

**County of Santa Clara**  
**Office of the County Executive**


County Government Center, East Wing  
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**OFF-AGENDA MEMORANDUM**

DATE: September 18, 2018

TO: Board of Supervisors  
Jeffrey V. Smith, County Executive

FROM:  Bruce Knopf, Asset and Economic Development Director  
DocuSigned by:  
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**SUBJECT: Board Referral 2018-126**  
**Item 110, Board Meeting June 19, 2018**  
**East Santa Clara Street Master Planning Cost Sharing Agreement with**  
**the Santa Clara County Housing Authority (ID# 90365)**

At the request of Vice Chairperson Chavez at the Board meeting of June 19, 2018, Item #110, the Board directed Administration to request that the planning consultant team receive input from each Board member prior to commencement of community outreach relating to the Downtown Medical Site Program and the East Santa Clara Street Urban Village Plan.

Meetings have been held with all Board offices regarding this direction.

cc: Chief Board Aides  
Miguel Márquez, Chief Operating Officer  
James Williams, County Counsel  
Megan Doyle, Clerk of the Board