

Background information for Executive Board Meeting | June 5, 2020:

Item 3 SCSC Roundtable: discussion of budgetary impacts from Covid-19 on membership and operating budget, and the role of the Cities Association as a fiscal agent - information/action (SCSC Roundtable Chair Vice Mayor Bernald, Jordan)

- This item is agendaized at the request of Vice Mayor Abe-Koga.
 - Cities Association of Santa Clara County serves as fiscal agent and project manager.
 - Covid-19 budget impacts:
 - 4 jurisdictions will withdraw: Santa Cruz County, Santa Cruz, Capitola, Monte Sereno
 - The budget will be reduced by 25% and not ask jurisdictions to pay more
 - Without Santa Cruz County, the Roundtable is no longer a regional roundtable. We are awaiting responses from Congressional Offices/FAA if they will support a Santa Clara centric roundtable.
 - Hired an attorney to work on Brown Act guide and advise the Chair and staff on potential issues.
 - Roundtable has taken significant time of the Executive Director.
 - Members would prefer a different staffing model.
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Item 4. Organizational status update: discussion of what type of entity will serve the organization to enhance our ability to function: 501(C)(3), 501(C)(4), 501(C)(6) or possibly a JPA (Joint Powers Association) – information/action (Jordan, Chantene Koplav, Esq., Rolf Poprowski, EA

Information will be forwarded when available.