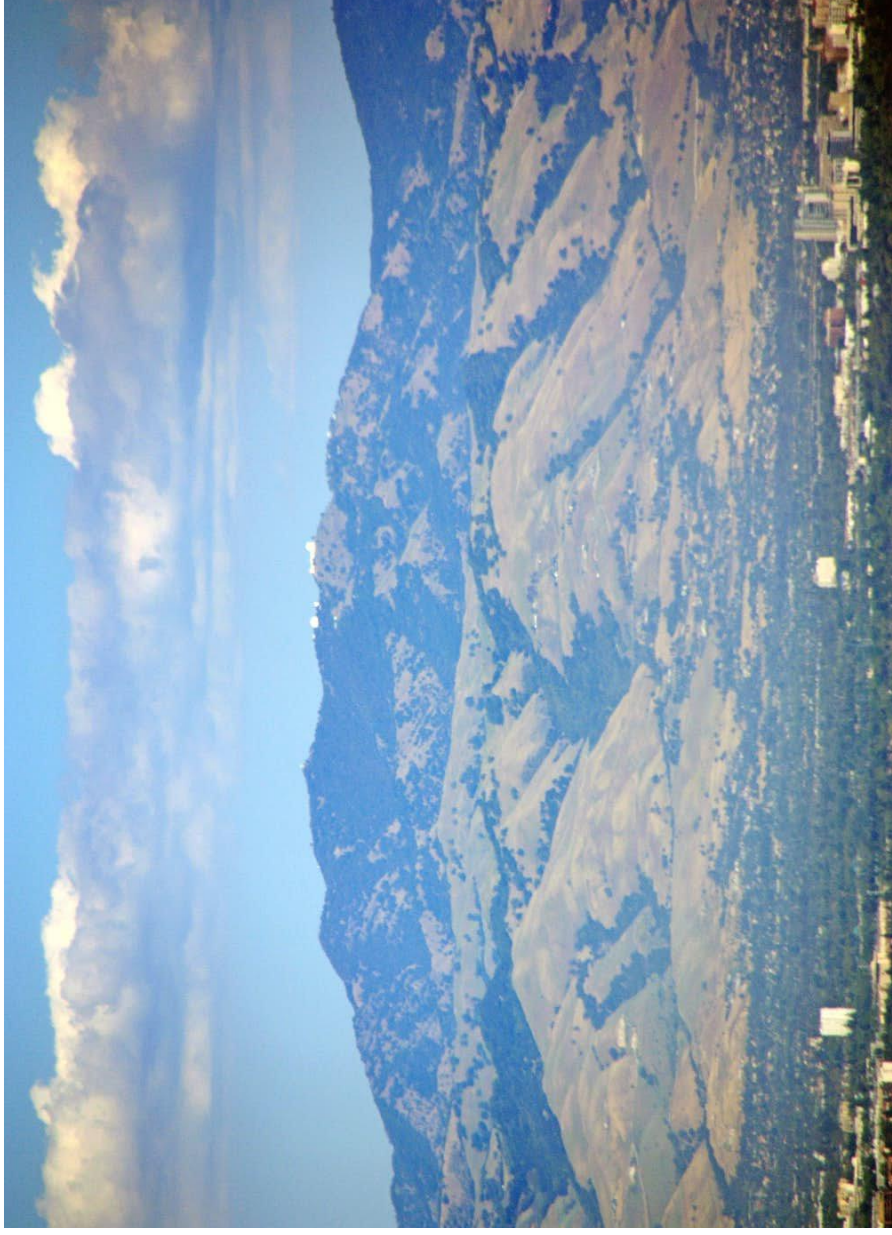


Santa Clara County Fuel Models

Wildland areas surround Santa Clara County
nearly every community within Urban Interface (WUI) areas



