



BOARD OF DIRECTORS MEETING AGENDA
THURSDAY, APRIL 11, 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. March 2019 Board of Directors Minutes
 - b. May 10th General Membership Meeting Budget with expenditures of \$10,428, and revenue of \$11,063.
3. Committee Reports and Presentations:
 - a. Legislative Action Committee: Possible discussion and consideration of positions on legislation discussed at the LAC meeting, next steps regarding housing policy statement (*Abe-Koga*) 7:05 PM
4. Discussion with Community Leaders:
 - a. Senator Jim Beall – 15th District (*Campbell, Cupertino, Los Gatos, Monte Sereno, parts of San Jose, and Saratoga*) 7:15 PM
 - b. Silicon Valley Housing Trust (invited) discussion about progress with ADU programs 8:00 PM
5. New Business:
 - a. Discussion and consideration of the FY 2019-2020 Budget of \$161,357 which includes an increase in dues based on CPI-W of 3.5% - action (*Executive Board*) 8:20 PM
6. Public Comment 8:30 PM
7. City Manager/SCCCMA Report (*James Lindsay, City Manager, Saratoga*)
8. Executive Director Report (*Andi Jordan, Executive Director*)
 - General Membership Meeting – Friday, May 10th
 - SCSC Roundtable Update
 - RHNA Subregion Update
9. Adjourn until Friday, June 13, 2019 at 3PM, Saratoga City Hall. 8:45 PM