



**Board of Directors
Meeting Agenda**

Virtual Meeting via Zoom

**Thursday January 14, 2021 | 7:00pm
or immediately following 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 (Sayoc)	
2.	CONSENT AGENDA	Attachments
2a.	Approval of minutes from November 12, 2020 Board of Directors meeting	- Minutes
2b.	Approval of November 2020 Financial Report	- Financial Report
2c.	Approval of Environmental Science Associates Invoice from the Santa Clara Santa Cruz Roundtable: October 2020 for \$21,192.50 with total billing to date \$60,250.00 November 2020 for \$11,317.50 with total billing to date \$71,567.50 December 2020 for \$32,510.00 with total billing to date \$93,280.00	- October Invoice - November Invoice - December Invoice
2d.	Consideration and approval of 2021 calendar	- Draft Calendar
3.	Consideration and approval of Executive Board recommendations for 2021 priority issue areas (action)	
	<ul style="list-style-type: none"> • COVID-19 recovery and business retainment • Transportation (VTA) • Racial Justice • Housing and Homelessness 	- Staff Report
4.	Consideration and discussion of sending VTA Board a letter regarding 10-year budget forecast	- Staff Report - Mayors' Letter
5.	Discussion of Appointment and Recruitment Development Plan or Strategy for City Selection Committee appointments	

	Follow-up conversation from previous City Selection Committee requested by Vice Mayor Gibbons and Vice Mayor Jones.	- Staff Report
6.	Update on organizational status of the Cities Association (Koplow)	
7.	Decisions regarding the Santa Clara/Santa Cruz Roundtable	
7a.	Consideration of the Santa Clara/Santa Cruz Roundtable Ad Hoc Committee Report on becoming an independent organization or finding a new fiscal agent	- Committee Report - Staff Report - RT Letter from Board - Public Comment 1 - Public Comment 2
7b.	Consideration of Auditor's recommendation to recover costs incurred as the Santa Clara/Santa Cruz Roundtable's fiscal sponsor	- Auditor's Report
8.	SCCCMA Update (Prevetti)	
9.	Executive Director Updates	
11.	COVID-19: Discussion and consideration of collaboration with the County; vaccine distribution: transparency, access, and flexibility	
	This item is a Special Meeting called at 8pm on January 11, 2021	
11.	PUBLIC COMMENT	
12.	ADJOURNMENT	

PUBLIC COMMENT

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

1. Email comments to audin@citiesassociation.org
 - Emails will be forwarded to the Board of Directors.
 - **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 Zoom 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.