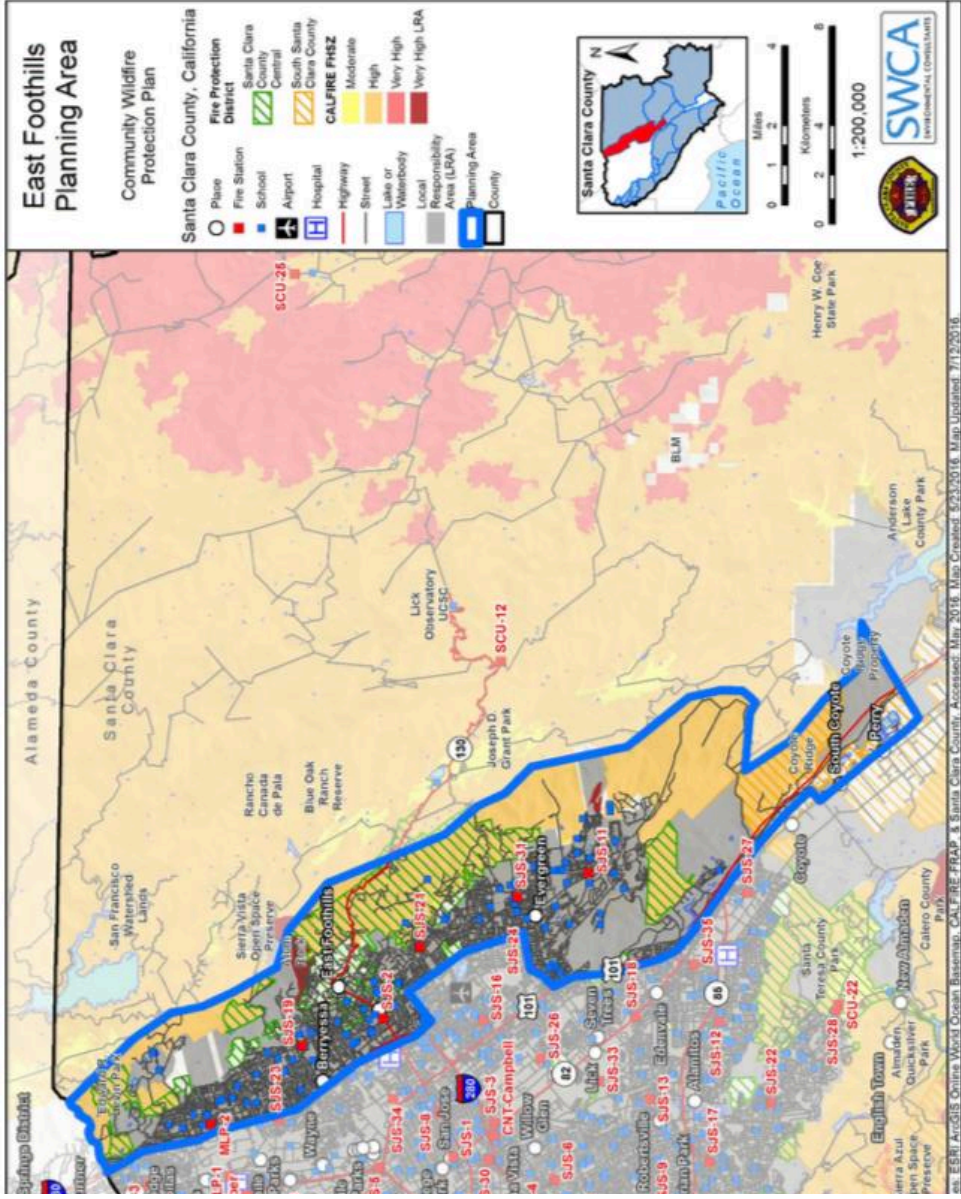
California's Fourth Climate Change Assessment



- California's Changing Climate indicates hotter & drier weather
- ***“The science is highly certain. California will continue to experience greater impacts from climate change in the future.”***
- This report forecasts areas burned by wildfires could increase 77% as a result of the changing climate



Local Wildland Urban Interface – East Foothills



- Structures in designated WL

- San Jose FD - 25,362

- Central FPD Zone 1 - 943

No single agency can address this challenge alone!



What can you do?

