



**BOARD OF DIRECTORS REGULAR MEETING AGENDA  
SEPTEMBER 6, 2018 | 7PM  
456 WEST OLIVE AVENUE | WEST CONFERENCE ROOM  
SUNNYVALE, CA 94088**

*INFORMATION AND ACTION MAY BE TAKEN ON THE AGENDA ITEMS LISTED BELOW.*

1. Call to order 7:00 PM
2. Consent Agenda
  - a. Board Meeting Minutes: August 2018
3. Committee Reports & Presentations
  - a. Affordable Housing – ADUs (Sinks, Klein, Showalter, Grilli) 7:05 PM
    1. Senator Bob Wieckowski
    2. SCCAPO-Aarti Shrivastava (Cupertino)
  - ii. Census 2020 – Santa Clara County 8:00 PM
  - iii. District Elections (information) 8:15 PM
4. New Business
  - a. Nominating Committee 8:30 PM
  - b. Audit (Information) 8:35 PM
5. Legislative Action Committee (action if needed – Sinks) 8:50 PM
  - i. Ballot Measures (Prop 1, 2, 3, 5, 10)
6. Executive Director Report – Andi Jordan 8:55 PM
7. Public Comment
8. Adjournment until October 11, 2018, 7PM, Sunnyvale City Hall 9:00 PM