



BOARD OF DIRECTORS MEETING AGENDA  
OCTOBER 8, 2020 | 7:00 PM or immediately following closed session  
VIRTUAL MEETING VIA [ZOOM](#)

Livestream available here: [Youtube.com → Cities Association of Santa Clara County Channel](#)

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[https://us02web.zoom.us/webinar/register/WN\\_NRUrVn\\_GSBuX4z89g95EAA](https://us02web.zoom.us/webinar/register/WN_NRUrVn_GSBuX4z89g95EAA)

An email address and a name is required to register. Your email address will not be disclosed to the public. After registering, you will receive a confirmation email with instructions on how to connect to the meeting.

*Please note: Board Members will receive specific login instructions.*

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Public will be allowed to give testimony on each topic and also on those items not on the agenda.

In accordance with Governor Newsom’s Executive Order No-29-20, this meeting will be a teleconference meeting without a physical location. Public may join via zoom or by dialing the above number received after registering for the meeting.

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| 1. Welcome and Roll Call (Mayor Larry Klein, President)                                                                                                                                                                      | 7:00 PM |
| 2. Consent Agenda - <i>action</i> :                                                                                                                                                                                          | 7:10 PM |
| a) Board Meeting Minutes: September 10, 2020                                                                                                                                                                                 |         |
| b) September Financials                                                                                                                                                                                                      |         |
| c) SCSC Roundtable: August 2020 \$16,203.75 for a total of \$32,707.50 YTD (contract total \$180,000.00)                                                                                                                     |         |
| d) Tax Consultant Bill (Poprowski): \$5400 (Organizational status – final bill from Mr. Poprowski).                                                                                                                          |         |
| e) Electronic Signature Policy                                                                                                                                                                                               |         |
| 3. Committee Actions or Presentations:                                                                                                                                                                                       |         |
| a) Legislative Action Committee: Consideration of recommendations for Statewide Ballot Measures 15, 16, 19, & 21 - <i>information/action</i>                                                                                 | 7:15 PM |
| b) Housing Methodology Committee/ABAG Executive Board: Regional Housing Needs Association Update, discussion of Contra Costa County Mayors letter to ABAG – <i>information/action</i> (Vice Mayor Fligor/Vice Mayor Gibbons) | 7:30 PM |
| c) Nominating Committee Announcement – <i>information</i> (Klein)                                                                                                                                                            | 7:50 PM |
| d) City Selection Committee (CSC) policy discussion and consideration of whether the CSC should adopt a formal policy on appointments made if elected official terms out of elected office - <i>action</i>                   | 8:00 PM |

4. Planning Collaborative Budget: Consideration of approval of the planning collaborative budget \$160,000 and Scope of Work for the B + D Community Planning - *action* (Jordan) 8:20 PM
5. General Discussion and Updates
  - a) Local Successes and Challenges 8:30 PM
  - b) COVID-19
  - c) Santa Clara County City Managers Association Report (Kent Steffens, Sunnyvale) 8:45 PM
  - d) Executive Director Report (Andi Jordan, Executive Director)
6. Public Comment on items not on the agenda. 8:55 PM
7. Adjourn until November 12, 2020. 9:00 PM