



## AGENDA

### SANTA CLARA/SANTA CRUZ COUNTIES AIRPORT/COMMUNITY ROUNDTABLE

#### *Special Meeting of the Roundtable*

**September 7, 2021  
1:00 – 4:00 PM PDT**

*This meeting will be conducted in accordance with State of California Executive Order N-29-20, dated March 17, 2020. All members of the Committee will participate by video conference, with no physical meeting location.*

Members of the public wishing to observe the special meeting live may do so at:

[https://www.youtube.com/channel/UCtPEgHsvTSnRcJUCQxX2Ofw?view\\_as=subscriber](https://www.youtube.com/channel/UCtPEgHsvTSnRcJUCQxX2Ofw?view_as=subscriber)  
[Youtube.com → SCSC Roundtable Channel](#)

**Public comment will occur for each agenda item.** Members of the public wishing to comment on an item on the agenda may do so in the following ways:

1. Email comments using the “[Contact Us](#)” form on the [SCSC Roundtable website](#), which are then forwarded to [scscroundtable@gmail.com](mailto:scscroundtable@gmail.com) by 3:00 p.m. on September 6, 2021. Emails will be forwarded to the Committee. Emails received after 3:00 p.m. and prior to the Chair announcing that public comment is closed may be noted or may be read into the record by the Chair at the meeting (up to 3 minutes) at the discretion of the Chair. **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 (up to 3 minutes) by following the link to register in advance to access the meeting via Zoom Webinar: <https://esassoc.zoom.us/j/82574527294>

a. You will be asked to enter an email address and a name. Your email address will not be disclosed to the public. After registering, you will receive an email with instructions on how to connect to the meeting. If you prefer not to provide an email, you may call in to the meeting (listed below) and view the live stream on the SCSC Roundtable YouTube Channel.

Dial: +1 669 219 2599 or +1 213 338 8477 or +1 346 248 7799 or +1 206 337 9723 or +1 646 518 9805 or +1 470 250 9358 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free)

Webinar ID: 833 6187 3873

b. 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.

c. When called to speak, please limit your comments to the time allotted (up to 3 minutes, at the discretion of the Chair).

d. For those individuals participating by phone, you may use the following controls as appropriate.

Press \*9 - Raise hand

Press \*6 - Toggle mute/unmute

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|--|------------------------|
| <b>1. Welcome/Review of the Meeting Format</b> – <i>Evan Wasserman, Roundtable Facilitator</i>   | Information            |
| <b>2. Call to Order and Identification of Members Present</b> – <i>Chairperson Bernald</i>   | Information            |
| <b>3. Ad Hoc Committee Update</b> – <i>Ad Hoc Committee Members</i><br>Update regarding the Ad Hoc Committee’s ongoing discussions with the Cities Association, and the future of the SCSC Roundtable governance.  | Information            |
| <b>4. Budget Presentation</b> – <i>Chairperson Bernald</i><br>Presentation of “SCSC Roundtable Agenda Report” as prepared by Cities Association Ad Hoc Committee and SCSC Roundtable Chair with follow-up SCSC Roundtable member discussion. Topics to be presented:<br><ul style="list-style-type: none"> <li>- Overview of resolutions by Cities Association requesting reimbursement for unanticipated legal fees.</li> <li>- Overview of the SCSC Roundtable Bylaws</li> <li>- Consideration of SCSC Roundtable Financial Status &amp; Draft Budget FY 2021-22 – Attachment B <ul style="list-style-type: none"> <li>▪ Dues Membership totaling \$187,598</li> <li>▪ Expenditures totaling \$246,477</li> </ul> </li> <li>- Consideration of SCSC Roundtable Financial Status &amp; Draft Budget FY 2021-22 With Special Assessment – Attachment C <ul style="list-style-type: none"> <li>▪ Dues Membership \$187,598</li> <li>▪ Expenditures \$296,499 including special assessment of \$50,000</li> </ul> </li> <li>- Consideration and discussion of SCSC Roundtable response to the Cities Association of Santa Clara County.</li> </ul> | Information/<br>Action |
| <b>5. Oral Communications/Public Comment</b> on Items not on the Agenda- <i>Speakers are limited to a maximum of two minutes or less depending on the number of speakers. Roundtable members cannot discuss or take action on any matter raised under this agenda item.</i>  | Information            |
| <b>6. Roundtable Member Discussion</b><br>Chair’s Report – Chairperson Bernald   | Information            |
| <b>7. Adjournment</b> – <i>SCSC Roundtable Chairperson</i>   |                        |

**Materials to be provided during the meeting:**

- Presentation of the electronic agenda packet