



NOVEMBER 2014 CSC & BOARD OF DIRECTORS MEETING SUMMARY

City Selection Committee (CSC) Meeting Summary

- **The following appointments were made to regional Boards/Agencies**
 - **Association of Bay Area Government (ABAG)** to fulfill ongoing term expiring June 2016 effective January 2015: Jim Davis of Sunnyvale.
 - **Bay Area Quality Management District (BAAQMD)** to fulfill new term expiring January 2017 effective January 1, 2015: Rod Sinks of Cupertino.
 - **Local Agency Formation Commission (LAFCO)** to fulfill ongoing term expiring May 2016 effective January 1, 2015: Cat Tucker of Gilroy.
 - **Metropolitan Transportation Commission (MTC)** to fulfill ongoing term expiring February 10, 2015 and commence new term expiring February 9, 2019: Jason Baker of Campbell.
 - **Santa Clara County Emergency Operational Area Council (OAC) North County Cities Seat** to fulfill new term expiring December 31, 2016 effective January 1, 2015: Gary Waldeck of Los Altos Hills.
 - **Silicon Valley Regional Interoperability Authority (SVRIA)** to fulfill ongoing term expiring October 2015 effective January 1, 2015: Chris Clark of Mountain View.

Board of Directors Meeting Summary

- **Rob Eastwood of SCC Planning Department and Alex Shoor of President SCC BOS Ken Yeager's office presented on newly adopted county ordinance for cities to consider: water bottle filling stations in new commercial buildings.**
 - SCC adopted ordinance in December 2013; referred by BOS Ken Yeager.
 - A bottle filling station is a location where water bottles can be filled with potable water. Water bottles can be filled at drinking fountains, however due to the low angle of the water stream, they usually cannot be filled completely. Water filling stations are usually designed with an appearance that they provide clean, safe drinking water, as the water tap is often protected, filtered, and chilled.

- By providing these stations to the public in visible, convenient areas, they present an attractive alternative to the purchase of bottled water or sweetened carbonated sodas and they reduce the use of single use disposable plastic water bottles.
 - Bottled Water consumption has increased by 800% over the last 30 years; the Container Recycling Institute estimates that 85% of all plastic water bottles becomes garbage (not recycled).
 - Bottle filling stations are usually installed using one of two design options: 1) a stand-alone station; or 2) a station that is integrated together with a drinking fountain.
 - Cost of the station depends on design and features included; a stand-alone station can range from \$750 - \$3,000+; an integrated drinking fountain can cost an additional \$600+ higher than a normal drinking fountain without a water bottle filling area.
 - Recommended ratio options of installations: 1) 1:1 w/drinking fountain; 2) 1:2 w/drinking fountains; 3) 1 per floor of Building; or 4) 1 per building; ratio would be dependent on size of building or floor.
 - Though Majority of Board Members expressed support and value encouragement of use of tap/filtered water, some Members expressed that the stations will not be utilized and there is no need to add additional requirements or costs to the builder.
 - Board supported the resolution/model ordinance and request for cities to consider adoption within their jurisdictions with amendment that the installation of water filling stations could be applied towards LEED certification.
- **Melody Tovar, Regulatory Programs Division Manager of Sunnyvale, provided update on Community Choice Aggregation (CCA), one of the Cities Association's adopted priorities.**
 - CCA, also known as CCE or Community Choice Energy, is a program where one or more municipalities partner to procure and/or develop power for their residents and businesses. CCA leverages the power of group purchasing while bringing decisions about energy sources and investments in demand management and renewable energy to the local level. In a CCA, the investor-owned utility, PG&E, remains an important partner and continues to own and operate the distribution system (the grid) and provide customer service including billing.
 - There are two CCA programs operating in California: Marin Clean Energy, which began services in 2010, and Sonoma Clean Power, which began service in 2014. Both programs are JPA's. There are other communities in California in various stages of study or formation of a CCA program.
 - The primary benefit of CCA's is its ability to significantly reduce GHG emissions and exceed AB 32 target; it reduces more GHG emissions than all other measures combined.
 - The initial study is funded for up to \$30,000 by Sunnyvale, Mountain View, Cupertino, and Santa Clara County. The study will focus on cities interested in a CCA, costs and risks of establishing a CCA, CAP

actions that could be implemented through a CCA, and how best to move forward in establishing a CCA regarding framework and lead agency.

- Other cities that have expressed interest in participating in the CCA include Los Altos, Los Altos Hills, Monte Sereno, Morgan Hill, and San Mateo County.
- Next steps include working with partners and consultants; presenting to community, partners, and commissions; and bringing it back to council's approval in February.
- **Affordable Housing Update:** President Steve Tate requested authorization to send letter to SCC BOS expressing intention to collaborate and explore RHNA sub-region option and other efforts to address the challenge of affordable housing in the region. Board unanimously supported request.
- **Review of ED's Performance Evaluation and Recommended Merit Increase:** President Steve Tate reviewed the Executive Board's evaluation of the Executive Director and recommended 5% merit increase. Board unanimously approved recommendation.
- **Nominating Committee recommended the following Executive Board for 2015:**

President:	Council Member Jason Baker, Campbell
First Vice President:	Mayor Jim Griffith, Sunnyvale
Second Vice President:	Council Member Greg Scharff, Palo Alto
Secretary/Treasurer	Council Member Peter Leroe-Muñoz, Gilroy
LAC Chair	Vice Mayor Rod Sinks, Cupertino
Immediate Past President	Mayor Steve Tate, Morgan Hill
City Managers' Association Liaison	Mark Linder, Campbell

Board of Directors unanimously approved the recommendation.

- **CSC Report: President Steve Tate reviewed CSC appointments made to ABAG, BAAQMD, LAFCO, MTC, OAC, and SVRIA.**

- **President Steve Tate reviewed proposed schedule of meetings for 2015.** It was recommended to add an Executive and Board of Directors Meeting during the month of August. The Board unanimously approved the schedule and amendment.
- **CSC Appointee Report: Peter Leroe-Muñoz presented the Cal ID RAN Board report on behalf of CSC Appointee Don Gage of Gilroy.** The Cal ID RAN Board is responsible for overseeing the countywide system linking fingerprint identification databases across the region. It is managed in the Sheriff's Office. The new Chair of the Policy Board is Sunnyvale Chief of Police Frank Grgurina. Cities' fees will remain the same.
- **City Managers' Association Report:** City Manager Steve Rymer's report included a summary of two Leadership Academy presentations: 1) Engaging Millennials in Land-Use Solutions and 2) Off-boarding, or the preservation of knowledge and information sharing as an employee retires or exits the workforce; new Chair of the SCCCMA is David Brandt of Cupertino and the new Vice Chair is Mark Linder of Campbell.
- **Legislation Report** - legislative session is in recess until January 2015.

Joys and Challenges:

- Board Members discussed election results, cyclical economy, traffic congestions, housing, and funding of schools.