



**BOARD OF DIRECTORS
MEETING SUMMARY
AUGUST 9, 2018 | 7 PM**

Consent Agenda consisting of Draft Minutes June 14, 2018 Board of Directors Meeting Year End Management Report FY 2017-2018 was approved unanimously with a motion from Manny Cappello and a second by Larry Klein.

Committee Reports

Legislative Action Committee: Marico Sayoc presented the LAC report and requested the Board act to approve the items.

Legislative Action Committee recommends these items:

- Support the Bay Area Air Quality & Management District's (BAAQMAD) Diesel Free by 2033 with the exception of public safety equipment already in service.
- Oppose SB 237 which is a anti community choice aggregate bill
- Oppose (NO) on Proposition 6
- Send letter to Cal-Recycling on SB 1383 rulemaking

Rob Rennie motioned to approve the Legislative Action Committee recommendations, Steve Tate seconded. The Board approved support of Diesel Free by 33 (with the exception of public vehicles already in operation) and sending letter to Cal-Recycling by 13-0-1 vote (Campbell, Jeffrey Cristina abstaining; Monte Sereno absent);

The Board approved opposing SB 237, Opposing Proposition 6 unanimously (14-0-0, Monte Sereno Absent).

Age-Friendly Cities: Committee Chair Manny Cappello introduced Diana Miller, Santa Clara County Office on Aging and Lisa Oakley, Board President of Saratoga Senior Center. Santa Clara County is the first County in the Nation to have all cities and the County receive the Age Friendly Communities designation. Miller created a matrix so the cities progress. Oakley distributed and gave an overview of Saratoga's Age Friendly Action Plan and AARP's overview "Elements of an Action Plan. Oakley offered advice and assistance based on Saratoga's work, noting that each city is different, and may handle the charge differently. She recommended creating an Aging Commission and using AARP as a resource. Oakley is willing to meet and work with any city.

SCC Office of Emergency Services - Collaborating Agencies' Disaster Relief Efforts

ALERTSCC Patty Eaton, Santa Clara County Office of Emergency Services, gave an overview of Emergency Preparedness: Disaster Preparedness, Response, Recovery, Mitigation. Santa Clara County's alert and warning systems are broadcast with EVERBRIDGE when an imminent threat to the public.

Santa Clara County utilizes an opt-in system. To receive emergency alerts, text your zip code to 888777 for text alerts only. Or register at www.AlertSCC.org.

Eaton discussed 2 bills of interest regarding emergency alerts:

- State Senate Bill 833: mandatory state-wide system for alerts, requires all jurisdictions to be trained,
- State Senate Bill 821: authorize county to automatically enrol residents in alert & notification system. (AlertSCC would become opt-out instead of opt-in.)

READYSCC Ivan Williams, Santa Clara County Office of Emergency Services, discussed the READY Santa Clara County Community Preparedness app which allows families to create Family Emergency Plan, provides emergency services information and shelters, evacuations maps and routes. The app may be downloaded in Apple or Google. [READYSCC – Santa Clara County]

San Francisco Bay Conservation & Development Commission update by Pat Showalter. Showalter gave an update on behalf of Showalter and Greg Scharff, representatives from Santa Clara County serving on BCDC. Showalter presentation was modified from Larry Goldzband “A Rising Bay, Wet Shorelines, and Increasing Expectations: BCDC’s Planning & Regulatory Responses to Rising Sea Level” presentation which is available on the cities association website. The importance of the San Francisco Bay:

- Largest West Coast estuary
- Pacific Flyway
- Habitat for more than 500 species
- Incomparable recreational & scenic resource
- Bay Area GDP 18th largest
- Tourism!
- Bay Area attracts workers to Silicon Valley
- Port of Oakland 5th busiest
- >40% of CA refinery capacity within BCDC jurisdiction

The challenge is how to 9 counties, 66 cities, over 150 public agencies with some kind of authority. Goals remain to Minimize Bay Fill and Maximize feasible public access.

Uncertainty & Predictability regarding rising sea levels:

- How to reduce Rising Sea Level uncertainty?
- Scientific uncertainty: how much water, how quickly, and where will it go?
- Ecological uncertainty: how will marshes react?
- Financial uncertainty: who will invest during uncertain times, and how?
- Legal uncertainty: who owns what when the water rises?
- Regulatory uncertainty: how to create consistency?
- Planning uncertainty: how not to scare the public?

Deadline 2030- *Models have shown that if wetlands are established by 2030 they MAY be able to keep up with rising sea level.*

Presentation available on Cities Association website.

Executive Director Report - Jordan noted that the December General Membership Dinner would be held Friday, December 7th at Picchetti Winery, Cupertino. (This is a change due to venue availability.)

Joys & Challenges:

- Rod Sinks, Cupertino reported that Cupertino has had a major breakthrough with a major employer in Cupertino to work together to create regional solutions around transportation.
[news](#)

- Larry Klein, Sunnyvale passed an ordinance that firearms sales are available to 21 and older now. [news](#)
- Greg Scharff reported:
 - Palo Alto outlawed idling cars and will not enforce it. [news](#)
 - Council voted 5-4 to reduce the Comprehensive Plan's Citywide Cumulative Cap on Office/R&D Development.
- Jeannie Bruins, Los Altos, reported that the voter initiative "Save our Parks" in which all leases and sales must go to the voters for approval. Bruins announced that she will be serving on the MTC search committee to find a replacement for Steve Heminger.
- Anthony Phan, Milpitas discussed Milpitas action to increase Transient Occupancy Tax up to 14%. [news](#)
- Debi Davis, Santa Clara, reported that Santa Clara has put [cannabis tax](#) on the ballot.
- Rob Rennie, Los Gatos, reported that a 1/8th cent sales tax increase is on the ballot. Citizens had requested the measure and are now opposing it. [news](#)
- Pat Showalter discussed the 2016 Rent Stabilization implementation which has been difficult and too costly to repeal, not enough signatures.
- Steve Tate, Morgan Hill, announced that Morgan Hill has 3 items on the ballot:
 - Cannabis tax,
 - TOT – 11%
 - Change the Clerk from elected to appointed

Public Comment – Omar Chatty made remarks about the upcoming MTC search to replace Steve Heminger and asked that Council Member Bruins work to find a replacement that serves the people.

Meeting adjourned at 9PM and will meet next on Thursday, September 6, 2018 at 7PM.

*schedule change for September meetings due to LCC Annual Conv