



**Board of Directors
Meeting Agenda**

[Revised Version]

**November 12, 2020
Virtual Meeting via Zoom**

**Meeting begins at 7PM or at end of City
Selection Committee Meeting**

Register for Zoom webinar [\[HERE\]](#)

Meeting also livestreamed on YouTube by “Cities Association of Santa Clara County” [\[LINK\]](#)

More info on public comment and accessibility given at the end of the agenda.

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

1. Welcome and Roll Call (Klein)	
2. Consent Agenda	Attachments
2a. Approval of minutes from October 8, 2020.	- Minutes
2b. Approval of October financial report.	- Management Report
2c. Approval of SCSC Roundtable Consultant Invoice: ESA September 2020 Invoice 157488 Dated 9/9/2020 16,203.75 Total billing to date 39,057.50 of \$180,000 total contract	- Invoice
2d. Approval of audit report from Joseph Rois, Auditor, City of San José	- Audit Report - SCSC Roundtable Financials
3. Committees and Community Presentations	Attachments
3a. SF Bay Conservation and Development Commission (BCDC) <ul style="list-style-type: none"> • Presentation of Bay Adapt, an initiative to establish regional agreement on actions to protect people and the natural and built environment from rising sea levels. • Feedback on and consideration of supporting actions as described in their draft Joint Platform. (info/action) 	- Letter of request to present - Bay Adapt website
3b. BAAQMD update <ul style="list-style-type: none"> • Given by Councilmember & BAAQMD Chair Rod Sinks, Councilmember Liz Kniss (info) 	
3c. Housing Methodology Committee update <ul style="list-style-type: none"> • Consideration of sending a letter regarding the RHNA methodology to the ABAG Executive Board. (info/action) 	
4. General Membership Meeting - Dec 4th, 2020 5:30-6:30PM	

<ul style="list-style-type: none"> • Consideration of nominees for Cities Champion award, to be presented at meeting <ul style="list-style-type: none"> ○ Supervisor Cindy Chavez (Santa Clara County) ○ Councilmember Liz Kniss (Palo Alto). 	
<p>5. HR Policies</p>	<p>Attachments</p>
<p>Consideration of adoption of HR policies. (Koplow – action)</p>	<p>- HR Policy</p>
<p>6. Election of 2021 Executive Board:</p>	
<p>Consideration and election of the Slate of Candidates for the 2021 Executive Board:</p> <ul style="list-style-type: none"> • President: Councilmember Marico Sayoc (Los Gatos) • 1st Vice President: Vice Mayor Chappie Jones (San José) • 2nd Vice President: Mayor Margaret Abe-Koga (Mountain View) • Secretary Treasurer: Vice Mayor Neysa Fligor (Los Altos) • Legislative Action Committee Chair: Mayor Rich Constantine (Morgan Hill) • Past President: Mayor Larry Klein (Sunnyvale) 	<p>- Slate</p>
<p>6. Board Discussions</p>	
<ul style="list-style-type: none"> • Elections • Covid 19 • Other items 	
<p>7. SCCCMA update (Steffens)</p>	
<p>8. Executive Director Update (Jordan)</p>	
<p>9. Public comment</p>	
<p>10. Adjournment</p>	

PUBLIC COMMENT

Members of the public wishing to comment on an item on the agenda may do so in the following ways:

1. Email comments to csc@citiesassociation.org.
 - Emails will be forwarded to the City Selection Committee.
 - **IMPORTANT:** identify the Agenda Item number in the subject line of your email. All emails received will be entered into the record for the meeting.

2. Provide oral public comments during the meeting:

Click the following link to register in advance to access the meeting via Zoom Webinar or copy and paste: bit.ly/register-CSC

- You will be asked to enter an email address and a name.
- Your email address will not be disclosed to the public. After registering, you will receive an email with instructions on how to connect to the meeting.
- When the Chair announces the item on which you wish to speak, click the “raise hand” feature in Zoom. Speakers will be notified shortly before they are called to speak.
- When called to speak, please limit your comments to the time allotted (up to 3 minutes, at the discretion of the Chair).
- Phone participants:
 - *6 - Toggle mute/unmute
 - *9 - Raise hand

ACCESSIBILITY

We strive for our meetings and materials to be accessible to all members of the public. Those requiring accommodations to participate in this meeting may contact our Office Assistant at audin@citiesassociation.org. Notification at least three business days prior to the meeting will allow us to best meet your needs.