BOARD OF DIRECTORS AGENDA
THURSDAY, FEBRUARY 14, 2019 | 7PM
CITY OF SUNNYVALE | WEST CONFERENCE ROOM
456 WEST OLIVE | SUNNYVALE, CA 94088

COUNCILMEMBER RENE SPRING WILL BE ATTENDING VIA PHONE OR VIDEO CONFERECE 18025 STONEY CREEK WAY, MORGAN HILL, CA 95037

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

1. Welcome and Roll Call — 7:00 PM

2. Consent Agenda — 7:05 PM
   a. Consideration of approval of January 2019 Board of Directors Minutes

3. Old Business
   a. Discussion & consideration of committee assignments to reflect priorities established by Board of Directors. Board members may volunteer for committee assignments. — 7:10 PM

4. Presentation
   a. Silicon Valley Clean Energy: presentation by Girish Balachandran regarding "Reach Codes", discussion of PG&E bankruptcy and impact, legislation pertaining to CCAs. Balachandran will request action on "Reach Codes". — 7:20 PM

5. New Business
   a. Consideration of support of the Professional Services Agreement with Environmental Science Associates (ESA) for facilitation/technical services not to exceed $236,986.70 for the Santa Clara/Santa Cruz Roundtable (Jordan) - ACTION — 7:50 PM

6. Committee Reports
   a. Legislative Action Committee (Abe-Koga/Jordan): Consideration of action from the Legislative Action Committee meeting which may include legislative guiding principles, housing policy talking points, and legislation that may impact cities of Santa Clara County - ACTION — 8:00 PM

7. City Manager Report — 8:45 PM

8. Executive Director Report

9. Joys & Challenges — 8:55 PM

10. Adjourn until Thursday, March 14, 2019 at 7PM at Sunnyvale City Hall

Board of Directors Meeting – Agenda Report

Meeting Date:	February 14, 2019
Subject:	Consent 2a consent: January 2018 Draft Meeting Minutes
Attachments:	Draft meeting minutes (contain links to CASA Compact)
Recommendation:	Move to approve consent agenda

BOARD OF DIRECTORS MINUTES **DRAFT**
THURSDAY, JANUARY 10, 2019 | 7PM
CITY OF SUNNYVALE | COUNCIL CHAMBERS
456 WEST OLIVE AVENUE | SUNNYVALE, CALIFORNIA 94086

Cities Association of Santa Clara County President/Mayor Manny Cappello (Saratoga) welcomed the Board of Directors and public to the Board of Directors meeting at 7:15 PM.

Present at the meeting:

Campbell	Councilmember Paul Resnikoff
Cupertino	Councilmember Rod Sinks
Gilroy	Mayor Roland Velasco
Los Altos	Mayor Lynette Lee Eng
Los Gatos	Councilmember Marico Sayoc
Milpitas	Anthony Phan/Rich Tran
Monte Sereno	Councilmember Javed Ellahie
Mountain View	Mayor Lisa Matichak
Palo Alto	Councilmember Liz Kniss
San José	Councilmember Chappie Jones
Santa Clara (	Councilmember Debi Davis
Saratoga	Mayor Manny Cappello
Sunnyvale	Mayor Larry Klein

Executive Director: Andi Jordan
City Manager/SCCCMA representative James Lindsay
MTC Representatives: Rebecca Long, Pilar Lorenzana, Commissioner Dave Cortese, Commissioner Jeannie Bruins
ABAG Representatives: Councilmember Chris Clark, Councilmember Liz Gibbons
Mayor Steven Scharff
Councilmember Liang Chao
Councilmember Lydia Kou
Councilmember Michael Goldman
Mayor Eric Filseth
Councilmember Liz Kniss
Seth Miller, LCC Peninsula Division
Kent Steffens, City Manager, Sunnyvale
Many members of the public.

Consent Agenda

President Cappello offered the pubic time to address the Board on topics not on the meeting agenda. There was no public comment on topics not on the Agenda.

Consent Agenda consisting of the November 2018 Board Meeting Minutes and Financials (General Membership Dinner budget vs. actuals) was approved unanimously with a motion from Councilmember Liz Kniss and a second from Mayor Larry Klein.

AYES: 13 - NOS: 0 – ABSENT: 2
Ayes: 13 (Resnikoff, Sinks, Velasco, Sayoc, Phan, Ellahie, Matichak, Kniss, Jones, Davis, Cappello, Klein, Lee Eng)
Nos: 0
Absent: 2 (Morgan Hill, Los Altos Hills)

New Business

Executive Board Vacancy

The Board of Directors is being asked to fill the vacancy on the Executive Board.

Councilmember Marico Sayoc motioned that the previously elected positions on the Executive Board transition with the vacancy:

- Mayor Larry Klein be appointed from 2nd Vice President to 1st Vice President
- Councilmember Marico Sayoc be appointed from Secretary Treasurer to 2nd Vice President
- Councilmember Chappie Jones be appointed from Legislative Action Committee Chair to Secretary Treasurer.
- A vacancy is created with the Legislative Action Committee Chair.

Mayor Klein seconded the motion. The motion passed unanimously.

AYES: 13 - NOS: 0 – ABSENT: 2
Ayes: 13 (Resnikoff, Sinks, Velasco, Sayoc, Phan, Ellahie, Matichak, Kniss, Jones, Davis, Cappello, Klein, Lee Eng)
Nos: 0
Absent: 2 (Morgan Hill, Los Altos Hills)

Per the by-laws, Mayor Klein moved that the Board of Directors fill the vacancy on the Board of Directors. Councilmember Sayoc approved. The Board passed the motion unanimously.

AYES: 13 - NOS: 0 – ABSENT: 2
Ayes: 13 (Resnikoff, Sinks, Velasco, Sayoc, Phan, Ellahie, Matichak, Kniss, Jones, Davis, Cappello, Klein, Lee Eng)
Nos: 0
Absent: 2 (Morgan Hill, Los Altos Hills)

Mayor Cappello presented the nominating committee who he previously appointed because of the anticipated vacancy and the by-laws directing the position be filled as expeditiously as possible. The nominating committee is Mayor Cappello, Mayor Klein, and Councilmember Sayoc.

On behalf of the nominating committee, Mayor Klein nominated Vice Mayor Margaret Abe-Koga of Mountain View as Legislative Action Chair. Councilmember Sayoc seconded the motion. Mayor Klein spoke to the nomination of Vice Mayor Abe-Koga as uniquely qualified for joining the Board as she values collaborative work. Doing her previous tenure with the Cities Association, notable accomplishments included co-authoring a white paper on affordable housing in Santa Clara County's housing needs, exploring and encouraging regionalization efforts in the provision of services where efficiencies could be met, single use bag ban, and most significantly, Silicon Valley Clean Energy.

