



Executive Board Meeting Agenda

Virtual Meeting via Zoom

August 5, 2022 3:00 PM

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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 (Jones, 3:00 PM)

1. Consent Agenda
1a. Approval of May Executive Board of Directors Meeting Minutes
1b. Receive financial management report for the period ending June 30, 2022
2. The Executive Board reviews and recommends approval of the Workplan
3. JPA Circulation Update (Baum)
4. Agendas for Meetings in August

4a. Discuss and approve agenda for the August Board of Directors meeting (Jones)

Proposed Agenda:

1. Consent Agenda
 - a. Approval of June 23 Board of Directors Special Meeting Minutes
 - b. Adoption of Resolution to Continue Meeting Exclusively Over Zoom (Resolution and Staff Report)
2. Presentation on Racial Justice (Board Priority)
3. Overview of Islamophobia; presented by Maha Engenaidi (Formal request by presenter)
4. Presentation on Board Member Development (Board Priority)
5. Overview of Elected Officials & Appointed Staff Relationships; presented by Kevin Duggan, Former Mountain View City Manager
6. The Board of Directors reviews and approves the Workplan
7. Legislative Action Committee Update (Fligor)
8. SCCMA Report (Barnes)
9. Executive Director Report (Sirkay)
10. Joys and Challenges

4b. Discuss and approve agenda for the August Legislative Action Committee meeting (Fligor)

Proposed Agenda:

1. Consent Agenda
 - a. Approval of June Legislative Action Committee Meeting Minutes
2. Complete Streets Legislation
SB 932 (Portantino D) General plans: circulation element: bicycle and pedestrian plans and traffic calming plans.
3. Affordable Housing Legislation
 - a. AB 2011 (Wicks D) Affordable Housing and High Road Jobs Act of 2022
 - b. AB 916 (Salas D) Zoning: accessory dwelling units: bedroom addition
 - c. SB 897 (Wieckowski D) Accessory dwelling units: junior accessory dwelling units
4. Parking Legislation
AB 2097 (Friedman D) Residential, commercial, or other development types: parking requirements.
5. Environment Legislation

	a. AB 1985 (Rivas, Robert D) Organic waste: recovered organic waste product procurement targets
	b. SB 833 (Dodd, B) Community Energy Resilience Act of 2022
	6. Announcements and Future Agenda Items
5.	Santa Clara County City Managers Association Update
6.	Executive Director Update

PUBLIC COMMENT

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 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. Closed captioning will be enabled for this meeting. For instructions on how to view the closed captioning, please refer to [this Zoom help page](#).

Additional accommodations are available upon request. Please contact our Board Clerk, Audin Leung, at audin@citiesassociation.org at least three business days prior to the meeting to submit a request for accommodations.