



BOARD OF DIRECTORS MINUTES
THURSDAY, JANUARY 10, 2019 | 7PM
CITY OF SUNNYVALE | COUNCIL CHAMBERS
456 WEST OLIVE AVENUE | SUNNYVALE, CALIFORNIA 94086

Cities Association of Santa Clara County President/Mayor Manny Cappello (Saratoga) welcomed the Board of Directors and public to the Board of Directors meeting at 7:15 PM.

Present at the meeting:

Campbell Councilmember Paul Resnikoff
Cupertino Councilmember Rod Sinks
Gilroy Mayor Roland Velasco
Los Altos Mayor Lynette Lee Eng
Los Gatos Councilmember Marico Sayoc
Milpitas Anthony Phan/Rich Tran
Monte Sereno Councilmember Javed Ellahie
Mountain View Mayor Lisa Matichak
Palo Alto Councilmember Liz Kniss
San José Councilmember Chappie Jones
Santa Clara (Councilmember Debi Davis
Saratoga Mayor Manny Cappello
Sunnyvale Mayor Larry Klein
Executive Director: Andi Jordan
City Manager/SCCCMA representative James Lindsay
MTC Representatives: Rebecca Long, Pilar Lorenzana, Commissioner Dave Cortese,
Commissioner Jeannie Bruins
ABAG Representatives: Councilmember Chris Clark, Councilmember Liz Gibbons
Mayor Steven Scharff
Councilmember Liang Chao
Councilmember Lydia Kou
Councilmember Michael Goldman
Mayor Eric Filseth
Councilmember Liz Kniss
Seth Miller, LCC Peninsula Division
Kent Steffens, City Manager, Sunnyvale
Many members of the public.

Consent Agenda

President Cappello offered the public time to address the Board on topics not on the meeting agenda. There was no public comment on topics not on the Agenda.

Consent Agenda consisting of the November 2018 Board Meeting Minutes and Financials (General Membership Dinner budget vs. actuals) was approved unanimously with a motion from Councilmember Liz Kniss and a second from Mayor Larry Klein.

AYES: 13 - NOS: 0 – ABSENT: 2

Ayes: 13 (Resnikoff, Sinks, Velasco, Sayoc, Phan, Ellahie, Matichak, Kniss, Jones, Davis, Cappello, Klein, Lee Eng)

Nos: 0

Absent: 2 (Morgan Hill, Los Altos Hills)

New Business

Executive Board Vacancy

The Board of Directors is being asked to fill the vacancy on the Executive Board.

Councilmember Marico Sayoc motioned that the previously elected positions on the Executive Board transition with the vacancy:

- Mayor Larry Klein be appointed from 2nd Vice President to 1st Vice President
- Councilmember Marico Sayoc be appointed from Secretary Treasurer to 2nd Vice President
- Councilmember Chappie Jones be appointed from Legislative Action Committee Chair to Secretary Treasurer.
- A vacancy is created with the Legislative Action Committee Chair.

Mayor Klein seconded the motion. The motion passed unanimously.

AYES: 13 - NOS: 0 – ABSENT: 2

Ayes: 13 (Resnikoff, Sinks, Velasco, Sayoc, Phan, Ellahie, Matichak, Kniss, Jones, Davis, Cappello, Klein, Lee Eng)

Nos: 0

Absent: 2 (Morgan Hill, Los Altos Hills)

Per the by-laws, Mayor Klein moved that the Board of Directors fill the vacancy on the Board of Directors. Councilmember Sayoc approved. The Board passed the motion unanimously.

AYES: 13 - NOS: 0 – ABSENT: 2

Ayes: 13 (Resnikoff, Sinks, Velasco, Sayoc, Phan, Ellahie, Matichak, Kniss, Jones, Davis, Cappello, Klein, Lee Eng)

Nos: 0

Absent: 2 (Morgan Hill, Los Altos Hills)

Mayor Cappello presented the nominating committee who he previously appointed because of the anticipated vacancy and the by-laws directing the position be filled as expeditiously as possible. The nominating committee is Mayor Cappello, Mayor Klein, and Councilmember Sayoc.

On behalf of the nominating committee, Mayor Klein nominated Vice Mayor Margaret Abe-Koga of Mountain View as Legislative Action Chair. Councilmember Sayoc seconded the motion. Mayor Klein spoke to the nomination of Vice Mayor Abe-Koga as uniquely qualified for joining the Board as she values collaborative work. During her previous tenure with the Cities Association, notable accomplishments included co-authoring a white paper on affordable housing in Santa Clara County's housing needs, exploring and encouraging regionalization efforts in the provision of services where efficiencies could be met, single use bag ban, and most significantly, Silicon Valley Clean Energy.

With a motion on the floor, Mayor Cappello called for a vote. Vice Mayor Abe-Koga was approved unanimously as a member of the Executive Board of Directors.

AYES: 13 - NOS: 0 – ABSENT: 2

Ayes: 13 (Resnikoff, Sinks, Velasco, Sayoc, Phan, Ellahie, Matichak, Kniss, Jones, Davis, Cappello, Klein, Lee Eng)

Nos: 0

Absent: 2 (Morgan Hill, Los Altos Hills)

As a point of clarification for the new board members, Vice Mayor Abe-Koga is the Executive Board Member and Mayor Matichak is the Board of Directors member. Mountain View has one vote, but different members fill the role.

Per the Executive Board, Mayor Cappello recommended the 2019 Goals:

Transportation, Housing (RHNA Subregion, CASA Compact, ADUs), Roundtable.

Councilmember Jave Ellahie (Monte Sereno) suggested that fire suppression be added to the list of priorities.

Councilmember Sayoc moved to adopt the priorities as amended with the addition that “evacuation routes” be included as a subset of transportation. Councilmember Javed Ellahie seconded the motion. Motion passed unanimously.

