



JUNE 2017 BOARD OF DIRECTORS MEETING SUMMARY

Board of Directors Meeting Summary

Association Priorities and Presentations:

Remy Goldsmith, Senior Community Leadership Officer for the Silicon Valley Community Foundation presented the **Silicon Valley Competitiveness and Innovation Project**. Now in its third year, the SVCIP assesses the region's economic health and identifies a policy and advocacy agenda to advocate for our region's business competitiveness and prosperity. Topics include an Overview of Silicon Valley; Worker Productivity – Annual Value Added Per Employee; International Talent – Foreign vs. U.S. Born; Jobs Housing Imbalance – Growth in Employment, Population and Housing Stock; Housing Need Allocation by Income; Change in Average Commute Time compared to other regions; Mathematics' Proficiency Levels Among 11th Grade Students by Race/Ethnicity; and Legislative Solutions including more affordable housing and rental housing and funding for qualified immigrants to have legal representation during deportation proceedings. It was suggested the project track open space and parks as one of the areas of study.

Jane Shinn, Senior Management Analyst for Valley Transportation Authority presented an update on the **Implementation of Measure B Transportation Projects**. The 2016 Measure B provides transportation funding to all 15 cities and the County of Santa Clara through formula funds or grant programs. Jane explained the Program Areas and Amount for each program in 2017 dollars. Local Streets and Roads are programmed for an annual allocation based on 1/30th of \$1.2 billion, which is \$40 million for FY2018 and \$40 million for FY2019. Bicycle and Pedestrian Categories are Education/Encouragement, Planning, and Capital Improvements. The amount programmed for an annual allocation based on 1/30th of \$250 million, which is \$8.3 million for FY 2018 and \$8.3 million for FY 2019. Caltrain Grade Separation Proposed Implementation is proposed at \$7 million for FY18 & FY19 and the Caltrain implementation for increased operations to Morgan Hill and Gilroy is proposed at \$2 million. Highway Interchanges is proposed at \$87 million for FY2018 & FY2019. The two-year prioritized project list is based on Project readiness, level of non-2016 Measure B contribution, and geographic considerations. The State Route 85 Corridor proposed

implementation for FY2018 & FY 2019 is \$12 million and includes pilot projects identified in the SR 85 Noise Abatement Study. It was requested that Jane forward the Study and Joanne will distribute to all Board Members. Transit Operations and BART funding were also included in the presentation. The next step is for the VTA Board to approve the Guidelines for Implementation of Measure B Transportation Projects at its August 3, 2017 Board Meeting.

Campbell Mayor Liz Gibbons presented Citizen Initiated Ballot Measures on Marijuana and Lessons Learned. Liz suggested each city check their existing Ordinances. Given that the Bureau is actively referring interested parties to local government agencies, every City should look at their existing Ordinances and licenses and update them if needed. Liz thinks cities will be targeted for dispensaries and deliveries. Look at your Ordinances to clearly outline the following areas: Deliveries, Cultivation (outside vs. inside), Gross Receipts Tax (If you don't have one, you may want to consider placing one on the Nov. 18 ballot), and Categories for marijuana in your City in your "Fee Schedules and a different fee for Business Licenses. Liz emphasized the city should understand the cost-benefit of the marijuana business and what it cost cities to regulate dispensaries, manufacturing, code enforcement compliance, public safety patrols, and cultivation regulations. Additionally, cities should understand the cost of closing unlicensed marijuana operations (Can be costly and lengthy process), and currently, marijuana is a "cash-only" industry.

New Business:

FY2017-FY2018: Jan Pepper presented and explained the Budget and Dues Schedule. Motion and Second to adopt the Budget and Dues Schedule and send Invoices for Dues to each city. Motion and Second. Passed unanimously.

Recommendation for New Executive Director: President Greg Scharff reported to the Board there were a number of very good applicants. After reviewing the applications, the Executive Board interviewed four of the applicants. Following the interviews, the Executive Board chose two of the applicants to further consider and performed background checks. The Executive Board felt that either of the two applicants could do the job of Executive Director and since one of the two had held a similar job in Oregon, the Executive Board was recommending Andi Jordan. Motion and Second to hire Andi Jordan and contract with Joanne Benjamin to train. Passed unanimously.

Legislation Action Committee Report and Action: Pat Showalter stated the LAC had met just prior to the Board meeting and discussed several bills that had been reviewed at the May 11 LAC Meeting.

