

EXECUTIVE BOARD OF DIRECTORS CLOSED SESSION MEETING MINUTES
FRIDAY, JUNE 7, 2019 | 3PM
CITY OF SARATOGA | 13777 FRUITVALE | SARATOGA 95070

1. President Manny Cappello (Saratoga) called the meeting to order at 3:25 PM. Also present:
Marico Sayoc (Los Gatos)
Margaret Abe-Koga (Mountain View)
Larry Klein (Sunnyvale)
James Lindsay (SCCCMA/Saratoga)
Andi Jordan (Executive Director)

2. Consideration of approval of consent agenda:
 - April Board of Directors Minutes
 - Financial reports: April & May 2019
 - SC | SC Roundtable Invoices
February 2019: \$11791.97
March 2019: \$14,414.44
April 2019: \$22,223.30
 - General Membership Meeting: Budget vs. Actuals

Motion to approve the consent agenda (with edits to minutes and insert updated committee assignments) by Marico Sayoc and second by Larry Klein.

AYES: 4 (Cappello, Klein, Abe-Koga, Sayoc)

NAYES: 0

ABSTENTIONS: 0

ABSENT: Jones, Sinks

3. Old Business:
 - a. Jordan provided an update on the progress of the Santa Clara | Santa Cruz Roundtable (informational only).
 - b. Discussion of the May General Membership Meeting.
4. New Business:
 - a. Legislative Action Committee:
 - Discussion of committee meeting in May and positions taken. By unanimous consent the Executive Board agreed that ACA 1 should be placed on the agenda to comply with the Brown Act.
AYES: 4 (Cappello, Klein, Abe-Koga, Sayoc)
NAYES: 0
ABSTENTIONS: 0
ABSENT: Jones, Sinks
 - b. Consideration of request to cosponsor symposium on electrification with Silicon Valley Joint Venture to co-sponsor. Motion by Sayoc, seconded by Abe-Koga, for the Executive Board to

recommend to the Board of Directors cosponsoring symposium on electrification. Motion passes unanimously. This item will be placed on the consent agenda.

AYES: 4 (Cappello, Klein, Abe-Koga, Sayoc)

NAYES: 0

ABSTENTIONS: 0

ABSENT: Jones, Sinks

5. By unanimous consent, the Board agreed to the following Agenda for April Board of Directors Agenda Setting for Board of Directors Meeting/Committee Reports to Board:
 - a. Legislative Committee meeting 6PM
 - b. City Selection Committee – 2 appointments/recommendations 6:45 PM
 - c. Silicon Valley Clean Energy – 7:05 (15 min)
 - d. City of San José – scooters - 7:20 (20 min)
 - e. Legislative Committee (report out) – 7:40 (20 min)
 - f. RHNA Subregion formation update – 8:05 (5 min)

There was no public comment or executive director report.

The meeting adjourned at 4:10 pm until Friday, August 2, 2019 at 3 PM.

Respectfully submitted,

Andi Jordan
Executive Director

Minutes approved on August 2, 2019.

Motion: Chappie Jones

Second: Marico Sayoc

AYES: 5 (Cappello/Saratoga, Jones/San José, Sayoc/Los Gatos, Sinks/Cupertino, Klein/Sunnyvale)

NAYES: 0

ABSTENTION: 0

ABSENT: 1 (Abe-Koga/Mountain View)