



MINUTES – JUNE 14, 2018
BOARD OF DIRECTORS MEETING

Voting members present:

Campbell – Jeffrey Cristina
Cupertino – Rod Sinks
Gilroy – Peter Leroé-Muñoz
Los Altos –Jan Pepper
Los Altos Hills – Gary Waldeck
Los Gatos – Marico Sayoc
Milpitas – Anthony Phan
Monte Sereno – Burton Craig
Morgan Hill – Steve Tate
Mountain View – Pat Showalter
Palo Alto – Greg Scharff
San Jose – Charles “Chappie” Jones
Santa Clara – Debi Davis
Saratoga – Manny Cappello
Sunnyvale – Larry Klein

Others present:

Andi Jordan, Executive Director
Steve Preminger, Santa Clara County
Aarti Shrivastava, City of Cupertino
Mayor Mary-Lynne Bernard, Saratoga
Council Member Kathy Wantanabe, Santa Clara
Mayor Glenn Hendricks, Sunnyvale
Jerad Ferguson, City of San José – Office of Council Member Jones
Kris Zanardi, Santa Clara County, Office of Joe Simitian
Matthew Kazmierczak, Minéta San José Airport
Bert Ganoung, SFO Airport
Christopher Moylan, Office of Congressman Ro Khanna
Jennifer Landesman
Robert Holbrook
Other citizens

Consent Agenda consisting of the Board Meeting Minutes from April 2018 were approved by unanimous consent from a motion by Steve Tate (Morgan Hill) and a second by Debi Davis (Santa Clara).

The Cities Association Ad Hoc Roundtable Committee of Greg Scharff (Palo Alto), Pat Showalter (Mountain View), Larry Klein (Sunnyvale), Mary-Lynne Bernald, Gary Waldeck (Los Altos Hills), Savita Vaidanhyanthan (Cupertino), Steve Tate (Morgan Hill) presented their recommendations to form a Santa Clara/Santa Cruz Airport Roundtable.

In June 2017, the Cities Association of Santa Clara County (CASCC) received a Congressional request from Representatives Eshoo, Khanna, & Panetta asking the CASCC to take a leadership role in forming a regional aircraft noise roundtable. The CASCC formed an Ad Hoc Committee to build the framework of forming a roundtable that works for a region. The roundtable, conceived to include the 21 local jurisdictions of Santa Clara and Santa Cruz Counties, will work together with San Francisco Airport, Minéta San José Airport, and the FAA, and address the growing concern of aircraft noise in one of the busiest metro-plexes in the country.

The Committee recommendation includes:

- Mission Statement: To Address Community noise concerns and make recommendations to the Regional Airports and FAA on noise related issues.
- MOU to form organization
- Organization is similar to SFO Roundtable
- Self-fund from member jurisdictions
- Work with both SFO & SJC Airports
- SFO Airport and Roundtable willing to collaborate
- Hire consultant or contract to run the organization
- Initial staff support to be supported by Cities Association of Santa Clara County
- Each member jurisdiction receives 1 vote
- Changes to bylaws require majority of members
- Non-voting members include airport, FAA, pilots' organization
- Any member may withdraw at any time with notice of intent, but forfeit their dues
- Serves as a forum for public

Public Comment received from: Sunnyvale Mayor Glenn Hendricks, Chris Moylan of Representative Ro Khanna's office, Robert Holbruck, Jennifer Landesman, Karen Porte.

Jan Pepper (Los Altos) motioned and a second by Pat Showalter to adopt the resolution and draft by-laws, MOU, City/County Resolution.

"Whereas the Board of Directors of the Cities Association of Santa Clara County does hereby support and will initiate formation of an intergovernmental partnership between the cities and counties of Santa Clara and Santa Cruz Counties, Norman Y. Minéta San Jose International Airport (SJC), San Francisco International Airport (SFO), and the FAA, that will serve as a permanent aircraft noise mitigation entity representing all affected communities in the Santa Clara and Santa Cruz Counties, and invite the jurisdictions, cities and counties within Santa Clara County and Santa Cruz County, to partner in the formation of the Santa Clara/Santa Cruz Roundtable."

The motion passed with a 14-1-0 vote (AYES: Cristina (Campbell), Sinks (Cupertino), Leroe-Muñoz (Gilroy), Pepper (Los Altos), Waldeck (Los Altos Hills), Sayoc (Los Gatos), Craig (Monte Sereno), Tate (Morgan Hill), Showalter (Mountain View), Scharff (Palo Alto), Davis (Santa Clara), Cappello (Saratogo), Klein (Sunnyvale). NAYES: Jones (San José).

