



BOARD OF DIRECTORS MEETING AGENDA
 THURSDAY, JANUARY 9, 2020 | 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 (Klein) 7:00 PM

2. Consideration of approval of consent agenda:
 - a. Approval of November 2019 Board of Directors Meeting Minutes
 - b. Acceptance of financial reports:
 - *CASCC November 2019 Reports
 - *CASCC Annual General Membership Dinner Budget vs. Actuals
 - *SCSC Roundtable | ESA invoices
 - October 2019: \$19,591.82
 - November 2019: \$7,364.53

Billing to date \$207,010.92 of total \$236,986.70
 - c. *Approval for Executive Director to contract with Attorney to review SCSC Roundtable Bylaws and MOU not to exceed \$5,000.00 with funds from SCSC Roundtable revenue.
*items also reviewed by Executive Board of Directors at January 3, 2020 meeting

3. Presentations:
 - a. Valley Water: Implementation of Model Water Efficiency Standards for New Development by Domingo Candeelas, Office of Government Relations 7:05 PM
 - b. Seamless Bay Area: Policy proposals to achieve a seamlessly integrated, high-ridership regional public transportation by Adina Levin, Advocacy Director, Seamless Bay Area 7:20 PM
 - consideration of resolution supporting Seamless Transit Principles

4. New Business:
 - a. Goal Setting – discussion and prioritizing of goals for 2020. 7:40 PM
 - b. LAFCO: request for feedback (support) of a LAFCO legislative proposal to delete a restriction related to the Santa Clara LAFCO commissioner appointments, specifically, the criteria for public member appointments as it relates to city representation on the commission. 8:00 PM

- a. Committee Reports:
 - a. Legislative Action Committee (Fligor): Consideration and adoption of Transportation Guiding Principles and any other action taken by LAC. 8:15 PM
 - b. City Manager/SCCCMA Report (Kent Steffens, City Manager, Sunnyvale): update from Santa Clara County City Managers Association - informational 8:35 PM
 - c. Executive Director Report (Andi Jordan) – *informational* 8:40 PM
 - a. Planning Collaborative update
 - b. Participation in Regional Economic Forum

- d. Public comment on items not on the agenda 8:45 PM
- e. Joys and Challenges: opportunity for members of the Board to share what is happening in their community.
- f. Members straw poll on priorities and goals for 2020. Results given at February Board of Directors meeting. 8:55 PM
- g. Adjourn until Thursday, February 13, 2020 at 7PM, Sunnyvale City Hall 9:00 PM