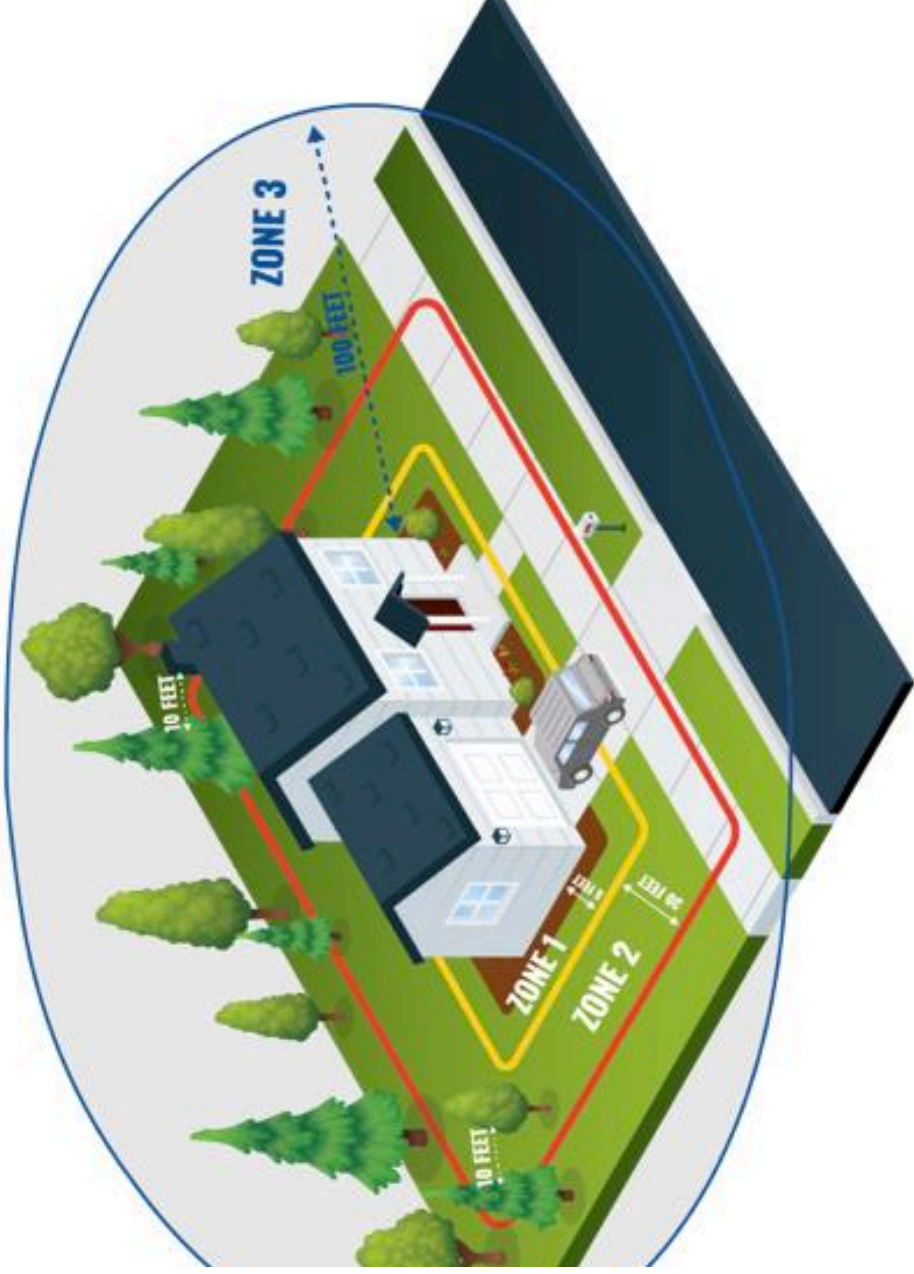
&

What are we doing?



Alert READY

- Create defensible space
 - **Zone 1** (0-5 ft non-combustible)
 - **Zone 2** (5-30 ft clean)
 - **Zone 3** (30-100 ft redemptive)
- Harden your home
 - Roof
 - Windows
 - Deck