Vehicle Dwellers: Board Member Pat Showalter (Mountain View), Kimberly Thomas (Office of the City Manager, Mountain View), Tom Myers (Community Services Agency for Mountain View, Los Altos, Los Altos Hills) discussed Homelessness and a growing segment of the population of vehicle dwellers

- Importance to discuss how the effects of local ordinances may impact the movement of this population
- The problem is the direct result of housing affordability issue

Survey responses from cities attached.

Presentations can be viewed here:

- Intro to CSA https://www.youtube.com/watch?v=p_KTWkdT-yY
- News story from CBS on the current crisis <https://www.cbsnews.com/news/silicon-valleys-housing-boom-is-creating-a-homeless-crisis/>

Regional Housing Needs Allocation (RHNA) Subregion formation report:

Los Gatos Town Manager Laurel Prevetti presented on behalf of the Subregion Taskforce Committee (Showalter, Scharff, Jones, Supervisor Chavez).

- Subregion Overview
- Pros/Cons of forming a subregion
- Guiding principles
- By-laws
- Resolution

Important items to note:

- The subregion approach would include the “low cost” approach and utilizes current structures already in place (Cities Association, SCCMA, SCCAPPA/Planning Directors).
- No one would be forced to do anything if they didn’t want to do
- Taskforce recommends accepting the methodology/numbers from ABAG

Questions that the Board is interested in knowing:

- How many subregions have been formed in all of California during the last two cycles? (Not just Bay Area)
- Of those subregions, how many had allocations that differed from the original allocation from the COG?
- Of those with different allocations, how many cities within the subregion had different allocations?
- There was interest in the specific trades that occurred in San Mateo County for both cycles. The Board recalled that in one trade, Redwood City wanted as many units as possible but they were unclear on the details. There was also recollection that only Woodside and Redwood City did a trade.

Public comment was received by Jeannie Bruins.

The RHNA Subregion Taskforce is asking the Board Members to discuss the subregion and share the documents with their Councils for direction regarding forming a subregion. The CASCC Board will vote on formation of the subregion in October.

Legislative Action Committee:

- SB 828 (passed Senate, in Assembly) oppose
- AB 1912 (JPA & pension) liability goes to cities – league opposes, oppose if become active
Unanimous
- SB 834 (state lands - prohibits state from leasing new oil or gas drilling) unanimously supports
- SB 831 ADUs: unanimous consent approved to send letter to author that we are interested in bill that incentives production of ADUs but are concerned with:

- floor area ratio and lot coverage
- many of our cities are interested in having the owner as the occupant of the house of which the ADU sits
- minimums to be smaller to increase the possibility of more affordable ADU

Motion by Steve Tate to approve LAC actions, second by Peter Leroe-Muñoz.

Jeffrey Cristina (Campbell) spoke in support of SB 831, or at the minimum of softening the language Motion passed.

New Business: 2018-2019 Budget Rod Sinks and Larry Klein discussed the budget

Rod Sinks gave an overview that because of the tasks that the Board is taking on, the Executive Director job has become a full-time job. This budget is a change from past budgets and creates the Executive Director as a full-time job. The Executive Board recognizes that the timing for the increase wasn't the best. Larry Klein spoke to some changes in the budget from past practice. General meetings are now budgeted, Board Priorities budget has been increased, website redesign included, and insurance.

Chappie Jones motioned to approve the budget as presented, Greg Scharff seconded the motion. The Board unanimously approved the budget.

City Manager's Report by Aarti Shrivastava (ACM, Cupertino/SCCCMA)

Attended the Joint City Managers meeting with San Mateo/Santa Clara Counties with presentation on

- cities moving toward District Elections
- ICMA Talent Initiative – what cities can do to attract and retain talent.

Joys and Challenges:

- Debi Davis: reported on the move to district elections in Santa Clara. The citizens rejected Measure A to move to district elections.
- Greg Scharff – Palo Alto approved new public safety building and a 636 parking garage on California Avenue
- Los Altos – There is a citizens' initiative "save our parks": can't sell or lease any city owned property that is larger than 7500 square feet without going to a vote of the citizens. Council is putting together an alternative initiative and hopes to work with the group and find common ground.
- Rod Sinks - Cupertino is having substantive conversations regarding Vallco. Majority of council will support 2400 housing units at Vallco/SB 35 claim. 35 units per acre. Cupertino engaged in a very robust process.
- Burton Craig – The Monte Sereno City Council voted 3-2 Tuesday night to allow 36 homes to be built at the Hacienda Inn on Highway 9, a scenic California highway.

The meeting was adjourned until Thursday, August 9, 2018, City of Sunnyvale.

Respectfully submitted,
Andi Jordan

Executive Director