With a motion on the floor, Mayor Cappello called for a vote. Vice Mayor Abe-Koga was approved unanimously as a member of the Executive Board of Directors.

AYES: 13 - NOS: 0 – ABSENT: 2
Ayes: 13 (Resnikoff, Sinks, Velasco, Sayoc, Phan, Ellahie, Matichak, Kniss, Jones, Davis, Cappello, Klein, Lee Eng)
Nos: 0
Absent: 2 (Morgan Hill, Los Altos Hills)

As a point of clarification for the new board members, Vice Mayor Abe-Koga is the Executive Board Member and Mayor Matichak is the Board of Directors member. Mountain View has one vote, but different members fill the role.

Per the Executive Board, Mayor Cappello recommended the 2019 Goals:
Transportation, Housing (RHNA Subregion, CASA Compact, ADUs), Roundtable.
Councilmember Jave Elllahie (Monte Sereno) suggested that fire suppression be added to the list of priorities.
Councilmember Sayoc moved to adopt the priorities as amended with the addition that "evacuation routes" be included as a subset of transportation. Councilmember Javed Ellahie seconded the motion. Motion passed unanimously.

YES: 13 - NOS: 0 – ABSENT: 2
Ayes: 13 (Resnikoff, Sinks, Velasco, Sayoc, Phan, Ellahie, Matichak, Kniss, Jones, Davis, Cappello, Klein, Lee Eng)
Nos: 0
Absent: 2 (Morgan Hill, Los Altos Hills)

City Manager Report: James Lindsay, City Manager, Saratoga is the Ex-Officio representative for the Santa Clara City Managers Association. In the spirit of tradition, the city managers group aligns priorities with the Cities Association. Next month's meeting will discuss CASA. Past President Rod Sinks requests that the cities and managers provide data and analysis.

Executive Director Report (Andi Jordan, Executive Director)

- Aircraft Roundtable – proposals for the Roundtable were received and interviews will be conducted on January 14.
- RHNA Subregion –
  - Action has not been taken by Cupertino, Milpitas
  - Mountain View passed an alternative resolution
  - The Task Force will be re-established to guide the process.

Presentations from MTC on CASA Compact (presentation only, no action):

- Santa Clara County Supervisor MTC Commissioner Dave Cortese opened the presentation with an overview from his perspective. Supervisor Cortese emphasized there was no agenda supersede local government, but to find the best and grandest ideas to solve a housing crisis. Supervisor Cortese reported that representatives from Santa Clara County were included, the co-chairs, technical committee, steering committee, of which all had Santa Clara County representatives. In hindsight, a local government outreach committee should have been convened at that time.

- MTC staff: Rebecca Long presented the MTC update on CASA Compact and introduced MTC. CASA Compact is attached. Video is uploaded to website. "The recommendations in this Compact are the result of an intensive dialogue among the key interests who are collectively responsible for housing the Bay Area. Over the course of 18 months, the Metropolitan Transportation Commission (MTC) and the Association of Bay Area Governments (ABAG) convened a series of structured discussions with local government officials, developers, major employers, labor interests, housing and policy experts, social equity advocates and non-profit housing providers. The goal was straightforward but by no means simple: find common ground on a comprehensive set of solutions to the Bay Area's housing crisis."
- PDF of Compact may be viewed here: https://mtc.ca.gov/sites/default/files/CASA_Compact.pdf
- This meeting may be viewed here: https://youtu.be/hcNlwflJp8A
- Board of Directors asked question and gave comments
    - Concerns about creating a new Bureaucracy (Housing Enterprise) and how to fund it
    - How would money come back to cities? (Would a new Santa Clara County Housing Enterprise would be established?) and who would decide the distribution?
    - Concerns of smaller and medium sized cities not being part of the process.
    - Concern that the state is mandating a regional problem.
    - Concern about the potential redirection of local funds (e.g. sales tax, local parcel tax) and associated impacts to local services
    - Concern over loss of local control over zoning decisions
    - Concern about a "one-size-fits-all" approach to upzoning (CASA Compact Item 5)
    - Concern that creating a new regional agency to help address the housing crisis is duplicative and a waste of resources (CASA Compact Item 10)
    - Concern about loss of local control over fee rates due to the various local infrastructure and services that are paid for by fees (schools, parks, etc.) and potential legal implications associated with nexus studies (CASA Compact Item 7)
    - Concern the CASA Compact only addresses the "supply side" of the jobs/housing balance equation; we need to also think about limiting the "demand side," i.e. job growth.
    - With respect to the 75 percent of funds that the CASA Compact states will be returned to the *county* where funds are generated, how will funds be distributed *within* the county?
    - Need to do a better job bringing transportation to where the affordable housing is already located, not just building housing where the jobs are.
    - Concerns of how this will further polarize our cities and residents.
- Public Comment
    - Sunnyvale Councilmember Michael Goldman
    - Sunnyvale resident Jason Uhlenkott
    - Sunnyvale resident Richard Mehlinger
    - Sunnyvale resident Sue Serrone
    - Sunnyvale resident Mark Mollineaux
    - Sunnyvale resident Serge Rudaz
    - Sunnyvale resident Linda Davis
    - Sunnyvale resident Martin Pyne

- Palo Alto Councilmember Lydia Kou
- Sunnyvale Steve Scandalis
- Resident Cindy Liu
- Cupertino resident Govind Tatachari
- Sunnyvale resident Jennifer Tasseff
- Sunnyvale resident Zachary Kaufman
- Los Altos Councilmember Anita Enander
- Palo Alto Mayor Eric Filseth
- Sunnyvale resident Chuck Jagoda
- Cupertino resident Liana Crabtree
- Cupertino Vice Mayor Liang Chao
- Sunnyvale resident Mike Serrone
- Cupertino Mayor Steven Scharf

Meeting was adjourned by unanimous consensus at 9:55 PM.

Adjourn until Thursday, February 14, 2019 at 7 PM at Sunnyvale City Hall.

