

**REGULAR MEETING  
BOARD OF DIRECTORS**



Morgan Hill City Council Building  
Council Chambers  
17555 Peak Ave  
Morgan Hill, CA 95037

**AUGUST 8, 2024  
7:00 PM**

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**Meeting Information:**

- *Board meetings are open to the public at the location shown above.*
- *Members of the public may use the information below to join the webinar:*
  - **Webinar ID: 835 1075 6481**
  - **Passcode: 519682**
- *More information on public comment and accessibility is given at the end of the agenda.*

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Hon. Anne Bybee will attend via teleconference from Campbell City Hall, 70 N. First Street, Campbell. This teleconference location is open to the public and any member of the public may address the Board of Directors members from the teleconference location.

The following members will attend via teleconference from City Council Conference Room, 18th Floor, Room #1854, 200 E. Santa Clara Street, San Jose, CA 95113. This teleconference location is open to the public and any member of the public may address the Board of Directors members from the teleconference location.

- San Jose Vice Mayor Rosemary Kamei
- Cupertino Vice Mayor J.R. Fruen
- Santa Clara Councilmember Kathy Watanabe

## **WELCOME & CALL TO ORDER – (Fligor)**

## **ROLL CALL (Sirkay)**

## **ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS**

*This portion of the meeting is reserved for persons wishing to address the Board on any matter not on the agenda. State law prohibits the Board from discussing and/or acting on nonagendized items.*

## **AGENDA**

- 1. Consent Agenda (Fligor)**
  - a. Approve Minutes from Board of Directors Special Meeting on June 13, 2024
- 2. President Update (Fligor)**
- 3. Model Water Efficient New Development Ordinance (MWENDO)**
  - a. Jim Beall, Director for District 4, Santa Clara Valley Water District
- 4. Regional Early Action Planning Grant 2024 (REAP 2.0) and Planning Collaborative Update**
  - a. David Driskell, Community Planning Collaborative
  - b. Rob Eastwood, Planning Collaborative Lead and Campbell City Staff
- 5. Bay Area Housing Financing Authority (BAHFA) Regional Bond**
  - a. Discuss and provide input on the development of the BAHFA Local Expenditure Plan
  - b. Approve forming a Cities Association BAHFA Subcommittee
- 6. Legislative Action Committee Update, Discussion and Possible Action (Walia)**
- 7. Santa Clara County City Managers Association Update (Engeland)**
- 8. Executive Director Update (Sirkay)**
- 9. Joys and Challenges (All)**

## **ADJOURN (Fligor)**

## PUBLIC COMMENT

Members of the public wishing to comment on an item on the agenda may do so in the following ways:

1. Email comments to [shali@citiesassociation.org](mailto:shali@citiesassociation.org)
  - IMPORTANT: identify the Agenda Item number in the subject line of your email.
  - Emails must be received at least 72 hours before meeting start day/time to be entered into the record for the meeting.
2. Provide oral public comments in-person during the meeting
3. Provide oral public comments virtually during the meeting
  - When the Chair announces the item on which you wish to speak, click the “raise hand” feature in Zoom. Speakers will be notified shortly before they are called to speak.
  - When called to speak, please limit your comments to the time allotted (up to 3 minutes, at the discretion of the Chair).
  - Phone participants:
    - \*6 - Toggle mute/unmute
    - \*9 - Raise hand

## ACCESSIBILITY

We strive for our meetings and materials to be accessible to all members of the public, and welcome feedback and requests for accommodations. Please submit requests for accommodations to [shali@citiesassociation.org](mailto:shali@citiesassociation.org) at least 72 hours in advance of the meeting to allow us to best meet your request.