- Register for AlertSCC
 - www.alertscc.com
- Download ReadySCC n



Get SET

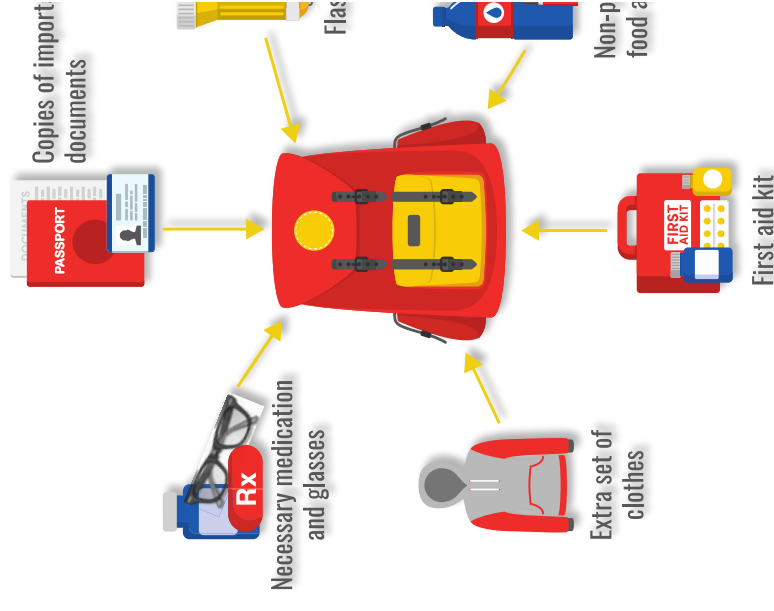
Prepare your household for the possibility of having to evacuate

• Create a Wildfire Action Plan

- Designate a meeting location
- Identify evacuation routes (x2)
- Develop a communications plan
- Loss of power – battery backups
- Plan for large animals & pets

• Assemble an emergency supply kit

- Pack essential items to grab & go when needed



Red Flag Warnings

What is a red flag warning?

Public warnings are issued by the National Weather Service to alert that current weather conditions are at extreme risk for wildfires and rapid spread



Maintain Situational Awareness

- Monitor information sources
- Review your Evacuation Plan Check
- Place Emergency Supply Kit in your
- Prepare:
 1. Yourself (dress appropriately)
 2. Your kids
 3. Your Pets
 4. Your home
- Leave immediately when ordered or feel unsafe!



NO!

Prepare home for evacuation

- Inside & outside the home
- Large animals & pets

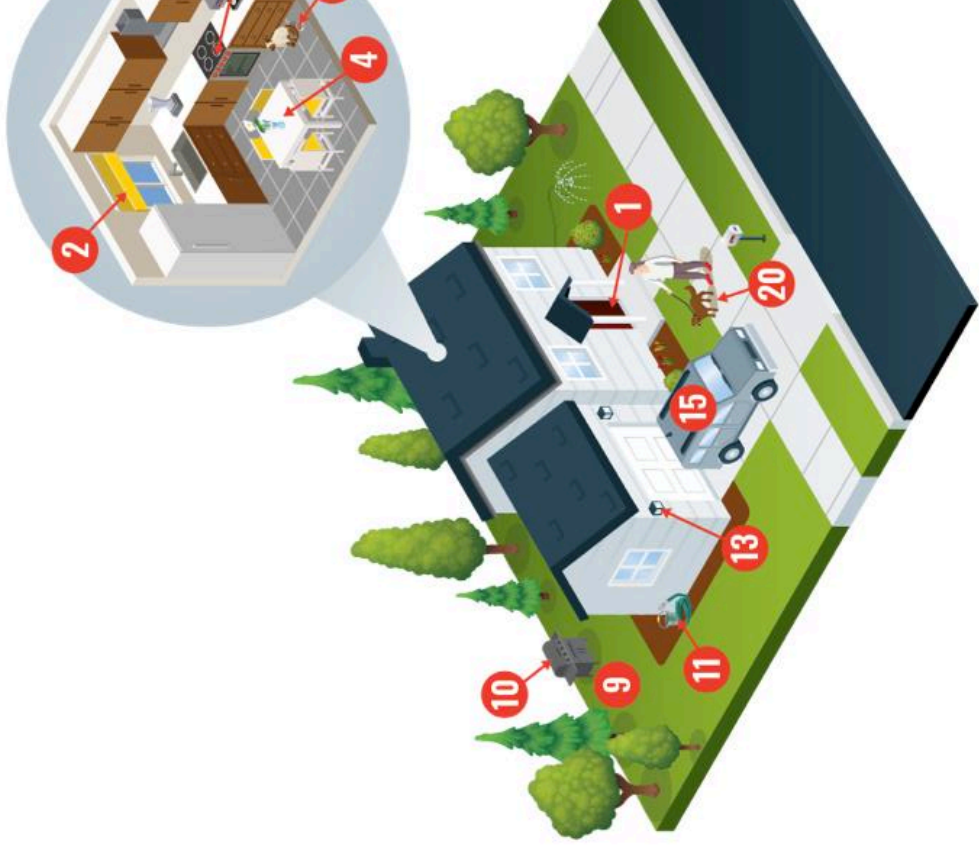
DRESS for survival

Large Animal Evacuation Team

- Capabilities & limitations
- www.scclaet.org

Call 911 ONLY for emergencies

leave early



Evacuation Terms

Evacuation ORDERS: There is an imminent threat to life or property

- Leave now
- Attempt to evacuate with pets & animals
- Individuals have the right to refuse evacuation orders