Respectfully submitted,

Andi Jordan
Executive Director, Cities Association of Santa Clara County

Date Minutes approved:

AYES-NOS-ABSTENTIONS-ABSENT

AYES:	
NOS:	
ABSTENTIONS:	
ABSENT:	

CITIES ASSOCIATION
OF SANTA CLARA COUNTY

Priorities & Committees - Staff Report

MEETING DATE:	February 14, 2019
TOPIC:	2019 Committee Assignments
SUBJECT:	Discussion & consideration of committee assignments to reflect priorities established by Board of Directors. Board members may volunteer for committee assignments.
BACKGROUND:	This is members opportunity to volunteer and serve on committees. Typically, committees are made up of 7 or fewer members. If there are more than 8 cities represented, the committee becomes a Brown Act Committee. The Executive Board appoints the chair.
Fiscal impact	There is no budget for committee work
Priorities:	Housing: • RHNA Subregion Task Force • ADUs • CASA = Legislative Committee Transportation • Evacuation Routes Fire Supression Aircraft Noise Roundtable

CITIES ASSOCIATION
OF SANTA CLARA COUNTY

Staff Report

MEETING DATE:	February 14, 2019
TOPIC:	Facilitator/Consultant Contract Award for the Santa Clara | Santa Cruz Roundtable
SUBJECT:	Consideration of the Professional Services Agreement with Environmental Science Associates (ESA) for facilitation/technical services not to exceed $236,986.70 for the Santa Clara/Santa Cruz Roundtable (Jordan) – ACTION
RECOMMENDATION:	Motion to approve the Professional Services Agreement with Environmental Science Associates (ESA) for services not to exceed $236,986.70
EXECUTIVE SUMMARY:	Cities Association of Santa Clara County issued an RFP for Consultant/Technical Services for the newly formed Santa Clara | Santa Cruz Aircraft Noise Roundtable. The RFP resulted in interviews and the Executive Director is recommending the contract be awarded to ESA.
BACKGROUND:	The Executive Director organized a panel to interview 3 respected firms and consultants to manage the Santa Clara | Santa Cruz Aircraft Noise Roundtable. The panel was unanimous in support of ESA. The Executive Director presented ESA's proposal to a group of CMs for review, and they concurred with the findings. On February 8, 2019, the Executive Board reviewed the proposal and voted to support the Executive Director's recommendation. The contract was written and reviewed by a contracted municipal law firm. There are 14 of 21 jurisdictions participating in the Roundtable and will solely fund the Roundtable. The Cities Association of Santa Clara County will act as the fiscal agent of the Roundtable.
SCOPE OF SERVICES:	• Facilitate Regular Roundtable Meetings (presentation materials, up to 17 meetings • Attend, Facilitate & Interact with CASCC staff/Roundtable Members at up to 17 Roundtable and Subcommittee meetings a year • Assist CASCC in improving Roundtable Participation, meeting format, and composition • Provide Support for work not currently before the Roundtable • Follow up with FAA and SFO on the Select Committee Recommendations • Follow up with FAA and SJC on the Southflow Recommendations • Develop an FAA Advocacy Plan

	• Prepare and Maintain the Santa Clara | Santa Cruz Community Roundtable Pubiic Website • First meeting is February 27, 2019 from 1-3PM, Santa Clara County Board of Supervisors Chamber
FISCAL IMPACT:	Roundtable: not to exceed $236,986.70

PROFESSIONAL SERVICES AGREEMENT BETWEEN
CITIES ASSOCIATION OF SANTA CLARA COUNTY
AND
ENVIRONMENTAL SCIENCE ASSOCIATES
FOR
FACILITATOR AND CONSULATANT SERVICES FOR THE SANTA CLARA/SANTA CRUZ COUNTIES COMMUNITY ROUNDTABLE REGARDING AVIATION, AIRCRAFT AND AIRPORT NOISE MANAGEMENT ISSUES

THIS AGREEMENT is made and entered into the _____day of February, 2019, by and between the Cities Association of Santa Clara County, an Association, hereinafter referred to as "**ASSOCIATION**," and Environmental Science Associates ("ESA,") hereinafter referred to as "**CONSULTANT**."

RECITALS

WHEREAS, ASSOCIATION has solicited proposals from individuals or firms familiar with aviation, aircraft, and airport noise management issues to provide facilitator/consultant services for the Santa Clara/Santa Cruz Counties Community Roundtable; and

WHEREAS, ASSOCIATION has determined that CONSULTANT possesses the skills, experience and certifications required to provide the services required by the ASSOCIATION; and

WHEREAS, CONSULTANT is an independent CONSULTANT which has provided similar professional services to numerous other cities and agencies; and

WHEREAS, ASSOCIATION desires to retain CONSULTANT to provide professional services under the terms and conditions set forth in this Agreement.

NOW, THEREFORE, in consideration of the mutual covenants, conditions and promises identified herein, the parties mutually agree as follow:

1. <u>SCOPE OF SERVICES</u>.

CONSULTANT shall assist the ASSOCIATION by performing the scope of services set forth in CONSULTANT'S Proposal entitled "Facilitator/Consultant Services for Santa Clara/Santa Cruz Community Roundtable," dated December 19, 2018. This Proposal is labeled Exhibit A and attached and incorporated herein by reference. CONSULTANT shall ensure that its services include the scope of work set forth in Section III of the Request for Proposals, attached and incorporated herein as Exhibit B, to the extent such services are not included in the Proposal. CONSULTANT shall perform all such services in a satisfactory and proper manner in accordance with requirements provided by the Executive Director, or designee. Steven Alverson will serve as the lead CONSULTANT and primary contact for this service. Mr. Alverson's support staff, set

forth in Section 6 of the Proposal, will also be engaged in the successful completion of this agreement. CONSULTANT may, with prior written approval of the Executive Director, contract with others to provide certain services if needed.

CONSULTANT agrees to perform these services in accordance with the standards of its profession and within the terms of this agreement, and shall at all times provide these services on a basis satisfactory to the Executive Director, and consistent with all goals and objectives set forth herein. CONSULTANT shall be solely responsible for the quality and suitability of services provided pursuant to this Agreement. The Executive Director shall determine whether services provided by CONSULTANT pursuant to this Agreement are satisfactory to the ASSOCIATION. If during the course of this Agreement, it is determined services being provided are not satisfactory, CONSULTANT shall take such corrective action as ASSOCIATION may require. Failure to promptly take such action shall constitute a material breach of this Agreement and cause for termination in the ASSOCIATION'S discretion. This standard of care is not intended and shall not be construed to impose an obligation on the ASSOCIATION within the meaning of Government Code Section 815.6.

The parties may amend the scope of services by mutual written consent at any time.

2. SCHEDULE. Services of CONSULTANT are to commence upon the execution of this Agreement and shall continue in full force and effect until final acceptance of all services described in Exhibit A by the Executive Director, or designee, unless otherwise terminated in accordance with the provisions of this Agreement. CONSULTANT shall meet all completion dates and task schedules as set forth in Section 5 of Exhibit A.

