



**Board of Directors
Meeting Agenda**

Virtual Meeting via Zoom

**Thursday February 11, 2021 | 7:00pm
or immediately following Closed Session**

updated at 5:06 PM 2/8/2021
updating consent: adding 2d, 2e, 2f
Update at 7:30 PM 2/8/2021
added SCCMA & ED updates

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
2a.	Approval of minutes from January 14, 2021 Board of Directors meeting
2b.	Approval of Financial Report for December 2020 and January 2021
2c.	Approval of legal counsel engagement agreement with Kat Wellman
2d.	Authorize Executive Board to hire permanent counsel
2e.	Authorize Executive Board to hire an attorney to conduct an investigation into allegations of hostile work environment
2f.	Approval of Environmental Science Associates Invoice 161400-R dated January 2021 for \$11,166.25 for a total to date of 104,446.25. (Total contract not to exceed \$180,000.)
3.	Silicon Valley Clean Energy Presentation
	Info about Community Energy Resilience Program, a funding opportunity available to SVCE member agencies Presentation: Girish Balachandran and Chloe Elizabeth
4.	Chamber of Commerce Association Presentation
	Consideration of request to collaborate on COVID-19 resiliency and recovery efforts. Collaboration entails:

- Joining CCA in pushing for safe re-opening of the economy
- Supporting a request to the County for continual alignment with the State of California Guidelines as the County moves through tiers
- Supporting a call to action for:
 - All mayors to advocate for federal funding for their own jurisdictions, and
 - A portion of those funds to be allocated towards assisting the recovery of small businesses

Presentation:

Catherine Somers – Los Gatos Chamber of Commerce

Mark Turner – Gilroy Chamber of Commerce

Eddie Truong – Silicon Valley Chamber of Commerce

5. Planning Collaborative Presentation

Introduction to scope of work and Regional Housing Needs Allocation (RHNA), covering local preferences, the Community Development Block Grants meeting, sites, affirmatively furthering fair housing, and home for all

Presentation: Josh Abrams & Paul Peninger of Baird+Driskell
Community Planning

6. Discussion regarding Saturday County meetings

Discussion to ensure Brown Act compliance, i.e. that a quorum of CASCC members is not present at outside meetings when items relevant to Association business are discussed.

7. 2021 Committee Assignments

Discussion of committee assignments for 2021 Policy Priorities: transportation, racial justice, COVID-19, housing and homelessness

8. PUBLIC COMMENT

9. SCCMA Update (Prevetti, Town Manager, Los Gatos)

10. Executive Director Update (Jordan)

11. Joys and Challenges – opportunity to share about individual jurisdiction happenings (information)

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.