



EXECUTIVE BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
MONDAY, DECEMBER 17, 2018 | 4PM
CUPERTINO CITY HALL | CONFERENCE ROOM C
10300 TORRE AVENUE | CUPERTINO, CA 95014

ATENDING VIA CONFERENCE CALL:

GREG SCHARFF: 250 HAMILTON AVE, CITY CLERKS OFFICE, 7TH FLOOR, PALO ALTO, CA 94301
MARICO SAYOC: 1400 PARKMOOR AVENUE, SUITE 115 SAN JOSÉ, CA 95126

Rod Sinks called the meeting to order at 6:03PM.

In attendance in Cupertino City Hall:

*Rod Sinks, Cupertino
*Manny Cappello, Saratoga
*Larry Klein, Sunnyvale
*Pat Showalter, Mountain View
Aarti Shrivastava, City of Cupertino
James Lindsay, CM Saratoga
Jonathan Veatch, Santa Clara staff
Debi Davis, Santa Clara
Liz Gibbons, Campbell
Anita Enander, Los Altos
Jeannie Bruins (arrived 4:32 pm)
Liang Chao, Cupertino
Robert Musallam, City of Milpitas
Sharon Goei, City of Milpitas

Attending via Conference call:

*Marico Sayoc, Los Gatos
*Greg Scharff, Palo Alto (until 5:09PM)
Andi Jordan
Jeannie Bruins (until 4:32pm)
Chappie Jones, San José
Chris Clark, Mountain View

*executive board members

New Business

Upcoming Executive Board Vacancy:

The Executive Board discussed the process to fill the upcoming vacancy on the Executive Board. Per the by-laws, the nomination for a vacancy is expeditiously as possible:

- Board votes whether to fill the vacancy.
- President names nominating committee
- Nominating committee presents the nomination
- Board votes on the nomination

*All actions must be noticed via the Brown Act.

Andi Jordan will notice the vacancy and request letters of interest prior to the January Board meeting and notice the four actions in the January meeting with a break for the nominating committee to discuss.

Consensus was received, and because of several members were meeting via conference call, President Rod Sinks called for the roll call vote. Motion passed unanimously 6-0.

AYES: Larry Klein, Pat Showalter, Marico Sayoc, Greg Scharff, Manny Cappello, Rod Sinks.

Nos: none

CASA: The Committee to House the Bay Area

Rod Sinks acknowledged the interested parties attending to listen to the CASA Compact discussion. Manny Cappello asked everyone to introduce themselves. Public present are elected or staff from Cupertino, Los Altos, Milpitas, Santa Clara, Saratoga (and recorded in meetings above.)

- Liz Gibbons, ABAG representative gave an update regarding the CASA Compact Workshop for ABAG Representatives.
- Jeannie Bruins discussed the MTC CASA Compact Workshop.
- General concern that not enough time from the proposal being introduced. Funding concerns – property taxes, impact fees, how does this impact other measures
- Chappie Jones noted that Mayor Liccardo and staff are supportive and recommends that Board Members and city councillors reach out to his colleagues in San José to share their city's perspective.

Rod Sinks proposed sending a letter to ABAG, MTC, State Legislators:

1. CASCC recognizes there is a housing crisis, and most of our cities are working hard to increase housing, especially affordable housing. We have actively studied different types of housing and affordable housing best practices.
2. We applaud a regional discussion on the issue of housing.
3. CASCC (and not just a few handpicked cities) and more Bay Area cities should be part of the dialogue on the proposed trade-offs on possible solutions, especially regarding funding that provides our core services. Redirecting property taxes/caps on mitigation fees/funding streams taken from local cities to be redistributed not to the cities who are losing funding/etc.)
4. We urge you to actively engage the cities before defining goals and implementation plan going forward.
5. The citizens of Santa Clara County have recently supported a tax increase to support affordable housing and it is reasonable to worry about voter fatigue.
6. The proposal may have significant unintended consequences both locally and regionally that the CASA Board cannot appreciate because local government officials were not included with the development of the proposals.
7. Without engagement of all cities of all sizes, securing support from us and citizens will be difficult.

Sinks also suggested keeping a depository on our website of the city's analysis and responses.

Additional comments:

- Worried about what voters can bear
- As raised by the ABAG Executive Board, how to finance core services
- ABAG & MTC reps not included in process

Public Comment on CASA Compact Response

- Milpitas staffer would like a strong letter

- Cupertino has written a strong letter
- Saratoga – as we consider future positions, all of our cities are doing something. Why does this have to be done to cities.
- Process – ship has sailed
- Conclusion – by not having engaged and understanding cities, anything that requires voter approval is at risk.
- What helped – fixing the palmer decision.
- Local control – we don't need to be saved from ourselves. WE need tools (RDA) and prop 13 is an issue.
- Watch tone and be constructive. Give us a reason to bring us to the table.
- Assemblymember Marc Berman has invited all Councilmembers to meet in January 11.
- Can we change the conversation and not always say no.

Adjournment until January 4, 2019

Respectfully submitted,



Andi Jordan
Executive Director

Minutes Approved Friday, January 4, 2019

AYES 4 - Manny Cappello (Saratoga), Marico Sayoc (Los Gatos), Rod Sinks (Cupertino),
Chappie Jones (San José)

NAYES - 0

ABSTENTIONS – 0

ABSENT – 1 Larry Klein (Sunnyvale)