3. TERM. This Agreement shall continue in full force and effect until December 31, 2019. It may be extended for additional one-year terms by mutual agreement provided ASSOCIATION has adequately budgeted for such expenditure.

4. COMPENSATION. CONSULTANT's total compensation, including but not limited to all on-site visits, for the services set forth for the Agreement shall not exceed $228,825.00 as outlined in Exhibit A. There shall be no compensation for bid preparation costs. Reimbursable costs shall not exceed $8,161.70. In no event shall CONSULTANT be entitled to compensation for extra work or costs unless an approved written change order, or other authorization describing the extra work or costs and payment terms, has been executed by ASSOCIATION prior to the commencement of the work.

5. METHOD OF PAYMENT. CONSULTANT will perform all work outlined in the Scope of Services, Exhibit A, and will invoice ASSOCIATION on a monthly basis until completion of the project. The monthly invoice shall clearly sets forth the designated items of work for which the billing is submitted. Each invoice shall also include a detailed record of the month's actual reimbursable expenditures.

ASSOCIATION shall review CONSULTANT's monthly statement and pay CONSULTANT for services rendered hereunder at the rates set forth in Exhibit A on a monthly basis in accordance with the

approved monthly statements. Payment will be made according to the ASSOCIATION's standard Payment Schedule and Terms.

6. **OWNERSHIP OF WORK**. All documents furnished to CONSULTANT by ASSOCIATION and all reports and supportive data prepared by CONSULTANT by this Agreement are ASSOCIATION's property, for the exclusive use of the ASSOCIATION, and shall be given to ASSOCIATION at the completion of CONSULTANT services or upon request of ASSOCIATION. ASSOCIATION acknowledges that its use of documents for any purpose other than that for which they were created by CONSULTANT is at ASSOCIATION's sole risk and without liability to CONSULTANT.

7. **COMPLIANCE WITH LAW**. CONSULTANT shall comply with all applicable federal, state and local laws, codes, ordinances and regulations, including Cal/OSHA requirements. CONSULTANT represents to ASSOCIATION that it has, and will maintain through the term of the Agreement, all licenses, permits, qualifications, insurance and approvals of whatsoever nature, which are legally required for CONSULTANT to practice its profession.

8. **STANDARD OF CARE**. CONSULTANT's services will be performed in accordance with generally accepted professional practices and principles and in a manner consistent with the level of care and skill ordinarily exercised by members of the profession currently practicing under similar conditions.

9. **INSURANCE**. CONSULTANT shall procure and maintain for the duration of the Agreement, insurance as described in Exhibit C against claims for injuries to persons or damages to property which may arise from or in connection with the performance of the work hereunder and the results of that work by the CONSULTANT, its agents, representatives, employees or subcontractors.

10. **RELATIONSHIP BETWEEN THE PARTIES**. CONSULTANT is, and at all times shall remain, an independent contractor, not an agent or employee of the ASSOCIATION. CONSULTANT shall be solely responsible for all acts of its employees, agents or sub-CONSULTANTs, including any negligent acts or omissions. CONSULTANT shall have no authority to act on behalf of the ASSOCIATION or to bind the ASSOCIATION to any obligation whatsoever, unless the ASSOCIATION provides prior written authorization to CONSULTANT. As an independent contractor, CONSULTANT shall not be entitled to any benefit, right or compensation from the ASSOCIATION other than those provided for in this Agreement.

11. **INDEMNIFICATION**. To the fullest extent permitted by law, CONSULTANT shall defend (with counsel reasonably approved by ASSOCIATION), indemnify and hold ASSOCIATION, the **ASSOCIATION** members of the Board of Directors, roundtable members, and its employees, harmless from any and all suits, damages, costs, fees, claims, demands, causes of action, liabilities, losses expenses, damage or injury of any kind, in law or equity, to property or persons, including wrongful death and financial losses (collectively, "Claims") to the extent actually caused by the negligent acts, errors or omissions, or willful misconduct of CONSULTANT or CONSULTANT'S officers, assistants, subcontractors, employees or agents in connection with the performance of CONSULTANT's services or this Agreement, including without limitation the

payment of all consequential damages, expert witness fees and attorneys' fees and other related costs and expenses.

Notwithstanding the foregoing, to the extent CONSULTANT's services are subject to Civil Code Section 2782.8, (Design Professionals) the above indemnity shall be limited, to the extent required by Civil Code Section 2782.8, to Claims that arise out of, pertain to, or relate to the negligence, recklessness, or willful misconduct of CONSULTANT. CONSULTANT's obligation to indemnify shall not be restricted to insurance proceeds, if any, received by ASSOCIATION, the ASSOCIATION Board Members, members of the Roundtable, its employees, or authorized volunteers.

12. CALIFORNIA LABOR CODE REQUIREMENTS. CONSULTANT is aware of the requirements of California Labor Code Sections 1720 et seq. and 1770 et seq., which require the payment of prevailing wage rates and the performance of other requirements on certain "public works" or "maintenance" projects. If the services are being performed as part of an applicable "public works" or "maintenance" project, as defined by the Prevailing Wage Laws, and if the total compensation is $1,000 or more, CONSULTANT agrees to fully comply with such Prevailing Wage Laws, if applicable. CONSULTANT shall defend, indemnify and hold the ASSOCIATION, its members, the roundtable, officers, employees and agents free and harmless from any claims, liabilities, costs, penalties or interest arising out of any failure or alleged failure to comply with the Prevailing Wage Laws. It shall be mandatory upon the CONSULTANT and all sub-COs to comply with all California Labor Code provisions, which include but are not limited to prevailing wages (Labor Code Sections 1771, 1774 and 1775), employment of apprentices (Labor Code Section 1777.5), certified payroll records (Labor Code Section 1776), hours of labor (Labor Code Sections 1813 and 1815) and debarment of contractors and subcontractors (Labor Code Section 1777.1).

If the services are being performed as part of an applicable "public works" or "maintenance" project, then pursuant to Labor Code Sections 1725.5 and 1771.1, CONSULTANT and all sub-consultants performing such services must be registered with the Department of Industrial Relations. CONSULTANT shall maintain registration for the duration of the Project and require the same of any sub-consultants, as applicable. This Project may also be subject to compliance monitoring and enforcement by the Department of Industrial Relations. It shall be CONSULTANT's sole responsibility to comply with all applicable registration and labor compliance requirements.

