



## MEETING SUMMARY – JUNE 14, 2018

### LEGISLATIVE ACTION COMMITTEE SUMMARY

The consent agenda consisting of April LAC meeting minutes and confirmation of RM3 votes, was approved with a motion from Peter Leroe-Muñoz (Gilroy) and second by Larry Klein (Sunnyvale). The motion carried by unanimous consent.

Patrick Ahrens, Assemblymember Evan Low's office gave an update on the budget package:

The Legislature passed the main FY 2018–19 State Budget Act and some of the associated trailer bills on Thursday, June 14, a day before the constitutional budget deadline establishing the state's financial plan for the fiscal year that begins July 1.

- The final budget largely tracked with Gov. Jerry Brown's May Budget Revise with total spending of \$137.7 billion in General Fund spending, out of a total budget of \$199.7 billion.
- The Rainy Day Fund is projected to grow to \$13.8 billion by the end of the upcoming budget year, which is its constitutional maximum.
- The budget also addresses homelessness, one of the League's 2018 strategic priorities, with \$500 million in one-time Homeless Emergency Aid Block Grants.

Discussion on bills:

- SB 828 (passed Senate, in Assembly) oppose
- AB 1912 (JPA & pension) liability goes to cities – league opposes, oppose if become active  
Unanimous
- SB 834 (state lands - prohibits state from leasing new oil or gas drilling) unanimously supports
- SB 831 ADUs: unanimous consent approved to send letter to author that we are interested in bill that incentives production of ADUs but are concerned with:
  - floor area ratio and lot coverage
  - many of our cities are interested in having the owner as the occupant of the house of which the ADU sits
  - minimums to be smaller to increase the possibility of more affordable ADU

### CITY SELECTION COMMITTEE SUMMARY

Consent agenda, consisting of minutes from February 2018 meetings was approved after a motion from Larry Klein (Sunnyvale) and a second from Jeannie Bruins (Los Altos). Motion was approved by a 14-0-1 vote with Paul Resnikoff (Campbell) abstaining.

The Cities Selection Committee appointed:

**Association of Bay Area Governments (ABAG)** appointments: (ABAG) Executive Board, terms expiring 6/2020

- 2 primary appointments: Greg Scharff (Palo Alto) & Liz Gibbons (Campbell).

- 2 alternates appointments: Chris Clark (Mountain View) & Anthony Phan (Milpitas)

**Countywide Redevelopment Successor Agency Oversight Board** is a new appointment to the Cities Association of Santa Clara County.

- The Committee appointed:
  - Sunnyvale Vice Mayor Larry Klein
  - San José City Manager Dave Sykes as Alternate

## BOARD OF DIRECTORS MEETING

**Consent Agenda** consisting of the Board Meeting Minutes from April 2018 were approved.

**The Cities Association Ad Hoc Roundtable Committee** of Greg Scharff (Palo Alto), Pat Showalter (Mountain View), Larry Klein (Sunnyvale), Mary-Lynne Bernald, Gary Waldeck (Los Altos Hills), Savita Vaidanhyanthan (Cupertino), Steve Tate (Morgan Hill) presented their recommendations to form a Santa Clara/Santa Cruz Airport Roundtable.

In June 2017, the Cities Association of Santa Clara County (CASCC) received a Congressional request from Representatives Eshoo, Khanna, & Panetta asking the CASCC to take a leadership role in forming a regional aircraft noise roundtable. The CASCC formed an Ad Hoc Committee to build the framework of forming a roundtable that works for a region. The roundtable, conceived to include the 21 local jurisdictions of Santa Clara and Santa Cruz Counties, will work together with San Francisco Airport, Minéta San José Airport, and the FAA, and address the growing concern of aircraft noise in one of the busiest metro-plexes in the country.

The Committee recommendation includes:

- Mission Statement: To Address Community noise concerns and make recommendations to the Regional Airports and FAA on noise related issues.
- MOU to form organization
- Organization is similar to SFO Roundtable
- Self-fund from member jurisdictions
- Work with both SFO & San Jose Airports
- SFO Airport and Roundtable willing to collaborate
- Hire consultant or contract to run the organization
- Initial staff support to be supported by Cities Association of Santa Clara County
- Each member jurisdiction receives 1 vote
- Changes to bylaws require majority of members
- Non-voting members include airport, FAA, pilots' organization
- Any member may withdraw at any time with notice of intent, but forfeit their dues
- Serves as a forum for public

The Board adopted the resolution and draft by-laws, MOU, City/County Resolution.

