



Executive Board of Directors  
Meeting Agenda

**February 5, 2021 | 3PM**  
**Virtual Meeting via Zoom**

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

Meeting also livestreamed on YouTube [\[LINK\]](#)

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.*

<b>1.</b>	<b>WELCOME AND ROLL CALL – (Sayoc, 3PM)</b>
<b>2.</b>	<b>CONSENT AGENDA</b>
2a.	Approval of minutes from January 8, 2021.
<b>3.</b>	<b>Closed session report from January 29, 2021 re: personnel (info)</b>
<b>4.</b>	<b>Consideration of establishing Policy Priority Committees</b>
	Policy priorities approved at January 14, 2021 Board of Directors meeting include COVID-19 recovery and business retention, transportation, racial justice, and housing and homelessness
<b>5.</b>	<b>Legal Counsel Advise on quorum of Saturday calls with the County</b>
<b>6.</b>	<b>Consideration and approval of agenda for February 11, 2021 Board of Directors Meeting</b>
	<p>Agenda items for consideration:</p> <ol style="list-style-type: none"> <li>1. Consent Calendar – minutes, January financial reports</li> <li>2. Brown Act: Saturday Calls</li> <li>3. Committee Assignments for Policy Priorities</li> <li>4. SCSC Roundtable statement (?)</li> <li>5. Presentations:             <ol style="list-style-type: none"> <li>a. <u>Chamber of Commerce Association</u>, 30 minutes suggested Catherine Somers, Los Gatos Chamber of Commerce organizing on behalf of all Chambers</li> <li>b. <u>Planning Collaborative</u>, 30 minutes suggested Introduction to scope of work and Regional Housing Needs Allocation (local preferences/Community Development Block Grants meeting, sites, affirmatively furthering fair housing, home for all...)</li> <li>c. <u>Silicon Valley Clean Energy</u> grant opportunity, 10 minutes suggested</li> <li>d. <u>Silicon Valley Housing Trust</u> Introduction to housing trust and new CEO Noni Ramos, upcoming</li> </ol> </li> </ol>

	programs, and initiatives. Overview of spreadsheet of all investments in each city. e. <u>Silicon Valley Leadership Group</u> – Ahmad Thomas, new CEO f. <u>Silicon Valley Leadership Group</u> – Silicon Valley resiliency effort
<b>4</b>	<b>PUBLIC COMMENT</b>
<b>5</b>	<b>ADJOURNMENT</b>

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### **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 [audin@citiesassociation.org](mailto:audin@citiesassociation.org)
  - Emails will be forwarded to the Executive 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 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](mailto:audin@citiesassociation.org). Notification at least three business days prior to the meeting will allow us to best meet your needs.