13. TERMINATION OF AGREEMENT. Notwithstanding any other provision of this Agreement, the ASSOCIATION may terminate this Agreement with or without cause at any time upon giving two days written notice to CONSULTANT. In the event of such a termination, CONSULTANT shall be entitled to any compensation owed for services rendered up to the effective date of termination and deemed acceptable by the Executive Director. In the event of termination, CONSULTANT shall promptly deliver to ASSOCIATION any and all finished and unfinished reports or other written, recorded, photographic or visual materials, documents, data and other deliverables. At its election, CONSULTANT may suspend performance or terminate this agreement upon ten (10) days written notice for the ASSOCIATION's breach of the material terms

of this contract, including failure to timely pay undisputed invoices, and ASSOCIATION's failure to cure the breach within the notice period.

14. **MAINTENANCE OF RECORDS**. Books, documents, papers, accounting records, and other evidence pertaining to costs incurred shall be maintained by CONSULTANT and made available at all reasonable times during the contract period and for four (4) years from the date of final payment under this Agreement for inspection by ASSOCIATION.

15. **ORGANIZATION**. CONSULTANT shall assign Steven Alverson as Project Manager. The Project Manager shall not be removed from the Project or reassigned without the prior written consent of ASSOCIATION.

16. **WRITTEN NOTIFICATION**. Any notice, demand, request, consent, approval, or communications that either party desires or is required to give to the other party shall be in writing and either served personally, by email, or sent by prepaid, first class mail. Any such notice, demand, etc., shall be addressed to the other part at the address set forth herein below. Either party may change its address by notifying the other party of the change of address. Written notice shall be deemed communicated within 48 hours from the time of mailing it mailed as provided in this section. Emailed notice shall be deemed communicated upon its sending.

ASSOCIATION:
Andi Jordan, Executive Director
Cities Association of Santa Clara County
PO Box 3144
Los Altos, CA 94024
Email: andi@citiesassociation.org

CONSULTANT:
Steven Alverson, Sr. Vice-President
Environmental Science Associates
2600 Capitol Avenue, Suite 200
Sacramento, CA 95816
Email: salverson@esassoc.com

17. **PARTIAL INVALIDITY**. If any provision of this Agreement is held by a court of competent jurisdiction to be invalid, void or unenforceable, the remaining provisions will nevertheless continue in full force without being impaired or invalidated in any way.

18. **WAIVER**. Waiver of a breach or default under this Agreement shall not constitute a continuing waiver of a subsequent breach of the same or any other provision of the Agreement.

19. **NO IMPLIED WAIVERS**. The failure of either party at any time to require performance by the other party of any provisions hereof shall not affect in any way the full right to require such performance at any time thereafter. Nor shall the waiver by either party of a breach of any provision hereof be taken or held to be a waiver of the provision itself.

20. **ASSIGNMENT**. The parties recognize that a substantial inducement to ASSOCIATION for entering into this Agreement is the professional reputation, experience and competence of

CONSULTANT. CONSULTANT, therefore, shall not assign, delegate, nor transfer any rights or obligations pursuant to this Agreement, except as specified in this Agreement, without the prior written consent of ASSOCIATION. Any assignment of any right or obligation or subcontracting of any work without ASSOCIATION consent shall be void and of no effect.

21. **TAXES**. CONSULTANT agrees to file tax returns and pay all applicable taxes on amounts paid pursuant to this Agreement, and shall be solely liable and responsible to pay such taxes and other obligations, including, but not limited to, state and federal income and FICA taxes. CONSULTANT agrees to indemnify and hold ASSOCIATION harmless from any liability which it may incur to the United States of America or the State of California as a consequence of CONSULTANT's failure to pay, when due, all such taxes and obligations. In the event ASSOCIATION is audited for compliance regarding withholding or other applicable taxes, CONSULTANT agrees to furnish ASSOCIATION with proof of payment of taxes on these earnings.

22. **NONDISCRIMINATION**. CONSULTANT shall not discriminate against any person related to the performance under this Agreement (including any employee or applicant) or the basis of race, color, religious creed, national origin, gender, physical or mental disability, marital status, or sexual orientation.

23. **DEFAULT.** In the event CONSULTANT fails to provide the services set forth in this Agreement due to the fault of CONSULTANT, ASSOCIATION shall have the right to either do the work itself or hire an outside contractor to perform those services.

24. **TIME OF ESSENCE**. Time is of the essence for each and every provision of this Agreement.

25. **ASSOCIATION'S RIGHT TO EMPLOY OTHER CONSULTANTS**. ASSOCIATION reserves its right to employ other CONSULTANTs in connection with this Project or other projects.

26. **VENUE**. In the event that suit shall be brought by either party hereunder, the parties agree that trial of such action shall be held exclusively in a state court in the County of Santa Clara, San Jose, California.

27. **CONSTRUCTION**. To the fullest extent allowed by law, the provisions of this Agreement shall be construed and given effect in the manner that avoids any violation of statute, ordinance, regulation or law.

28. **AMENDMENT**. This Agreement constitutes the complete and exclusive statement of the Agreement to ASSOCIATION and CONSULTANT. It may be amended or extended from time-to-time by written agreement of the parties hereto.

29. **INTEGRATION**. This Agreement supersedes any and all agreements, either oral or written, between the parties hereto with respect to the rendering of services by CONSULTANT for ASSOCIATION and contains all the covenants and agreements between the parties with respect to the rendering of such services in any manner whatsoever. Each party to this Agreement acknowledges that no representations, inducements, promises or agreements, orally or otherwise, have been made by any party or anyone acting on behalf of any party, which is not embodied herein, and that no other agreement, statement, or promise not contained in this

Agreement shall be valid or binding. Any modification of this Agreement shall be effective only if it is in writing, signed by the party to be charged. If there is any conflict in the terms of this Agreement with the exhibits or attachments, then the provisions of this Agreement shall control.

30. **EXECUTION**. This Agreement may be executed in several counterparts, each of which shall constitute one and the same instrument and shall become binding upon the parties when at least one copy hereof shall have been signed by both parties hereto. In approving this Agreement, it shall not be necessary to produce or account for more than one such counterpart.

IN WITNESS WHEREOF, the ASSOCIATION and CONSULTANT have executed this Agreement as of the date first above written.

