



Board of Directors
Meeting Agenda

March 11, 2021 | 7:00 PM*
Virtual Meeting via Zoom

** or immediately following adjournment of Legislative
Action Committee Meeting*

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.

WELCOME AND ROLL CALL

1.	CONSENT AGENDA	Attachments:
1a.	Approval of minutes from February 11, 2021 meeting	Draft Minutes
1b.	Approval of February Financials	Financials
1c.	Approval of Santa Clara/Santa Cruz Roundtable January Invoice #161816 (\$12,085.00 for total year-to-date of \$105,365.00) Note: ESA withdrew the January invoice approved at the February 2021 meeting as there was a billing error. This is the new January 2021 invoice number 161816, which replaces invoice number 161400-R. Invoice approved by SCSC Roundtable Chair Bernald and Executive Director.	ESA Invoice
1d.	2021 Committee assignments (information)	Draft Assignments
2.	COMMUNITY PRESENTATION: Housing Trust	
	Welcoming Housing Trust's new CEO, Noni Ramos <i>Attachment:</i> Noni Ramos Bio	
3.	DISCUSSION, COMMUNITY PRESENTATION: Hate Crimes Against the Asian American and Pacific Islander Community	
	Presentations from Santa Clara County District Attorney Jeff Rosen, Assemblymember Evan Low (AD 28) and CEO Ahmad Thomas (Silicon Valley Leadership Group) regarding latest efforts in response to hate crimes against the AAPI Community. Discussion pertinent to the Board's racial justice policy priority.	
4.	CONSIDERATION OF BOARD RESOLUTION: Solidarity with the Asian American and Pacific Islander Community	

Resolution would call on all constituents and leaders to:

- Join in condemning racists attacks against Asian American in all forms
- Renew their commitment to speaking out against such attacks
- Defend and protect those targeted
- Seek out and punish those who commit hate crimes against AAPI members of our community

Attachment: [Draft AAPI Resolution](#)

5. CONSIDERATION OF BOARD RESOLUTION: Women’s History Month

Potential resolution recognizing this month of March as Women’s History Month, celebrating the contributions of women leaders in the County, and encouraging the fifteen cities of the County to join in this recognition and celebration.

Attachment: [Draft Women’s History Month Resolution](#)

6. COMMITTEE REPORTS

- Consideration of recommendations from the Legislative Action Committee’s March 11, 2021 meeting and potential action on state legislation as recommended.
- Other committee reports

PUBLIC COMMENT

SCCMA REPORT (Prevetti)

EXECUTIVE DIRECTOR REPORT (Jordan)

ADJOURNMENT

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
 - 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 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.