Evacuation WARNINGS: There is an existing or expected threat to life or property

- Stay informed & leave early to avoid being caught in fire, smoke or road congestion
- Leave sooner if you have special needs, large animals, or feel unsafe

Shelter in Place

- Stay secured in current location. May be used if evacuation not needed or would create a greater threat.





DON'T BE THIS GUY



STAY IN YOUR CAR!

You're safer in your car than on foot. Turn the windows up, and stay inside. If you're on foot, avoid fire roads. It's safer to stay on pavement than on a fire road. Take the fastest route to a valley floor or grocery store. Consider Refuge Areas if trapped. Carpool to reduce cars on road.



unity (Temporary) Refuge Areas

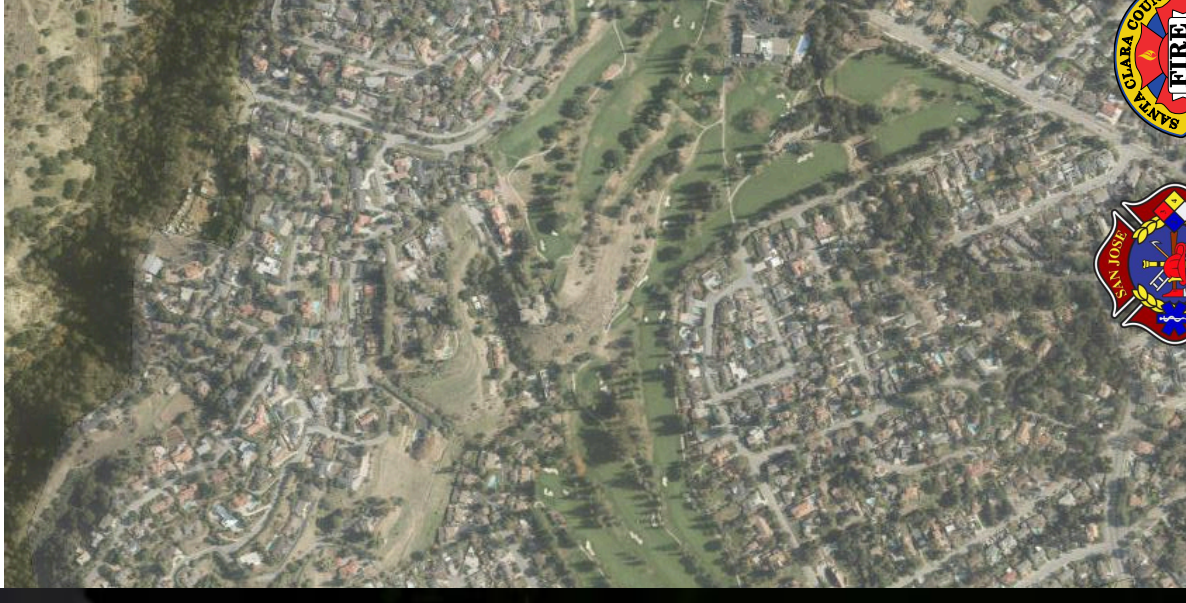
Temporary Refuge Areas

Ball fields, parking lots, golf-courses, large open areas with little or no vegetation.

May provide safe refuge when evacuation is impossible

Go to Safety (TRA)

Wait for the danger to pass
Listen for instructions from the authorities



Evacuation Coordination

- Decisions to evacuate or shelter are made in a unified command – law & fire
- Evacuations are conducted by law enforcement
- Evacuation information will be shared via AlertSCC, social media and other methods
- Routes will be determined based on the location of the fire
- Door-to-door & vehicle loudspeaker – don't expect law enforcement to get to every house



Stay Informed

Emergency Alerts

ALERTSCC – when action is needed



Register phone, mobile devices, email address, physical address

Social Media

Facebook, Twitter, Nextdoor

General information and incident updates

Pager

Horns, sirens, loudspeakers, etc.