APPROVED AS TO CONTENT:

Director/Project Manager

APPROVED AS TO FORM:

_____

NAME
President
Cities Association of Santa Clara County

AGREED:

_____ _____

Andi Jordan
Executive Director
Cities Association of Santa Clara County Date

CONSULTANT:

_____ _____

EXHIBIT A

DECEMBER 19, 2018 PROPOSAL FROM ENVIRONMENTAL SCIENCE ASSOCIATES

EXHIBIT B

REQUEST FOR PROPOSALS (RFP) FACILITATOR/CONSULTANT SERVICES FOR SANTA CLARA/SANTA CRUZ COMMUNITY ROUNDTABLE

EXHIBIT C

INSURANCE

CONSULTANT shall provide its insurance broker(s)/agent(s) with a copy of these requirements and request that they provide Certificates of Insurance complete with copies of all required endorsements to: **Executive Director**, **Cities Association of Santa Clara County, PO Box 3144, Los Altos, CA 94024**

Minimum Scope of Insurance
Coverage shall be *at least as broad as:*

1. **Commercial General Liability** (CGL): Insurance Services Office Form CG 00 01 covering CGL on an "occurrence" basis, with limits no less than **$1,000,000/ $2,000,000 aggregate** per occurrence. If a general aggregate limit applies, either the general aggregate limit shall apply separately to this project/location or the general aggregate limit shall be twice the required occurrence limit. CGL insurance must include coverage for the following:

    a. Bodily Injury and Property Damage
    b. Personal Injury/Advertising Injury
    c. Premises/Operations Liability
    d. Products/Completed Operations Liability
    e. Aggregate Limits that Apply per Project
    f. Explosion, Collapse and Underground (UCX) exclusion deleted
    g. Contractual Liability with respect to this Agreement
    h. Broad Form Property Damage
    i. Independent CONSULTANTs Coverage

    The policy shall contain no endorsements or provisions limiting coverage for (1) contractual liability; (2) cross liability exclusion for claims or suits by one insured against another; (3) products/completed operations liability; or (4) contain any other exclusion contrary to the Agreement.

2. **Automobile Liability:** Insurance Services Office Form Number CA 00 01 covering, Code 1 (any auto), or if CONSULTANT has no owned autos, Code 8 (hired) and 9 (non-owned), with limit no less than **$1,000,000** per accident for bodily injury and property damage.

3. **Workers' Compensation/Employer's Liability:** CONSULTANT certifies that it is aware of the provisions of Section 3700 of the California Labor Code which requires every employer to be insured against liability for workers' compensation or to undertake self-insurance in accordance with the provisions of that code, and it will comply with such provisions before commencing work under this Agreement. To the extent CONSULTANT has employees at any time during the term of this Agreement, at all times during the performance of the work under this Agreement CONSULTANT shall maintain insurance as

required by the State of California, with Statutory Limits, and Employer's Liability Insurance with limit of no less than **$1,000,000** per accident for bodily injury or disease.

4. **Professional Liability** (Errors and Omissions) Insurance appropriate to the CONSULTANT's profession, with limit no less than **$1,000,000** per occurrence or claim. This insurance shall be endorsed to include contractual liability applicable to this Agreement and shall be written on a policy form coverage specifically designed to protect against acts, errors or omissions of the CONSULTANT. "Covered Professional Services" as designed in the policy must specifically include work performed under this Agreement.

5. **Umbrella or Excess Liability: Umbrella or Excess Insurance.** If umbrella or an excess liability insurance policy is used to satisfy the minimum requirements for CGL or Automobile Liability insurance coverage listed above, the umbrella or excess liability policies shall provide coverage at least as broad as specified for the underlying coverages and covering those insured in the underlying policies. Coverage shall be "pay on behalf," with defense costs payable in addition to policy limits. CONSULTANT shall provide a "follow form" endorsement or schedule of underlying coverage satisfactory to the ASSOCIATION indicating that such coverage is subject to the same terms and conditions as the underlying liability policy.

6. The ASSOCIATION, its officers, officials, employees, and volunteers are to be covered as additional insureds on the umbrella or excess policy with respect to liability arising out of work or operations performed by or on behalf of the CONSULTANT including materials, parts or equipment furnished in connection with such work or operations. If CONSULTANT maintains broader coverage, umbrella or excess coverage and/or higher limits than the minimums shown above, the ASSOCIATION requires and shall be entitled to the broader coverage, umbrella or excess coverage and/or the higher limits maintained by CONSULTANT. Any available insurance proceeds in excess of the specified minimum limits of insurance and any other coverages shall be available to the ASSOCIATION.

Other Insurance Provisions. The insurance policies are to contain, or be endorsed to contain, the following provisions:

Additional Insured Status. The ASSOCIATION , its officers, officials, employees, and volunteers are to be covered as additional insureds on the CGL policy and the Automobile Liability policy, with endorsements under CG 20 10 10 01 and 20 37 10 01, or endorsements providing the exact same coverage, with respect to liability arising out of work or operations performed by or on behalf of the CONSULTANT including materials, parts or equipment furnished in connection with such work or operations.

Primary Coverage. For any claims related to this contract, the CONSULTANT's insurance coverage shall be primary insurance as respects the ASSOCIATION, its officers, officials, employees, and volunteers. Any insurance or self-insurance maintained by the ASSOCIATION, its officers, officials, employees, or volunteers shall be excess of the CONSULTANT's insurance and shall not contribute with it.

Notice of Cancellation. Each insurance policy required above shall be endorsed to state that coverage shall not be canceled except after thirty (30) days' prior written notice (10 days for non-payment) has been given to the ASSOCIATION.

Waiver of Subrogation. CONSULTANT hereby grants to ASSOCIATION a waiver of any right to subrogation which any insurer of said CONSULTANT may acquire against the ASSOCIATION by virtue of the payment of any loss under such insurance. CONSULTANT agrees to obtain any endorsement that may be necessary to affect this waiver of subrogation, but this provision applies regardless of whether or not the ASSOCIATION has received a waiver of subrogation endorsement from the insurer.

Deductibles and Self-Insured Retentions. Any deductibles or self-insured retentions must be declared to and approved by the ASSOCIATION. The ASSOCIATION may require the CONSULTANT to provide proof of ability to pay losses and related investigations, claim administration, and defense expenses within the retention.

Acceptability of Insurers. Insurance is to be placed with insurers with a current A.M. Best's rating of no less than A:VII, unless otherwise acceptable to the ASSOCIATION.

Claims Made Policies. If any of the required policies provide claims-made coverage:

7. The Retroactive Date must be shown, and must be before the date of the contract or the beginning of contract work.

8. Insurance must be maintained, and evidence of insurance must be provided ***for at least three (3) years after completion of the contract work.***

9. If coverage is canceled or non-renewed, and not replaced with another claims-made policy form with a Retroactive Date prior to the contract effective date, the CONSULTANT must purchase "extended reporting" coverage for a minimum of ***three (3)*** years after completion of contract work.

