



EXECUTIVE BOARD OF DIRECTORS
CLOSED SESSION AGENDA

JUNE 7, 2018 | 5PM

CUPERTINO CITY HALL | 10300 TORRE AVENUE | CUPERTINO, CA 95014

1. Executive Director Performance Review Pursuant to Government Code Section 54957(b) and 54957.6

REGULAR MEETING - EXECUTIVE BOARD OF DIRECTORS AGENDA

JUNE 7, 2018 | 5PM OR IMMEDIATELY CLOSED SESSION

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1. Call to order
2. Consent Agenda
 - a. Executive Board Meeting Minutes: May 2018
 - b. Financials/Management Report: April, May 2018
3. Old Business
 - a. Organizational Status (action)
4. New Business
 - a. 2018-2019 Budget (action)
 - b. ELGL Pop-Up Conference, October 12, 2018 (action)
5. Reports & Future Board Agenda Items:
 - a. June BOD meeting agenda
 - i. Legislative Action Committee
 - ii. Cities Association Selection Committee:
 1. ABAG (2 seats/2 alternates)
 2. RSA (possible appointment)
 - iii. RHNA Sub Region
 - iv. Santa Clara/Santa Cruz Roundtable
 - v. Smart Cities (Peter Leroe-Muñoz chair)
 - vi. Vehicle Dwellers (Pat Showalter chair)
 - vii. Review Mountain View/Cupertino Voter Survey Results on Business Tax
 - b. Priorities progress/ upcoming committee reports
 - i. OAC inquiry to present
 - ii. August priority: Age Friendly (Manny Cappello)
 - c. Other topics to be discussed
6. President's Report – Rod Sinks

7. City Manager's Report – David Brandt
8. Executive Director Report – Andi Jordan
9. Public Comment
10. Adjournment until August 2nd, 5PM, Cupertino City Hall