



BOARD OF DIRECTORS MEETING MINUTES
THURSDAY, AUGUST 13, 2020 | 7 PM
VIRTUAL MEETING VIA ZOOM

Livestream available here: [Youtube.com → Cities Association of Santa Clara County Channel](https://www.youtube.com/channel/UCqX4z89g95EAA)

Zoom Instructions:

https://us02web.zoom.us/webinar/register/WN_NRUrVn_GSBuX4z89g95EAA
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: 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.

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

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|----|--|-----------------------|--------------------|
| 1. | Welcome and Roll Call (Mayor Larry Klein, President) | | 7 PM |
| 2. | Consent Agenda | action | 7:05 PM |
| | <ul style="list-style-type: none">• Board Meeting Minutes June 11, 2020• Financial Reports – June/July 2020• SCSC Roundtable – Environmental Science Associates
<i>May invoice: \$23,992.50*</i>
<i>June invoice: \$17,415.00*</i>
<i>Spent to date \$107,491.67 of \$125,000.00 for 6-month contract</i>
<i>*Reviewed by SCSC Roundtable Chair Mary-Lynne Bernald</i> | | |
| 3. | Committee/Standing reports: | | |
| | a) Legislative Action Committee (Vice Mayor Neysa Fligor, Chair) | action/information | 7:10 PM |
| | b) Transportation Committee (Mayor Margaret Abe-Koga, Chair) | | |
| | ○ Options for funding transportation infrastructure in the Bay Area, William Sundstrom, Professor of Economics, Santa Clara University | information
action | 7:25 PM
7:45 PM |
| | ○ Cut the Commute Pledge – Consideration of “The Cut the Commute Pledge” which offers an opportunity for representatives of Bay Area companies and organizations to pledge to provide remote work options for their employees. | | |
| 4. | Racial Injustice Survey: report of survey and discussion of next steps. (Jordan)
What actions, if any, would the board like to consider? | action/information | 8:05 PM |
| 5. | Executive Board Member Resignation (Jordan/Koplow) | action | 8:00 PM |

Per the Bylaws, the Board may authorize the President to appoint a new member to the Executive Board following the resignation of an Executive Board member.

Question: Shall the president be authorized to appoint an individual to replace the departing Executive Board Member?

- 6. Organization Status (Koplow/Jordan) Consideration of changing the Cities Association Status. action 8:20 PM

Question: Shall the Cities Association become a JPA or 501c4?
- 7. Covid-19 Updates – as time allows information
- 8. SCCCMA Report (Kent Steffens, City Manager, Sunnyvale) information 8:45 PM
- 9. Executive Director Report (Andi Jordan) information
 - Audit
 - Planning Collaborative Update
 - SCSC Roundtable Update
- 10. Public Comment 8:55 PM
- 11. Adjourn until September 10, 2020 9:00 PM