Cal Fire

- Facebook - @CalFire
 - Twitter - @Cal_Fire
- SJFD
- Facebook- @SanJoseFD
 - Twitter - @SJFD
- SCCFD
- Facebook or Twitter - @SCC
- SCCSO
- Facebook or Twitter - @SCC



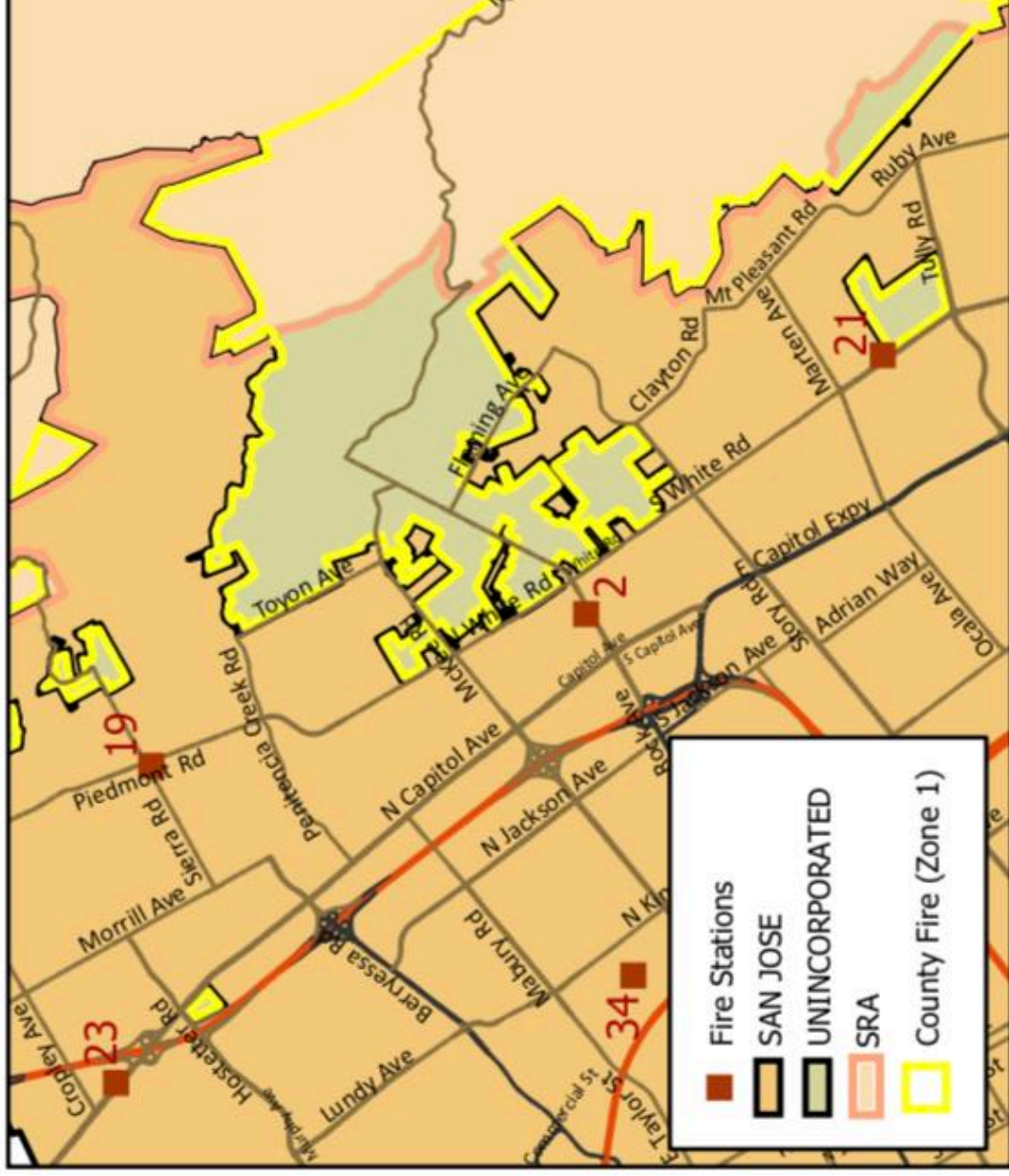
ual Jurisdiction / Mutual Threat Zone

Local – "Tier 2"