Verification of Coverage. CONSULTANT shall furnish the ASSOCIATION with original certificates and amendatory endorsements effecting coverage required by this clause. All certificates and endorsements are to be received and approved by the ASSOCIATION before work commences. However, failure to obtain the required documents prior to the work beginning shall not waive the CONSULTANT's obligation to provide them. The ASSOCIATION reserves the right to require complete, certified copies of all required insurance policies, including endorsements required by these specifications, at any time.

Special Risks or Circumstances. ASSOCIATION reserves the right to modify these requirements, including limits, based on the nature of the risk, prior experience, insurer, coverage, or other special circumstances.

CITIES ASSOCIATION
OF SANTA CLARA COUNTY

Staff Report

MEETING DATE:	February 14, 2019
TOPIC:	Legislative Action Committee Report
SUBJECT:	Consideration of action from the Legislative Action Committee meeting which may include legislative guiding principles, housing policy talking points, and legislation that may impact cities of Santa Clara County
RECOMMENDATION:	TBD by Legislative Action Committee (LAC)
EXECUTIVE SUMMARY:	LAC may recommend action taken at the LAC meeting. Agenda packet is available online under meetings.
BACKGROUND:	Possible action of Guiding Principles & Housing Policy
ATTACHMENTS:	2018 Guiding Principles Housing Policy Draft

The Cities Association **strongly opposes** the diversion of current or future property tax revenue from cities, counties and school districts; and **opposes** a one size fits all approach to housing densities and land use decision making.

The CASA Compact is a high-level document with only limited detail. Small and medium sized cities were not well represented in its creation yet represent 66% of the Bay Area population. Cities want to ensure that their voices are heard as the details of legislation are being crafted and that the State avoids a "one size fits all" approach to a complex issue that varies city by city.

Cities in Santa Clara County are Actively Addressing the Housing Shortage.

- All 15 cities have state approved plans for new housing growth.
- Permits for over 24,000 new homes have been approved since 2015
- Represents over 40% of the state's housing goal for Santa Clara County - 58,836 new homes by 2023.
- X housing units are in the pipeline
- Plans for more than X units are being studied/have been zoned for. [to capture 15,000 MV is planning plus whatever other cities have]
- In 2016, Santa Clara County voters increased local taxes to support $950 million in funding to support affordable housing.
- Cities Association of Santa Clara County is leading the effort to form a 2023-2031 RHNA Sub-Region within the County.
- While Santa Clara County is a job rich area that has fueled the state and national economy, our 5.5 jobs to homes creation ratio from 2010 to 2015 is not far off the statewide average of 4.4.

DRAFT

Cities Association of Santa Clara County

Legislative Guiding Principles – 2018

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.

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.

Cities Association of Santa Clara County fully **endorses** local and regional efforts to encourage the production of more housing for people at all income levels, preserve designated affordable housing that already exists and provide benefits to minimize the impact for current residents in rapidly changing neighborhoods. The Cities Association supports further collaboration with MTC, ABAG and the State Legislature on the ideas contained within the CASA Compact and the establishment of an appropriate governance structure to administer new affordable housing funds.

We support the calls for action to:

- Pass legislation enabling the re-establishment of redevelopment in California to provide a significant source of new funding specifically for affordable and mixed income housing development.
- Pass legislation that will provide voters statewide with the opportunity to apply a 55 percent threshold for investments in affordable housing and housing production
- Pass legislation that will return e-commerce/internet sales tax revenue to the point of sale – not the point of distribution as currently mandated – to provide cities that have a significant residential base with a commensurate fiscal stimulus for new housing.

We support other *new* funding sources dedicated to housing, including substantial contributions from the private sector but **oppose** any effort to take away or redistribute property tax or other *existing* local revenues.

We support establishing tenant protections.

We support removal of regulatory barriers to building new accessory dwelling units and thoughtful CEQA reform to streamline the process.

We support:

- Modifying the housing allocation process to increase the weight given to transit investments and job growth when calculating RHNA.
- Establishing minimum densities in future Housing Elements.

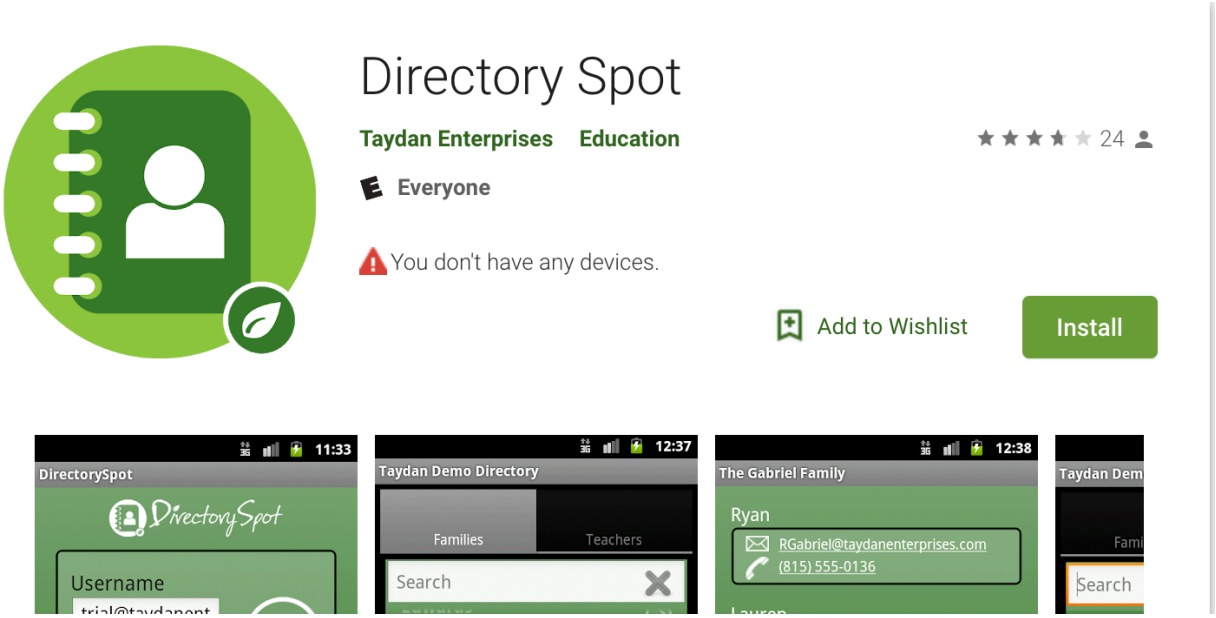
We support Investing in future transportation in communities where communities are existing commute patterns.

