



EXECUTIVE BOARD OF DIRECTORS MEETING AGENDA
APRIL 3, 2020 | 10:45 AM

Zoom Instructions:

<https://zoom.us/j/452871168?pwd=U2h2SWZxU0pQZEtuUWoxRWJTVXUrdz09>

Password: 482502

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833

Webinar ID: 452 871 168

In accordance with Governor Newsom's Executive Order No-29-20, this meeting will be a teleconference meeting without a physical location. Public may join via zoom or by dialing the above number. Public will be allowed to give testimony on each topic and also on those items not on the agenda. Public is encouraged to send written comments to executive_director@citiesassociation.org prior by Thursday, April 2, 2020 by 5 PM.

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

1. Welcome and Roll Call (Klein) 10:45 AM
2. Consent agenda:
 - Executive Board of Directors Meeting Minutes: March 6, 2020
 - March Financials
 - SCSC Roundtable Invoice January 2020 of \$21,634.41
 - SCSC Roundtable Invoice February 2020 of 18,154.61
 - Total for 39,789.02 of 125,000 budget/6-month budget.
3. Organizational status update and next steps if the IRS provides which is expected April 1, 2020 (However, date was given prior to the shelter in place orders.)
4. 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)
5. Covid-19 update
 - Update and status
 - Meeting planning and changes to calendar: General Membership Meeting & Committee Meetings
6. Executive Board Member Updates &/Committee Updates
7. Agenda setting and requests to present to Board of Directors:
 - Legislative Action Committee (6PM)
 - Cities Selection Committee (LAFCO, OAC)
 - Committee Updates (LAC, etc.)
 - Valley Water – Support for the Anderson Dam
 - ABAG – RHNA Methodology

- SLVG – FASTER
- CASCC Budget
- Census 2020 by County
- Covid-19 topics (city updates, budget effects)
- Planning Collaborative (LEAP/REAP)
- Other items for consideration

8. Executive Director Report (Jordan)

8. Public Comment

9. Adjourn until Friday, May 1, 2020.