



EXECUTIVE BOARD OF DIRECTORS MINUTES
APRIL 5, 2018 | 5PM
CUPERTINO CITY HALL | 10300 TORRE AVENUE | CUPERTINO, CA 95014

Rod Sinks, Pat Showalter, Larry Klein, Marico Sayoc, Aart Shrivastava, City of Cupertino/SCCCMA representative, Andi Jordan, Executive Director.

Consent Agenda: the financials were removed from the consent agenda, and the March Executive Board Meeting Minutes were approved by consensus.

Old Business: Rod Sinks shared the concept for the General Membership Meeting program. The event is being held Residence Inn by Marriott, Cupertino/San Jose. Andi Jordan gave an overview of costs and caterer. Executive Board members gave input into program and suggested that there be a way for members to give feedback or suggestions of what the Cities Association could do as it pertained to Housing/Transportation and the program. (final program attached.)

New Business: The Executive Board directed the Executive Director to work with Larry Klein, Secretary Treasurer on the development of the 2018-2019 budget.

Reports & Future Board Agenda Items:

- June BOD meeting will include committee reports from Smart Cities (Peter Leroe-Muñoz, Chair) and Vehicle Dwellers (Pat Showalter, Chair).
- Based on input received from several city staff of executive board members, the Executive Board agreed by consensus that the RM3 votes during the April 12 Legislative Action Committee would be agendaized on the consent agenda.

President's Report: Rod Sinks gave an overview of the Regional Economic Forum and the Cities Association's participation.

The meeting was adjourned at 6PM.

Respectfully submitted,
Andi Jordan
Executive Director

Minutes approved on June 7, 2018

Motion: Hon. Pat Showalter (Mountain View)

Second: Hon. Manny Cappello (Saratoga)

AYES: 6 - Rod Sinks (Cupertino), Manny Cappello (Saratoga), Pat Showalter (Mountain View),
Larry Klein (Sunnyvale), Marico Sayoc (Los Gatos), Greg Scharff (Palo Alto) entered

NOS: 0

ABSTENTIONS: 0

ABSENT: 0