

County of Santa Clara
Moscow, Sister-County Commission



DATE: January 7, 2019, Special Meeting
TIME: 7:00 PM
PLACE: Conference Room 157
County Government Center – 70 W. Hedding Street, 1st Floor
San Jose, CA 95110

AGENDA

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.

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 May 21, 2018 Special Meeting.
4. Elect officers for Fiscal Year 2018-2019:
 - a. Elect Chairperson.
 - b. Elect Vice Chairperson.
 - c. Elect Treasurer.
 - d. Elect Secretary.
5. Approve County of Santa Clara Moscow Sister-County Commission meeting schedule for calendar year 2019. (ID# 94805)
6. Receive January 2019 Treasurer's Report. (ID# 94808)
7. Discuss County of Santa Clara Moscow, Sister-County Commission Work Plan for Fiscal Year (FY) July 1, 2019 through June 30, 2020 and Accomplishments for FY2019, to be submitted to the Clerk of the Board by April 1, 2019, and subsequently forwarded to the Board of Supervisors through the Finance and Government Operations Committee. (ID# 94810)
8. Discuss Moscow, Sister-County Commission Budget for Fiscal Year 2020 to be submitted to the Clerk of the Board and subsequently forwarded to the Board of Supervisors through the Finance and Government Operations Committee.
9. Approve establishing an ad hoc fundraising committee and appoint Commissioners to serve on the Committee.
10. Receive report relating to the 2018 Open World Delegation.
11. 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.
12. Receive verbal report relating to identifying topical areas of interest to explore for grant opportunities in 2018-2019.
13. Receive report relating to 2018-2019 U.S.-Russia Sister Cities Conference and related activities.
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 regular meeting on Monday, March 4, 2019 at 7:00 p.m. in Conference Room 157, County Government Center, 70 West Hedding Street, San Jose.