



EXECUTIVE BOARD OF DIRECTORS MINUTES
FRIDAY, JANUARY 4TH, 2019 | 3PM
CITY OF SARATOGA
13777 FRUITVALE AVENUE | SARATOGA, CA 95070

President Manny Cappello called the meeting to order at 3:07 pm. Also present:

Marico Sayoc (Los Gatos),
Larry Klein (Sunnyvale),
Rod Sinks (Cupertino),
Chappie Jones (San José),
James Lindsay (SCCCMA/Saratoga),
Andi Jordan (Executive Director),
Jennifer Tasseff (resident – Sunnyvale)

The Consent Agenda consisting of the Executive Board Meeting Minutes (November 2018, December 2018) and the Financials (October, November 2018, Holiday Membership Dinner budget vs. actuals) were approved unanimously with an additional statement to the minutes by Chappie Jones. “Chappie Jones noted that San José Mayor Sam Liccardo and staff are supportive of CASA. Jones recommends that Cities Association Board Members reach out to San José Councilmembers to express their opinion.” Motion by Marico Sayoc and a second from Chappie Jones.

The Executive Board discussed the Agenda for the January Meetings:

- Cities Selection Committee will begin at 6PM
- Nominating Committee (info) 7PM.
 - Per the by-laws, the Board must vote to fill the vacancy.
 - If Board says yes, then President announces the nominating committee
 - Recess if necessary
 - Nominating committee will recommend the previously elected Executive Board move up a seat (Larry Klein becomes 1st Vice President, Marico Sayoc becomes 2nd Vice President, Chappie Jones becomes Secretary Treasurer which creates a vacancy with the Legislative Action Committee. Nominee announced
 - Motion requested and second
- Goal Setting: After a short discussion, Chappie Jones suggested that we focus on big things and housing (CASA/RHNA) the Executive Board unanimously agreed to recommend these topics as the goals for the year:
 - Affordable housing (RHNA, ADUs, CASA)
 - How to identify our needs, desires, intentions around housing/CASA for a proactive conversation.
 - Can we find points to agree upon instead of saying no?
 - Can we get staff to analyze and collaborate?
 - What does financial impact look like?
 - How do we receive input from cities to move our conversation?



- Create a positive narrative that cities are doing more. James Lindsay and Andi Jordan will work
 - Transportation
 - Roundtable – ensuring success (semi-annual update or quarterly)
- The Executive Board agreed that MTC would be the only presentation at the January Board meeting and requested the Executive Director to work with the City of Sunnyvale regarding availability of the Council Chambers.

Andi Jordan requested consideration of the meeting calendar and received input.

City Manager Report: James Lindsay suggested that he work with Andi Jordan and SCCMA regarding CASA

Chappie Jones motioned to adjourn the meeting, second from Rod Sinks. Motion carried unanimously.

Meeting Adjourned at 5:07PM until Friday, February 8, 2019 at 3PM at Saratoga City Hall.

Minutes Approved Friday, February 8, 2019

AYES – 4 (Cappello, Jones, Abe-Koga, Klein)

NAYES – 0

ABSENSTENTIONS – 0

ABSENT – (Sayoc, Sinks)