“Whereas the Board of Directors of the Cities Association of Santa Clara County does hereby support and will initiate formation of an intergovernmental partnership between the cities and counties of Santa Clara and Santa Cruz Counties, Norman Y. Minéta San Jose International Airport (SJC), San Francisco International Airport (SFO), and the FAA, that will serve as a permanent aircraft noise mitigation entity representing all affected communities in the Santa Clara and Santa Cruz Counties, and

invite the jurisdictions, cities and counties within Santa Clara County and Santa Cruz County, to partner in the formation of the Santa Clara/Santa Cruz Roundtable.”

**Vehicle Dwellers:** Board Member Pat Showalter (Mountain View), Kimberly Thomas (Office of the City Manager, Mountain View), Tom Myers (Community Services Agency for Mountain View, Los Altos, Los Altos Hills) discussed Homelessness and a growing segment of the population of vehicle dwellers

- Importance to discuss how the effects of local ordinances may impact the movement of this population
- The problem is the direct result of housing affordability issue

Survey responses from cities attached.

Presentations can be viewed here:

- Intro to CSA [https://www.youtube.com/watch?v=p\\_KTWkdT-yY](https://www.youtube.com/watch?v=p_KTWkdT-yY)
- News story from CBS on the current crisis <https://www.cbsnews.com/news/silicon-valleys-housing-boom-is-creating-a-homeless-crisis/>

**Regional Housing Needs Allocation (RHNA) Subregion** formation report:

Los Gatos Town Manager Laurel Prevetti presented on behalf of the Subregion Taskforce Committee (Showalter, Scharff, Jones, Supervisor Chavez).

- Subregion Overview
- Pros/Cons of forming a subregion
- Guiding principles
- By-laws
- Resolution

Important items to note:

- The subregion approach would include the “low cost” approach and utilizes current structures already in place (Cities Association, SCCMA, SCCAPPA/Planning Directors).
- No one would be forced to do anything if they didn’t want to do
- Taskforce recommends accepting the methodology/numbers from ABAG

Questions that the Board is interested in knowing:

- How many subregions have been formed in all of California during the last two cycles? (Not just Bay Area)
- Of those subregions, how many had allocations that differed from the original allocation from the COG?
- Of those with different allocations, how many cities within the subregion had different allocations?
- There was interest in the specific trades that occurred in San Mateo County for both cycles. The Board recalled that in one trade, Redwood City wanted as many units as possible but they were unclear on the details. There was also recollection that only Woodside and Redwood City did a trade.

The RHNA Subregion Taskforce is asking the Board Members to discuss the subregion and share the documents with their Councils for direction regarding forming a subregion. The CASC Board will vote on formation of the subregion in October.

The Board ratified action from the **Legislative Action Committee:**

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**New Business: 2018-2019 Budget**

Rod Sinks gave an overview of the Budget. As the Board is taking on more Regional issues including RHNA and the Roundtable, the Executive Director job has become a full-time job. This budget is a change from past budgets and creates the Executive Director as a full-time job. The Executive Board recognizes that the timing for the increase isn't the best. Larry Klein spoke to some changes in the budget from past practice. General meetings are now budgeted, Board Priorities budget has been increased, website redesign included, and insurance. The Board unanimously approved the budget.

**City Manager's Report** by Aarti Shrivastava (ACM, Cupertino/SCCCMA)

Attended the Joint City Managers meeting with San Mateo/Santa Clara Counties with presentation on

- cities moving toward District Elections
- ICMA Talent Initiative – what cities can do to attract and retain talent.

**Joys and Challenges:**

- Debi Davis: reported on the move to district elections in Santa Clara. The citizens rejected Measure A to move to district elections.
- Greg Scharff – Palo Alto approved new public safety building and a 636 parking garage on California Avenue
- Los Altos – There is a citizens' initiative "save our parks": can't sell or lease any city owned property that is larger than 7500 square feet without going to a vote of the citizens. Council is putting together an alternative initiative and hopes to work with the group and find common ground.
- Rod Sinks - Cupertino is having substantive conversations regarding Vallco. Majority of council will support 2400 housing units at Vallco/SB 35 claim. 35 units per acre. Cupertino engaged in a very robust process.
- Burton Craig – The Monte Sereno City Council voted 3-2 Tuesday night to allow 36 homes to be built at the Hacienda Inn on Highway 9, a scenic California highway.

