



BOARD OF DIRECTORS MEETING MINUTES
THURSDAY, JUNE 13, 2019 | 7PM
CITY OF SUNNYVALE | WEST CONFERENCE ROOM
456 WEST OLIVE AVENUE | SUNNYVALE, CA 94024

Item 1. Mayor and Board President Manny Cappello called the meeting to order at 7PM.

Present at the meeting:

Campbell	Paul Resnikoff
Cupertino	Lian Chao
Gilroy	absent
Los Altos	Lynette Lee Eng
Los Altos Hills	Michelle Wu
Los Gatos	Marico Sayoc
Milpitas	Rich Tran
Monte Sereno	Rowena Turner
Morgan Hill	absent
Mountain View	Lisa Matichak
Palo Alto	Liz Kniss
San José	Chappie Jones
Santa Clara	Debi Davis
Saratoga	Manny Cappello
Sunnyvale	Larry Klein
Executive Director	Andi Jordan
SCCCMA	James Lindsay

Also present:

Vice Mayor Margaret Abe-Koga, LAC Chair, Mountain View
Kara Gross, Joint Venture Silicon Valley
Girish Balachandran, SVCE
John Supp, SVCE
Ryan Smith, City of San José

Item. 2 Consideration of approval of consent agenda. Mayor Cappello removed letter “2e” from the consent agenda. Item 2-e is the Consideration of request to cosponsor symposium on electrification with Silicon Valley Joint Venture. There is no cost to the organization, CASCC brands and disseminates information.

Vice Mayor Chappie Jones (San José) motioned, second by Mayor Lee-Eng (Los Altos), to approve consent items:

- a. April 2019 Board of Directors Minutes
- b. Financial reports: April and May 2019
- c. SC|SC Roundtable Invoices:
February 2019: \$11791.97

March 2019: \$14,414.44

April 2019: \$22,223.30

d. General Membership Meeting: Budget vs. Actuals

Motion approved unanimously: Ayes: 13; Nays: 0; Abstentions: 0; Absent: 2

AYES: 13 - Resnikoff (Campbell), Chao (Cupertino), Lee-Eng(Los Altos), Wu (Los Altos Hills), Sayoc (Los Gatos), Montano (Milpitas), Turner (Monte Sereno), Matichak (Mountain View), Kniss (Palo Alto), Jones (San José), Davis (Santa Clara), Cappello (Saratoga), Klein (Sunnyvale)

NAYES: 0 -

ABSTENTIONS: 0

ABSENT: 2 - Velasco (Gilroy), Constantine (Morgan Hill)

Item 2-e. Consideration of request to cosponsor symposium on electrification with Silicon Valley Joint Venture. There is no cost to the organization, CASC brands and disseminates information.

Motion by Mayor Klein, second by Mayor Lee-Eng. Motion passes unanimously.

Ayes: 13; Nays: 0; Abstentions: 0; Absent: 2

AYES: 13 - Resnikoff (Campbell), Chao (Cupertino), Lee-Eng(Los Altos), Wu (Los Altos Hills), Sayoc (Los Gatos), Montano (Milpitas), Turner (Monte Sereno), Matichak (Mountain View), Kniss (Palo Alto), Jones (San José), Davis (Santa Clara), Cappello (Saratoga), Klein (Sunnyvale)

NAYES: 0 -

ABSTENTIONS: 0

ABSENT: 2 - Velasco (Gilroy), Constantine (Morgan Hill)

Item 3. Committee Reports and Presentations:

- a. Silicon Valley Clean Energy, *Garish Balachandran, SVCE & John Supp, SVCE*, provided an update on Building Electrification and Electric Vehicle Charging Infrastructure Reach Code Initiative. Informational only.
- b. Scooters in San José: Understanding the impacts to cities micro mobility presentation by Ryan Smith – presentation was informational only.
- c. Legislative Action Committee: Chair Margaret Abe-Koga provided an update of action taken at the April and May 2019 Legislative Action Committee Meeting.

