

BOARD OF DIRECTORS MEETING AGENDA THURSDAY, SEPTEMBER 10, 2020 |7:00 PM VIRTUAL MEETING VIA ZOOM

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

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

An email address and a name are 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.

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 7:00 PM

2. Roll Call (Sayoc)

3. Consent Agenda: 7:05 PM

Board Meeting Minutes: August 13, 2020 action

August Financials

SCSC Roundtable July 2020: \$16,503.75 of \$180,000.00

- 4. Committee Reports and Invited Presentations:
 - Transportation Committee:

0	Silicon Valley Bike Coalition : polling on ridership (Shiloh	Info	7:15 PM
	Ballard, Executive Director & Emma Shlaes, Deputy		
	Director - Silicon Valley Bike Coalition)		
0	SR85 Update (Jason Baker, Silicon Valley Leadership	Info	7:35 PM

Group) 7:50 PM

• Destination Home & Santa Clara County Office of Supportive action

Housing: Consideration of endorsing the 2020-2025 Community Plan to End Homelessness (presentation by Jennifer Loving, CEO, Destination Home; Consuelo Hernandez, Acting Director, County Office of Supportive Housing;

Kathryn Kaminsky, Acting Deputy Director, County Office of 8:10 PM Supportive Housing)

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	 Legislative Action Committee: If needed, consider action by Legislative Action Committee Meeting regarding County Wide Ballot Measures Measure RR, Measure S, Measure T 	action	
5.	Discussion and update on ongoing projects and issues: • Planning Collaborative – next steps in funding the collaborative	Info	8:20 PM
6.	Covid-19 updates or discussion if needed (Steve Preminger, Santa Clara County)		8:35 PM
7.	Public Comment on items not on the agenda		8:45 PM
8.	Santa Clara County City Managers Association update (Kent Steffens, Sunnyvale)	Info	8:50 PM
9.	Executive Director Report (Jordan)		
10	Adjourn until October 8, 2020		9:00 PM