



Board of Directors Meeting Agenda

June 10, 2021 7:00 PM* / Virtual Meeting via Zoom

**or immediately following adjournment of the 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

Board Members

Chair: Hon. Marico Sayoc, Los Gatos

Campbell	Hon. Anne Bybee / Alternate: Hon. Susan Landry
Cupertino	Hon. Liang Chao / Alternate: Hon. Kitty Moore
Gilroy	Hon. Marie Blankley / Alternate: Hon. Peter Leroé-Muñoz
Los Altos	Hon. Neysa Fligor / Alternate: Hon. Anita Enander
Los Altos Hills	Hon. Stanley Mok / Alternate: Hon. Lisa Schmidt
Los Gatos	Hon. Marico Sayoc / Alternate: Hon. Rob Rennie
Milpitas	Hon. Carmen Montaña / Alternate: Hon. Evelyn Chua
Monte Sereno	Hon. Rowena Turner / Alternate: Hon. Liz Lawler
Morgan Hill	Hon. Rich Constantine / Alternate: Hon. John McKay
Mountain View	Hon. Margaret Abe-Koga / Alternate: Hon. Ellen Kamei
Palo Alto	Hon. Tom DuBois / Alternate: Hon. Eric Filseth
San Jose	Hon. Chappie Jones / Alternate: Hon. Matt Mahan
Santa Clara	Hon. Kathy Watanabe / Alternate: Hon. Anthony Becker
Saratoga	Hon. Yan Zhao / Alternate: Hon. Tina Walia
Sunnyvale	Hon. Larry Klein / Alternate: Hon. Mason Fong

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

WELCOME AND ROLL CALL

(Sayoc, 7pm or immediately following adjournment of Legislative Action Committee)

Closed Session

PUBLIC EMPLOYMENT
Title: Legal Counsel
Pursuant to Government Code Section 54957(b)

Open Session

1. Report out from closed session.
2. Consent Agenda
2a. Approval of April Board of Directors Meeting Minutes
2b. Receive April financial statements <i>(Note: reviewed by Treasurer)</i>
2c. Approval of invoices to be paid <ul style="list-style-type: none">• Environmental Science Associates (invoice for SCSC Roundtable for a total of \$3,067.50 for a YTD total of 108,488.75 of the not to exceed of \$180,000.00 contract)• Logan & Powell (invoice for SCSC Roundtable) for \$301.50• Katherine Wellman, Special Counsel for \$1475.00• Kramer Workplace Investigations for \$1175.00 <i>(Note: Approved by Executive Board)</i>
2d. Approval of invoice to be billed <ul style="list-style-type: none">• SCSC Roundtable for Executive Director and Legal Counsel time, January – April 2021: total of \$13,072.55 <i>(Note: Approved by Executive Board)</i>

<p>2e. Approval of contract modification for the SCSC Roundtable and Environmental Science Associates</p> <ul style="list-style-type: none">• Extend the term of contract to 12/31/2021 with no additional funds added to the 6/30/2020 contract amounts. Expended contract as of 4/30/2021 is \$108,488.75 of \$180,000.00.• All references to ESA “Project Manager Steve Alverson” changed to “Project Manager”. <p><i>(Note: request from SCSC Roundtable)</i></p>
<p>2f. Adoption of the final FY 2022 budget per Article VII of the Association’s Bylaws:</p> <p>“On or before April 15 of each calendar year, the Board of Directors shall approve a preliminary budget for the Association for the fiscal year commencing with July 1 of the same calendar year. The Board of Directors shall adopt a final budget no later than June 15 of each year. A copy of the preliminary budget when approved and a copy of the final budget when adopted shall be transmitted to each Member City.”</p> <p><i>(Note: Board approved preliminary budget April 2020)</i></p>
<p>3. Presentation from Santa Clara County Supervisor Mark Wasserman</p>
<p>4. Planning Collaborative Update</p>
<p>Presented by Baird + Driscoll Community Planning</p> <ul style="list-style-type: none">• Update on Planning Collaborative (technical group) activity• Discussion of Affirmatively Furthering Fair Housing• Community Outreach Effort regarding housing
<p>5. RHNA Appeal Process Update by Association of Bay Area Governments Executive Board Member Mayor Neysa Fligor</p>
<p>6. Committee Reports</p>
<p>6a. Racial Justice Committee</p> <ul style="list-style-type: none">• Consideration of supporting housing policy proposals and endorsing public safety use of virtual reality training (details in agenda packet)

<ul style="list-style-type: none">• Presentation on virtual reality training (Chief Ngo for SCC Chiefs)• Housing Policy Proposal• Follow up and actions from May General Membership meeting “Let’s Talk About Race”
<p>6b. Legislative Action Committee</p> <p>Board to consider affirming or rejecting the Legislative Action Committee support or opposition of:</p> <ul style="list-style-type: none">• Legislative positions on bills SB 9, SB 612, SB 649, and AB 1401;• The 2021-22 State Budget Request for California Cities; and• Consideration of working with Assemblymember Berman on modifying AB 1091
<p>7. Santa Clara County City Managers Association (SCCCMA) Update (Prevetti)</p>
<p>8. Executive Director Update (Jordan)</p>
<ul style="list-style-type: none">• Saturday Calls• Correspondence sent: Support for SCC Innovation Project (community mobile response)• REAP grant from Association of Bay Area Governments• Other items
<p>9. Joys and Challenges (Board Members)</p>
<p>Public Comment</p>

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.