

County of Santa Clara  
Moscow, Sister-County Commission



**DATE:** May 1, 2017, Regular Meeting  
**TIME:** 7:00 PM  
**PLACE:** Conference Room 157  
County Government Center – 70 W. Hedding Street, 1st Floor  
San Jose, CA 95110

**AGENDA REVISED 04/27/2017 12:15 PM**

In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodations in this meeting should notify the Clerk of the Moscow, Sister-County Commission no less than 24 hours prior to the meeting at (408) 299-5001, or TDD (408) 993-8272.

Please note: To contact the Commission and/or to inspect any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to all or a majority of the Board of Supervisors (or any other commission, or board or committee) less than 72 hours prior to that meeting, visit our website at <http://www.sccgov.org> or contact the Clerk at (408) 299-5001 or 70 West Hedding Street, San Jose, CA 95110, during normal business hours.

Persons wishing to address the Commission on a regularly scheduled item on the agenda are requested to complete a request to speak form and give it to the Deputy Clerk. (Government Code Section 54953.3.) Individual speakers will be called by the Chairperson and are requested to limit their comments to two minutes. Groups of speakers on a specific item are asked to limit their total presentation to a maximum of twenty minutes for each side of the issue.

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including public transit, bicycles, carpooling, and hybrid vehicles.

For public transit trip planning information, contact the VTA Customer Service Department at 408-321-2300 Monday through Friday between the hours of 6:00 a.m. to 7:00 p.m., and on Saturday from 7:30 a.m. to 4:00 p.m. Schedule information is also available on the web at [www.vta.org](http://www.vta.org).

Bicycle parking racks are available in the James McEntee, Sr., Plaza in front of the County Government Center building. If this Board or Commission does not meet in the County Government Center please contact VTA for related routes.

**Opening**

1. Call to Order/Roll Call.
2. Public Comment.

This item is reserved for persons desiring to address the Commission on any matter within the subject matter jurisdiction of the Commission that is not on this agenda. Members of the public who wish to address the Commission on any item not listed on the agenda should complete a request to speak form and give it to the Deputy Clerk. The Chairperson will call individuals to speak in turn.

Speakers are limited to the following: three minutes if the Chairperson or designee determines that five or fewer persons wish to address the Commission; two minutes if the Chairperson or designee determines that between six and fourteen persons wish to address the Commission; and one minute if the Chairperson or designee determines that fifteen or more persons wish to address the Commission.

The law does not permit Commission action or extended discussion of any item not on the agenda except under special circumstances. If Commission action or response is requested, the Commission may place the matter on a future agenda.

### Regular Agenda - Items for Discussion

3. Approve minutes of the February 6, 2017 Special Meeting.
4. Review Trust Fund Report. (ID# 86148)
5. Discuss and approve expenditure from the Moscow Sister-County Trust Fund to fund travel of the Christopher High School delegation to Moscow, Russia in April 2017, in the amount of ten percent of the cost of the travel, but not to exceed \$3,500.
6. Discuss and approve expenditure from the Moscow Sister-County Trust Fund to Christopher High School to support hosting two delegations from Marina High School in March 2017, in an amount not to exceed \$400.
7. Discuss and approve Commission Work Plan for Fiscal Year July 1, 2017 through June 30, 2018 (FY2018) and Accomplishments for FY2017, to be submitted to the Clerk of the Board by April 1, 2017, and subsequently forwarded to the Board of Supervisors through the Finance and Government Operations Committee. (ID# 86151)
8. Receive report relating to the Scientific Expedition to Account for the Romanov Children (S.E.A.R.C.H) Foundation lecture series held in March 2017.
9. Receive report from the Events Ad Hoc Subcommittee relating to fundraising ideas, sponsorship opportunities, and other events.
10. Receive report relating to Educational Connections Program, including status of current projects with Marina School in Russia and Harker School and Christopher High School in Santa Clara County.
11. Receive verbal report relating to identifying topical areas of interest to explore for grant opportunities in 2016-2017.
12. Receive report relating to 2016 U.S.-Russia Sister Cities Conference and related activities.
13. Consider recommendations relating to hosting a 2017 Open World Delegation. (ID# 86150)

Possible action:

- a. Discuss 2017 Open World Delegation activities.
- b. Establish an ad-hoc delegation planning committee, and appoint Commissioners to serve on the committee.

**14. Announcements and correspondence:**

- a. Chairperson's announcements.
- b. Commissioners' announcements.
- c. There are currently four vacancies on the Commission. For Internet access to the vacancies list and applications visit <http://www.sccgov.org/sites/bos/bnc/>.
- d. The County of Santa Clara provides reimbursement to appointed Commissioners for family care expenses incurred during the time spent performing their official County duties. For additional information please contact the Office of the Clerk of the Board at (408) 299-5001.

**Adjourn**

15. Adjourn to the next workshop meeting on Monday, June 5, 2017 at 7:00 p.m. in Room 157, County Government Center, 70 West Hedding Street, San Jose.

**Added Items- for Discussion**

16. Discuss and approve sponsorship in an amount not to exceed \$1,400 for the registration costs for Marina School Headmistress and Principal to attend the 2017 U.S. Russia Summit and the Sister Cities International Conference.