Councilmember Paul Resnikoff motioned, second by Mayor Larry Klein to adopt the Legislative Action Committee members actions:

AB 291 – Emergency Preparedness: watch

AB 836 - Clean Air Centers Pilot Program: Support

AB 1487 - Regional Housing Enterprise: OPPOSE

AB 11 - RDA replacement: Support with amendments (include MTC staff recommendations, understanding that Schools aren't shortchanged & not lose any funding)

SB 50/SB 4 - Oppose

AB 1485 - neutral

AB 1279 - High resource area: Oppose

SB 6/AB 1486 database of developable land – neutral

SB 13 - ADUs: WATCH (bill is heavy handed with compliance and reporting to attorney general)
AB 516- Towing bill - oppose

A substitute motion was made by Vice Mayor Liang Chao (Cupertino), seconded by Mayor Lynette Lee-Eng (Los Altos), to approve the Legislative Action Committee Report and remove from consideration AB 1485 and AB 836.

Motion passes: Ayes: 11; Nays: 2; Abstentions: 0; Absent: 2

AYES: 11 - Resnikoff (Campbell), Chao (Cupertino), Lee-Eng(Los Altos), Wu (Los Altos Hills), Montano (Milpitas), Turner (Monte Sereno), Matichak (Mountain View), Kniss (Palo Alto), Jones (San José), Davis (Santa Clara), Klein (Sunnyvale)

NAYES: 2- Sayoc (Los Gatos), Cappello (Saratoga)

ABSTENTIONS: 0

ABSENT: 2 - Velasco (Gilroy), Constantine (Morgan Hill)

Mayor Larry Klein (Sunnyvale) motioned, seconded by Councilmember Davis, to support AB 836.

Motion passes. Ayes: 13; Nays: 0; Abstentions: 0; Absent: 2

AYES: 13 - Resnikoff (Campbell), Chao (Cupertino), Lee-Eng(Los Altos), Wu (Los Altos Hills), Sayoc (Los Gatos), Montano (Milpitas), Turner (Monte Sereno), Matichak (Mountain View), Kniss (Palo Alto), Jones (San José), Davis (Santa Clara), Cappello (Saratoga), Klein (Sunnyvale)

NAYES: 0 -

ABSTENTIONS: 0

ABSENT: 2 - Velasco (Gilroy), Constantine (Morgan Hill)

Mayor Manny Cappello motioned, second by Councilmember Liz Kniss to support AB 1485 with amendments.

Substitute motion by Vice Mayor Chao, second by Mayor Lee-Eng to take no position on AB 1485. Motion passes. Ayes: 8; Nays: 5; Abstentions: 0; Absent: 2

AYES: 13 - Chao (Cupertino), Lee-Eng(Los Altos), Wu (Los Altos Hills), Sayoc (Los Gatos), Montano (Milpitas), Turner (Monte Sereno), Matichak (Mountain View), Davis (Santa Clara),
NAYES: 5 - Resnikoff (Campbell), Kniss (Palo Alto), Cappello (Saratoga), Jones (San José), Klein (Sunnyvale)

ABSTENTIONS: 0

ABSENT: 2 - Velasco (Gilroy), Constantine (Morgan Hill)

Item 3d. Vice Mayor Jones (San José) provided an update on the RHNA Subregion formation efforts and will bring proposal to Board in August 2019.

Item 4. One member of the public provided comment.

Item 5. James Lindsay, City Manager of Saratoga, and SCCMA representative gave an update on the recent joint city managers meeting of San Mateo and Santa Clara Counties.

Item 6. Andi Jordan provided the Executive Director Report.

Item 7. Meeting adjourned at 8:40 PM.

Respectfully submitted,
Andi Jordan
Executive Director

Minutes approved on August 8, 2019

Motion by Councilmember Liz Kniss (Palo Alto).
Second by Rich Constantine (Morgan Hill).
Motion Passes unanimously.

AYES: 12 - Resnikoff (Campbell), Sinks (Cupertino), Lee Eng (Los Altos), Sayoc (Los Gatos)
Montano (Milpitas), Turner (Monte Sereno), Constantine (Morgan Hill), Matichak (Mountain
View), Kniss (Palo Alto), Jones (San José), Cappello (Saratoga), Klein (Sunnyvale)

NAYES:

ABSTENTIONS:

ABSENT: 3 - Velasco (Gilroy), Davis (Santa Clara), Wu (Los Altos Hills)
