



BOARD OF DIRECTORS MEETING AGENDA
THURSDAY, MAY 14, 2020 | 7 PM
VIRTUAL MEETING VIA ZOOM

Livestream available here: [Youtube.com → Cities Association of Santa Clara County Channel](https://www.youtube.com/channel/UCq1Z5S6AXEcS7KawfpL8eooHw)

Zoom Instructions:

[Public and attendees please register for the meeting here:](https://us02web.zoom.us/webinar/register/WN_xZs6AXEcS7KawfpL8eooHw)

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An email address and a name is required to register. Your email address will not be disclosed to the public. After registering, you will receive a confirmation email with instructions on how to connect to the meeting.

Please note: Executive Board Members will receive specific login instructions.

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 received after registering for the meeting.

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 WEDNESDAY, MAY 13, 2020 by 3 PM.

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

1. Welcome and Roll Call (Mayor Larry Klein, Sunnyvale) 7 PM

2. Consent Agenda:
 - Board Meeting Minutes April 9, 2020
 - *Financial Reports – April 2020
 - *SCSC Roundtable – Environmental Science Associates March 2020 invoice
 - \$ 14,512.65 for a total of \$ 54,301.67 for (January – June extended contract)
 - *CASCC Approval to contract with attorney to complete work on organizational status, \$200/hour, not to exceed \$5000).
 - *SCSC Roundtable: Approval to contract with attorney to create Brown Act Best Practices guide (\$200/hour, not to exceed \$5000)

**reviewed and approved by Executive Board at May 8, 2020 meeting*

3. Committee & Appointee Reports:
 - Legislative Action Committee (Fligor) 7:10 PM
 - Transportation Committee (Abe-Koga) 7:20 PM
 - ABAG - Plan Bay Area (Gibbons/Clark) 7:25 PM

4. Adopt Resolution denouncing xenophobia and anti-Asian sentiment due to the COVID-19 pandemic and affirming the Cities Association of Santa Clara County support of and commitment to the well-being and safety of Asian American communities. (action) 7:35 PM

5. Discussion of actions concerning Covid-19 including 7:45 PM
 - Letter to Santa Clara County Board of Supervisors (Kniss)
 - Testing
 - Contact Tracing
 - Silicon Valley Strong (Jones)
 - Cities' activities
 - Executive Director activities related to COVID 19

6. Public Comment on items not on the agenda 8:40 PM

7. SCCMA Report (Kent Steffens, Sunnyvale) 8:45 PM

8. Executive Director Report (Jordan)

9. Joys & Challenges 8:50 PM

10. Adjourn until Thursday, June 11, 2020 9 PM