We support efforts that recognize and address the impacts of new housing to schools, parks, and the transportation infrastructure.

CITIES ASSOCIATION
OF SANTA CLARA COUNTY

Staff Report

MEETING DATE:	February 14, 2019
TOPIC:	Executive Director Report
ATTACHMENTS:	• March 1: Regional Economic Forum – Cities Association has a table and has 5 seats available • March 28: SPUR Impact Awards – Cities Association is partnering with SPUR • Directory Spot instructions – our directory will be an app. Free for our members and $15/yr for non-members – not all cities have updated their information yet



How Do I Log In?

For Smartphone Users:

1. Download the DirectorySpot app by going to your app store and searching "DirectorySpot" or by clicking on the appropriate link here: iPhone – http://goo.gl/5U2Tzq or Android – http://goo.gl/iBK9lY
2. Launch DirectorySpot, enter your email address as your Username, and click on "Reset Password."
3. Click on the link in your email to set your password, relaunch the DirectorySpot app, and login with your username and password.

For Tablet or Computer Users:

1. Go to directoryspot.netand click on "Login" in the upper right hand corner.
2. Enter your email address as your Username, and click on "Reset Password." An email will be sent to you with a link to set your password.
3. Click on the link in your email to set your password and login.

Note – if downloading to an iPad, just search for “iPhone apps” and you will find DirectorySpot.

Make sure to check out all the features, such as the auto dial when you click on a phone number, or the auto launching of maps when you click on an address. If you hold down the cell phone number, you will get an option to send a text or call the number (iPhone only). DirectorySpot will even create an email if you click on someone's email address.

How Do I Print?

If you need to print out your directory, go to Directory/Download PDF from the desktop. Print by list. To print a city list similar to the “old” paper directory, choose the city name.

FRIDAY, MARCH 1ST
7:15 AM-12:15 PM
VILLA RAGUSA,
35 S 2ND ST,
CAMPBELL

SVLG.ORG

2019 SILICON VALLEY REGIONAL ECONOMIC FORUM

8TH ANNUAL REGIONAL ECONOMIC FORUM

7:15 am - 8 am Registration, networking & breakfast
8:00 am - 12: 15 pm Program
Tickets on sale now

JOIN US AS WE DISCUSS THE FOLLOWING

Housing Solutions for Bay Area Families

Building Communities that last/New Urbanism

Closing the Gap: Equal access to opportunities/ living wages

Education & the workforce: Pathways to Careers

SPONSORSHIP OPPORTUNITIES

For sponsorship opportunities please contact Shannon De Atley-Johnson, Director of Special Events
sjohnson@svlg.org

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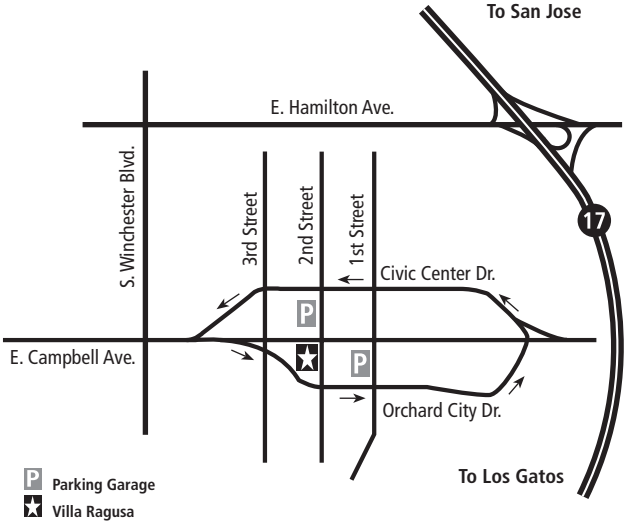
Cities Association Northern CA Carpenters Santa Clara County Democratic Party Santa Clara & San Benito Counties Building & Construction Trade Council

For more information please contact our Special Events Director, Shannon De Atley-Johnson, sjohnson@svlg.org

Villa Ragusa

35 South Second Street, Campbell CA 95008 – 408.364.1900



Directions

280 North or South
Take 17 South towards Los Gatos/Santa Cruz
Exit Hamilton Avenue and make a right
Turn left onto Winchester Boulevard
Turn left onto Campbell Avenue
Stay to your left
Turn right onto South Second Street and Villa Ragusa
is located on the right hand side

Parking

Parking Garages are located on
Second and First Street

Subject: SPUR Impact Awards | Sponsor Now
Date: Tuesday, January 22, 2019 at 1:26:00 PM Pacific Standard Time
From: SPUR Events
To: Andi Jordan

Sponsor today >>

Join us for the inaugural SPUR Impact Awards Luncheon.

The SPUR Impact Awards will honor outstanding public sector employees in city and county government in Santa Clara County who are making a difference within government and the community at large in the areas of housing, transportation, placemaking and urban design, and sustainability and resilience.

Sponsorships available now >>

SPUR Impact Award Recipients:

Martin Alkire
North Bayshore Precise Plan
City of Mountain View

Better BikewaySJ
Peter Bennett, Anthony Do,
Octavio Duran, Shu Su, Kyle Tanhueco
City of San Jose

Consuelo Hernandez

Office of Supportive Housing
County of Santa Clara

Vallco Town Center Specific Plan
Piu Ghosh, Catarina Kidd, Chad Mosley, David Stillman
City of Cupertino

Special acknowledgment for regional collaboration:

Silicon Valley Clean Energy Core Staff Implementation Team
Kevin Armstrong (Santa Clara County), Steve Attinger (Mountain View), Don Bray (SVCE), Erin Cooke (Cupertino), Tim Kirby (Sunnyvale), Elaine Marshall (Milpitas), Misty Mersich (Cupertino), Demetra McBride (Santa Clara County), Andrea Pizano (SVCE), Melody Tovar (Sunnyvale)

Event Co-Chairs:
Dianne McKenna & Larry Stone

In partnership with:

SPONSORS

To sponsor and attend, please contact Amanda Fasenmyer, San Jose Development Manager (408) 673-2273 or afasenmyer@spur.org

A limited number of individual tickets will be available for purchase starting in February.

SPUR
Ideas and action for a better city

San Francisco | San Jose | Oakland

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Address postal inquiries to:
SPUR
654 Mission Street

San Francisco, CA 94105-4015

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