



EXECUTIVE BOARD OF DIRECTORS MEETING AGENDA
FRIDAY, AUGUST 7, 2020 | 3:35 PM or immediately following closed session
[VIRTUAL MEETING VIA ZOOM](#)

Livestream available here: [Youtube.com → Cities Association of Santa Clara County Channel](https://www.youtube.com/channel/UC8vYk1p1p1p1p1p1p1p1p1p)

https://us02web.zoom.us/webinar/register/WN_UoF_earkSY2HM5kAgJhbug

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.

Public will be allowed to give testimony on each topic and also on those items not on the agenda.

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 is encouraged to send written comments to executive_director@citiesassociation.org prior to the meeting for distribution to the Executive Board.

1. Call to order 3:35 PM
2. Roll Call (Klein)
3. Report out from Executive Board of Directors Closed Session of any action taken.
4. Consent agenda:
 - Executive Board Meeting Minutes: June 5, 2020
 - Executive Board Meeting Minutes: June 25, 2020
5. Discussion and update on ongoing projects: 3:40 PM
 - Planning Collaborative – next steps in funding the collaborative (Jordan)
 - SCSC Roundtable – discussion of adopted budget of roundtable and Roundtable's action to reduce legal counsel and public engagement (website).
6. Consideration of correspondence to ABAG regarding Plan Bay Area (prepared by members of SCCAPO and the Planning Collaborative). 3:50 PM
7. Cities Association of Santa Clara County organizational status (Koplow, Jordan) – shall the Cities Association of Santa Clara County determine whether to dissolve or remain an unincorporated organization that will restructure to a JPA or 501c4? 4:00 PM

8. Discussion of Racial Injustice Survey and next steps. 4:30 PM
9. Establish Board of Directors meeting agenda which may include these possible topics: 4:40 PM
- *Legislative Action Committee – 6 PM*
 - *CSC – ABAG appointments - 6:40 PM*
 - Committee Reports to the Board:
 - Legislative Action Committee
 - Transportation
 - Economist presentation
 - SV Bike Coalition
 - Cut the Commute Pledge
 - Racial Injustice Survey
 - Executive Board of Directors Resignation – discussion to reappoint or not.
 - Roundtable update
 - Planning Collaborative Update
 - Organizational Status (action)
 - Covid 19 updates
 - CalTrain
 - Other items may be considered
- 10 Public Comment
- 11 Executive Director Report
- 12 Adjourn. 5:00 PM