YES: 13 - NOS: 0 – ABSENT: 2

Ayes: 13 (Resnikoff, Sinks, Velasco, Sayoc, Phan, Ellahie, Matichak, Kniss, Jones, Davis, Cappello, Klein, Lee Eng)

Nos: 0

Absent: 2 (Morgan Hill, Los Altos Hills)

City Manager Report: James Lindsay, City Manager, Saratoga is the Ex-Officio representative for the Santa Clara City Managers Association. In the spirit of tradition, the city managers group aligns priorities with the Cities Association. Next month’s meeting will discuss CASA. Past President Rod Sinks requests that the cities and managers provide data and analysis.

Executive Director Report (Andi Jordan, Executive Director)

- Aircraft Roundtable – proposals for the Roundtable were received and interviews will be conducted on January 14.
- RHNA Subregion –
 - Action has not been taken by Cupertino, Milpitas
 - Mountain View passed an alternative resolution
 - The Task Force will be re-established to guide the process.

Presentations from MTC on CASA Compact (presentation only, no action):

- Santa Clara County Supervisor MTC Commissioner Dave Cortese opened the presentation with an overview from his perspective. Supervisor Cortese emphasized there was no agenda supersede local government, but to find the best and grandest ideas to solve a housing crisis. Supervisor Cortese reported that representatives from Santa Clara County were included, the co-chairs, technical committee, steering committee, of which all had Santa Clara County representatives. In hindsight, a local government outreach committee should have been convened at that time.

- MTC staff: Rebecca Long presented the MTC update on CASA Compact and introduced MTC. CASA Compact is attached. Video is uploaded to website. “The recommendations in this Compact are the result of an intensive dialogue among the key interests who are collectively responsible for housing the Bay Area. Over the course of 18 months, the Metropolitan Transportation Commission (MTC) and the Association of Bay Area Governments (ABAG) convened a series of structured discussions with local government officials, developers, major employers, labor interests, housing and policy experts, social equity advocates and non-profit housing providers. The goal was straightforward but by no means simple: find common ground on a comprehensive set of solutions to the Bay Area’s housing crisis.”
- PDF of Compact may be viewed here:
https://mtc.ca.gov/sites/default/files/CASA_Compact.pdf
- This meeting may be viewed here: <https://youtu.be/hcNlwflJp8A>
- Board of Directors asked question and gave comments
 - Concerns about creating a new Bureaucracy (Housing Enterprise) and how to fund it
 - How would money come back to cities? (Would a new Santa Clara County Housing Enterprise would be established?) and who would decide the distribution?
 - Concerns of smaller and medium sized cities not being part of the process.
 - Concern that the state is mandating a regional problem.
 - Concern about the potential redirection of local funds (e.g. sales tax, local parcel tax) and associated impacts to local services
 - Concern over loss of local control over zoning decisions
 - Concern about a “one-size-fits-all” approach to upzoning (CASA Compact Item 5)
 - Concern that creating a new regional agency to help address the housing crisis is duplicative and a waste of resources (CASA Compact Item 10)
 - Concern about loss of local control over fee rates due to the various local infrastructure and services that are paid for by fees (schools, parks, etc.) and potential legal implications associated with nexus studies (CASA Compact Item 7)
 - Concern the CASA Compact only addresses the “supply side” of the jobs/housing balance equation; we need to also think about limiting the “demand side,” i.e. job growth.
 - With respect to the 75 percent of funds that the CASA Compact states will be returned to the *county* where funds are generated, how will funds be distributed *within* the county?
 - Need to do a better job bringing transportation to where the affordable housing is already located, not just building housing where the jobs are.
 - Concerns of how this will further polarize our cities and residents.
- Public Comment
 - Sunnyvale Councilmember Michael Goldman
 - Sunnyvale resident Jason Uhlenkott
 - Sunnyvale resident Richard Mehlinger
 - Sunnyvale resident Sue Serrone
 - Sunnyvale resident Mark Mollineaux
 - Sunnyvale resident Serge Rudaz
 - Sunnyvale resident Linda Davis
 - Sunnyvale resident Martin Pyne

- Palo Alto Councilmember Lydia Kou
- Sunnyvale Steve Scandalis
- Resident Cindy Liu
- Cupertino resident Govind Tatachari
- Sunnyvale resident Jennifer Tasseff
- Sunnyvale resident Zachary Kaufman
- Los Altos Councilmember Anita Enander
- Palo Alto Mayor Eric Filseth
- Sunnyvale resident Chuck Jagoda
- Cupertino resident Liana Crabtree
- Cupertino Vice Mayor Liang Chao
- Sunnyvale resident Mike Serrone
- Cupertino Mayor Steven Scharf

Meeting was adjourned by unanimous consensus at 9:55 PM.

Adjourn until Thursday, February 14, 2019 at 7 PM at Sunnyvale City Hall.

Respectfully submitted,

Andi Jordan
Executive Director, Cities Association of Santa Clara County

Date Minutes approved: February 14, 2019

Motion: Hon. Larry Klein (Sunnyvale)
Second: Hon. Debi Davis (Santa Clara)

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| AYES: | 14 (Resnikof/Campbell, Sinks/Cupertino, Velasco/Gilroy, Lee Eng/Los Altos, Wu/Los Altos Hills, Sayoc/Los Gatos, Montano/Milpitas, Spring/Morgan Hill, Matichak/Mountain View, Filseth/Palo Alto, Jones/San José, Davis/Santa Clara, Cappello/Saratoga, Klein/Sunnyvale) |
| NOS: | 0 |
| ABSTENTIONS: | 0 |
| ABSENT: | 1 (Curtis Rogers/Monte Sereno) |