

## EXECUTIVE BOARD OF DIRECTORS MEETING AGENDA FRIDAY, MAY 8, 2020 | 3 PM VIRTUAL MEETING VIA ZOOM

**Livestream available here:** Youtube.com → Cities Association of Santa Clara County Channel

## **Zoom Instructions:**

Public and attendees please register for the meeting here:

https://us02web.zoom.us/webinar/register/WN\_lx7Dn5BdSRSNIFtn7TuOvA
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 Thursday, May 7, 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)

3 PM

3:05 PM

- 2. Consent Agenda:
  - Executive Board Meeting Minutes April 3, 2020
  - Executive Board Meeting Minutes April 17, 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)
- 3. Discussion of actions concerning Covid-19 including

3:10 PM

- letter to Santa Clara County Board of Supervisors
- testing
- tracing
- telecommuting
- resolution to reaffirm "equitable communities" resolution
- Executive Director activities related to COVID 19
- Silicon Valley Strong
- 4. Organizational status Consideration of retaining an attorney on contract for \$200/hour not to exceed \$5000 to complete the IRS documents with the accountant.

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- 5. SCSC Roundtable: contract with attorney to create a best practice guide for the SCSC Roundtable. Recommend not to exceed \$5000 of SCSC Roundtable funds.
- 4. May 14<sup>th</sup> Agenda Setting

4:00 PM

- Legislative Action Committee 6PM
- City Selection Committee 6:45 (LAFCO, EOAC North County, ALUC)
- Committee Updates: Legislative Action Committee, Transportation, Public Safety
- Possible items for discussion:
- COVID 19 (45 minutes resolutions, update from County)
- RHNA update/Plan Bay Area
- 5. Executive Director Report
- 6. Public Comment

7. Adjourn 4:30 PM