- 3 Engines
- 4 Wildland engine companies
- 2 water tenders
- 3 Chief Officers
- MED 30

State – High Dispatch

- 8 Engines
- 2 Bulldozers
- 2 Hand crews
- 2 Chief officers
- 2 Air tankers
- 1 Air tactical plane
- 1 Helicopters



Addressing the Wildfire Problem

FUEL
(Fuel Reduction)



WEATHER
(Quicker detection &
response)



**DEVASTATING
WILDFIRES**



**WILDLAND URBAN
INTERFACE COMMUNITIES**
(Planning & Educating)





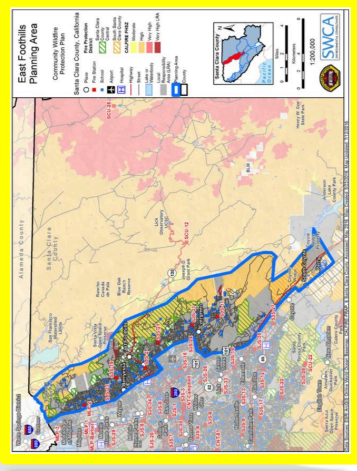
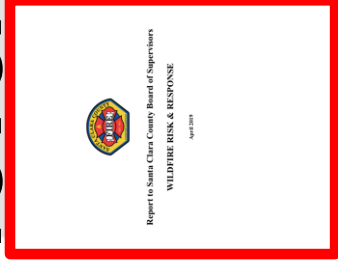
Reduction



Quicker Detection & Response



Coordinated Prevention & Plan



ources & Information



**San Jose
Fire Department**

- www.sjfd.org
- 408.378.4010



**Santa Clara County
Fire Department**

- www.sccfd.org/rsg
- 408.378.4010



**California Department of
Forestry & Fire Prot.**

- www.fire.ca.gov
- www.readyforwildfire.org



District 2 Supervisor

- www.sccgov.org/sites/
- 408.299.5020



District 3 Supervisor

- www.sccgov.org/sites/
- 408.299.5030



**Santa Clara County
Sheriff**

- www.sccgov.org/sites/
- 1.800.211.2220

QUESTIONS





REQUEST TO PRESENT TO THE BOARD OF DIRECTORS

Return to executive_director@citiesassociation.org at least 2 weeks prior to the Board Meeting for consideration.

NAME OF ORGANIZATION: SANTA CLARA COUNTY PUBLIC HEALTH DEPARTMENT

Name of Contact Person: Teddy Daligga

Phone: 408-817-6846

Email: edward.daligga@phd.sccgov.org

Presenters: Teddy Daligga and Nicole Coxe

REQUEST (WHAT WILL BE PRESENTED?):

In preparation for 2020 and the fifth year of the Healthy Cities Program, the SCCPHD would like to share new and on-going health policies, practices, and priorities with the Cities Association for their consideration. In particular, the Santa Clara County Public Health Department would like to discuss proposed updates to the Healthy Cities Dashboard, policies that address new and emerging issues like youth vaping and climate change, and upcoming funding opportunities.

RELEVANCE TO THE CITIES ASSOCIATION:

The Santa Clara County Public Health Department (SCCPHD) has been working with the Cities Association for a number of years to partner on policy and practice strategies focused on improving health outcomes for residents and employees. The policy and practice changes presented by the SCCPHD are designed to decrease risks for injury and chronic diseases like cancer, heart disease, and type 2 diabetes, and promote the health of County and city residents and employees through increased access to safe transportation and walking and biking opportunities, access to healthy foods and beverages, access to smoke-free air, and decreased access to tobacco products and e-cigarettes.

WHAT ACTION IS REQUESTED OF THE CITIES ASSOCIATION?

Acceptance and consideration of a report from the SCCPHD related to priority chronic disease and injury prevention policies, and feedback on the rollout of resources for cities.

MATERIALS TO BE SENT TO SUPPORT PRESENTATION:

As needed, any materials provided by the SCCPHD will be provided at the meeting.