



**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
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. SCCCMA Report (Barnes)
9. Executive Director Report (Sirkay)
10. Joys and Challenges

Attachment: [Request to Present](#)

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





































