



EXECUTIVE BOARD OF DIRECTORS MEETING AGENDA

February 7, 2020 | 5 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 (Klein) 5:00 PM
2. Consideration of approval of consent agenda:
 - a. January 2020 Executive 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
3. Santa Clara County Supervisor Joe Simitian – conversation regarding upcoming collaborative efforts and opportunities: 5:05 PM
 - a. Distracted Driving
 - b. Keep It Clean
4. Old Business:
 - a. Discussion of the Board of Directors priority setting and establishing committees (Klein) 5:30 PM
 - b. Planning collaborative update: including consideration and approval of contract with Baird & Driscoll not to exceed \$50,000. (Jordan) 5:45 PM
5. New Business:
 - a. Cities Association of Santa Clara County 30th Anniversary 5:55 PM
 - b. Annual General Membership Event 6:00 PM
5. Discussion and Agenda Setting for Board of Directors Meeting/Committee Reports to Board: 6:15 PM
 - a. Legislative Action Committee Agenda (meeting start time at 6PM)
 - b. City Selection Committee Agenda (meeting start time at 6:45 PM)
 - c. Goal Setting & Committee Appointments
 - d. Committee Reports (if needed)
 - Legislative Action Committee Update (Transportation, guiding principles)
 - Planning Collaborative
 - SCSC Roundtable
 - e. Request to present:
 - SCC Supervisor Joe Simitian (Distracted Driving, Keep It Clean)
 - Valley Water – water ordinances
 - Santa Clara County Office of Supportive Housing
 - VTA – follow up requested by Board at the November meeting

- SVLG – update on FASTER or bridge measure.
- f. Other items of interest
 - RHNA Methodology Update
 - ABAG General Membership meeting

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| 6. Public Comment | 6:25 PM |
| 7. Executive Director Report | |
| 8. Adjourn until Friday, March 6, 2020 at 3PM, Sunnyvale City Hall, West Conference Room. | 6:30 PM |