



EXECUTIVE BOARD OF DIRECTORS MEETING AGENDA

March 6, 2020 | 3 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) 3:00 PM
2. Consent agenda:
Executive Board of Directors Meeting Minutes: February 7, 2020
February Financials
3. Consider request from SV@Home to co-host “New State Housing Laws” event for elected officials on Friday, April 24th, 11AM – 1PM, Housing Trust’s conference room in downtown San José. No financial cost to Cities Association. 3:05 PM
4. Consideration of member requests for committee assignments 3:10 PM
5. Discussion of the planning collaborative: 3:25 PM
 - Contract and scope of work for the totaling \$50,000
 - Should members be engaged to discuss LEAP & REAP grants for funding the collaborative?
 - Should this be a topic for the May General Membership Meeting?
6. Organizational status update and next steps 3:45 PM
7. Discussion of the draft FY 2021 Budget and request from Los Altos Hills for change in dues structure from tiered dues to per capita (Abe-Koga & Jordan) 4:00 PM
8. Agenda setting and requests to present to Board of Directors: 4:20 PM
 - Legislative Action Committee (6PM)
 - Valley Water – Support for the Anderson Dam
 - ABAG – RHNA Methodology (one hour requested)
 - SLVG – FASTER
 - Budget
 - Other items for consideration
9. Executive Director Report (Jordan) 4:25 PM
3. Public Comment
4. Adjourn until Friday, April 3, 2020 at 3PM, Sunnyvale City Hall, West Conference Room. 4:30 PM