



EXECUTIVE BOARD OF DIRECTORS AGENDA
SEPTEMBER 8, 2017 | 10:30 AM – 12:00 PM
CUPERTINO CITY HALL | 10300 TORRE AVENUE CUPERTINO, CA 95014-3202 | CONFERENCE ROOM C

1. Call to order
2. Consent Agenda:
 - a. June 2, 2017 Executive Board Minutes
 - b. June 8, 2017 Executive Board Minutes
 - c. August 7, 2017 Executive Board Minutes
 - d. June, July, August 2017 Balance Sheet
 - e. June, July, August 2017 Transaction Sheet
 - f. June, July, August 2017 Budget Summary
3. New Business
 - a. City Managers' Report (Shikada)
 - b. LAC Report – Legislative Update(Showalter)
 - c. Request to present to the Board of Directors
 - i. Valley Water – Pacheco Reservoir
4. Reports & Future Board Agenda Items:
 - a. Health Committee: Santa Clara County Public Health
 - b. Transportation Committee
 - i. Presentation: Steve Raney
 - ii. Presentation: Lynn Peterson
 - iii. Discussion: Transportation in the 15 Cities
 - c. Legislative Action Committee Guiding Principles
 - d. City Selection Committee Appointee Update
 - i. OAC
 - ii. October: BCDC, San Francisco Bay Restoration
 - e. Issues
 - i. statement of support for immigrant communities
 - ii. how we can be more proactive and release statements
5. Executive Director Report