



**EXECUTIVE BOARD OF DIRECTORS
REGULAR MEETING AGENDA**

AUGUST 2, 2018 | 5PM

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

1. Call to order
2. Consent Agenda
 - a. Executive Board Meeting Minutes: June 2018
 - b. Financials/Management Report: June 2018
3. Old Business
 - a. Executive Director Contract
4. New Business
 - a. Annual General Membership Meeting
 - b. December General Membership Dinner
5. Reports & Future Board Agenda Items:
 - a. August BOD meeting agenda
 - i. Legislative Action Committee
 - ii. Cities Selection Committee (Sourcewise)
 - iii. Smart Cities (Peter Leroe-Muñoz chair)
 - iv. Age Friendly (Manny Cappello chair)
 - v. OAC request to present
 - vi. Head Tax: presentations from Cupertino & Mountain View
 - vii. Other possible topics
 1. Airport Land Use Commission update
 2. District Elections
 - b. Priorities progress/ upcoming committee reports
 - i. September: ADUs
 - c. Other topics to be discussed
6. President Report – Rod Sinks
7. City Manager Report – Amy Chan (SCCCMA, Cupertino Interim City Manager)
8. Executive Director Report – Andi Jordan
9. Public Comment
10. Adjournment until August 30*, 5PM, Cupertino City Hall

*schedule change for September meetings due to LCC Annual Conv