The legislation reviewed and the recommended actions are below:

Bill Number & Name	Brief description	Action Taken
AB1250 (Jones-Sawyer) De facto ban on local	Requires full economic evaluation & CEQA before letting a contract.	Motion and Second to

government contracts	Must list contact and salary info for all workers paid by the contract.	Oppose & send letter. Passed unanimously.
SB649 (Huesco) Wireless Telecommunications Facilities	Limits local control & revenue from installation of "small cell" equipment. Small is 6 cubic ft for antennas and 21 cubic ft for associated equipment.	Motion and Second to Oppose & send letter. Passed unanimously.
AB1089 Local elective offices: contribution limitations (Mullin)	Establishes a campaign contribution limit for local offices of \$4,400 per candidate per election. Supported by LWV, Common Cause and many others	Motion and Second to Support & send letter. Passed unanimously.
AB920 California Renewables Portfolio Standard Program	Supported by RWRC before it was dramatically revised.	Motion and Second to Watch and follow. Passed unanimously.
AB 1479 (Bonta) Supervisor of Public Records Request Requirement.	Requires each agency to establish a "supervisor" of public records requests. Adds other requirements and sets fines. Opposed by CLC	Motion and Second to Oppose & send letter. Passed with one dissent (Mayor Tran, Milpitas)
SB 618 (Bradford) Load-serving entities: requires integrated resource plans	Requires each electrical load-serving entity like our SVCE prepare a plan to show that it was using a balanced portfolio for a reliable energy supply with optimal use of renewable energy. Problem is it give the PUC the review & approval authority.	Motion and Second to Oppose unless amended & send letter. Passed unanimously.
AB 184 (Berman) Planning for Sea Level Rise Database	Provides funding for continuing and strengthening SLR database by State. Generally sounds good, but lacked info for action.	Motion and Second to Support & send letter. Passed unanimously.
AB 574 (Quirk) Potable Reuse	Bill would remove certain references to "direct potable reuse," "indirect potable reuse for groundwater recharge," and "surface water augmentation," and would instead specify the four different types of potable reuse projects as "groundwater augmentation," "reservoir	Motion and Second to Watch and follow. Passed unanimously.

	augmentation,” “raw water augmentation,” and “treated drinking water augmentation	
AB 733 (Berman) Allowing enhanced finance district	Allows enhanced finance districts. Generally sounds good, but lacked info for action.	Motion and Second to get more information and place on Aug. 4 LAC agenda. Passed unanimously.
AB 1222 Vehicles: electronic wireless communications devices	Designed to fix issues with ham radio while driving	Motion and Second to Watch and place on Aug. 4 agenda. Passed unanimously.
SB 35 (Weiner) Planning and Zoning: affordable housing: streamlined approval process	Makes many affordable housing projects "by right" which would stream-line the process, but reduce local control and limits opportunity for public review	Motion and Second to Oppose and send letter. Passed with one dissent (Mayor Tran, Milpitas)
AB1506 (Bloom, Chiu, Bonta): Repeal Chapter 2.7: relating to tenancy	Would Repeal Costa Hawkins Act	Motion and Second to Watch, get more information and place on Aug. 4 LAC agenda. Passed unanimously.
AB 1598 (Mullin): Affordable housing authority	Affordable housing authorities	Motion and Second to Watch, get more information and place on Aug. 4 LAC agenda. Passed unanimously.

AB 1585 (Bloom): Planning and Zoning: Affordable housing: single application	Planning & Zoning: makes affordable housing streamlined	Motion and Second to Watch, get more information and place on Aug. 4 LAC agenda. Passed unanimously.
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City Managers’ Association Report: James Keene reported at the May City Managers’ Meeting, VTA General Manager Nuria Fernandez spoke on the Measure B Programs and will return to the Managers’ meeting in July prior to the Aug. VTA Board Meeting. The Santa Clara County City Managers will be meeting jointly with the San Mateo City Mangers in June. One of the topics at the joint meeting is hiring and retaining the best employees for the cities. At the July meeting the managers will discuss Pension Reform. The Managers’ Leadership Academy did not select Countywide Taxi Regulation, which is one of the Cities Association’s 2017 Policy Priorities. The city managers will look at another way to address the Cities Association priority.

Betsy Shotwell gave the Legislation Report. Many bills are moving through the committees and a good source of information is the League of California Cities website.

Joys & Challenges:

- Mountain View – Pat Showalter reported Google had a groundbreaking yesterday and the Stevens Creek Trail, which has been damaged is now open with a detour.
- Campbell – Liz Gibbons announced the City of Campbell Council has adopted and become an “Age Friendly Community”; property tax now exceeds sales tax; and Campbell was targeted by marijuana supporters with the ballot initiative.
- Los Altos Hills – Gary Waldeck reported the town celebrated the installation of the late artist Jean Birkland McCandless’ abstract sculpture “Blue” at a ribbon-cutting ceremony May 25 in Edith Park. The town hired Management Partners, a Consulting Assistance Service to look at their operations and the conclusion was the town was doing very well.
- Los Gatos – Rob Rennie reported the North 40 lawsuit should have a decision soon. In the meantime, a number of citizens appeared before the council this past week asking to amend the North 40 Specific Plan before the decision occurs. This is a challenge.
- Sunnyvale – Larry Klein reported a pending Union Labor strike was averted and thanked Supervisor Cindy Chavez for her help in negotiation.
- Cupertino – Savita Vaidhyanathan reported on a personal note, she took a helicopter ride from Moffett Field to the San Jose Baseball Stadium and threw out the first ball. It was a strike!

- Santa Clara – Debi Davis announced the city passed the Age Friendly Communities Resolution and former council member Jerry Marsalli passed away May 13, 2017, a great friend and public servant of the city.