



**EXECUTIVE BOARD OF DIRECTORS
MEETING MINUTES**

AUGUST 2, 2018 | 5PM

CUPERTINO CITY HALL | 10300 TORRE AVENUE | CUPERTINO, CA 95014

Rod Sinks called the meeting to order at 5PM. In attendance:

Rod Sinks (Cupertino), Manny Cappello (Saratoga), Pat Showalter (Mountain View), Larry Klein (Sunnyvale), Marico Sayoc, Los Gatos, Amy Chan (SCCCMA/Cupertino), Andi Jordan, Executive Director

Manny Cappello motioned, Larry Klein seconded, the Consent Agenda consisting of Executive Board Meeting Minutes: June 2018 and Financials/Management Report: June 2018 be approved with scrivener corrections to minutes. Motion passed unanimously.

Old Business: The Executive Board discussed changes to the Executive Director's contract (attached). Motion by Manny Cappello, second by Rod Sinks to approve the Executive Director contract. Motion approved by consensus.

New Business: Andi Jordan discussed the conflict with the dates for the General Membership Dinner. By consensus, the Executive Board agreed to move the dinner to Friday, December 7th.

The Executive Board discussed the August Board meeting and by consensus, agreed to the following agenda:

- Legislative Action Committee – including Diesel Free by 2033, No on Prop 6, SB 237, Measure A, Rulemaking on SB 1383)
- Age Friendly (Manny Cappello chair)
- OAC: READYSCC & ALERTSCC
- San Francisco Bay Area Conservation & Development Commission (Pat Showalter)
- Airport Landuse Committee provide an update.

The Executive Board also requested that

- Sourcewise organization and appointee be invited to provide an update.
- Head Tax: presentations from Cupertino & Mountain View be moved to November.

Executive Director Report: Andi Jordan provided a written and oral update of activity on behalf of the association.

Adjournment at 6:30 PM.

Respectfully submitted,
Andi Jordan
Executive Director

Minutes approved on October 4, 2018

Motion: Larry Klein
Second: Manny Cappello

Motion approved unanimously
4 AYES – (Sinks, Cappello, Klein, Showalter)
0 NAYES –
0 ABSTENTIONS
2 ABSENT (Sayoc/Los Gatos, Scharff/Palo Alto)