



BOARD OF DIRECTORS MEETING AGENDA  
February 13, 2020 | 7 PM  
CITY OF SUNNYVALE | WEST CONFERENCE ROOM  
456 WEST OLIVE | SUNNYVALE, CA 94088

*Discussion & action may be taken on any of the following items. Times are approximate.*

1. Welcome and Roll Call (Sayoc) 7:00 PM
2. Consideration of approval of consent agenda:
  - a. January 2020 Board of Directors Minutes
  - b. \*December 2019 Financial Reports
  - c. \*SCSC Roundtable | ESA Invoice:
    - o December 2019: \$15,654.22  
Billing to date \$222,665.14 of total \$236,986.70  
*\*reviewed and approved by Secretary Treasurer and Executive Board*
3. Presentations from Community Members:
  - a. Office of Santa Clara County Supervisor Joe Simitian – conversation regarding upcoming collaborative efforts and opportunities (Brian Pascal, Office of Supervisor Simitian. Consider ways in which the cities could support “*Distracted Driving Awareness Month*” and “*Keep It Clean Santa Clara County*”. 7:05 PM
  - b. Valley Water Ordinance: request to support ordinance implementation of model water efficiency standards 7:15 PM
  - c. Santa Clara Office of Supportive Housing: presentation on the *Community Plan to End Homelessness* (Kathryn Kaminski, Hilary Armstrong, SCC CEO, Ray Bramson, Destination: Home) 7:30 PM
5. Committee Reports
  - a. Legislative Action Committee – report out and consideration of recommendations from Legislative Action Committee 7:50 PM
    - Transportation Guiding Principles
    - Housing Guiding Principles
    - Support for ReX (Regional)
    - Pending legislation (see Legislative Action Committee Agenda)
6. Other Business:
  - a. Discussion of the Board of Directors priority setting and establishing committees (Sayoc) 8:10 PM
  - b. RHNA Methodology Committee Update (Fligor) 8:30 PM
  - c. ABAG General Assembly Meeting Update
6. Public Comment 8:45 PM
7. SCCMA Report (Kent Steffens, City Manager, City of Sunnyvale) 8:50 PM

7. Executive Director Report (Andi Jordan) 8:55 PM
8. Adjourn until Thursday, March 12, 2020 at 7 PM, Sunnyvale City Hall, West Conference Room. 9:00 PM