



EXECUTIVE BOARD OF DIRECTORS MEETING MINUTES
FRIDAY, AUGUST 2, 2019 | 3PM
CITY OF SARATOGA | 13777 FRUITVALE | SARATOGA 95070

President, Mayor Manny Cappello (Saratoga) called the meeting to order at 3PM.

In attendance:

Mayor Manny Cappello, Saratoga
Mayor Larry Klein, Sunnyvale
Councilmember Marico Sayoc, Los Gatos
Councilmember Rod Sinks, Cupertino
Vice Mayor Chappie Jones, San José
James Lindsay, SCCMA/City Manager, Saratoga
Andi Jordan, Executive Director

Consideration of approval of consent agenda:

- a. June 2019 Executive of Directors Minutes
- b. Financial reports: June 2019
- c. SC|SC Roundtable Invoices:
May 2019: \$25,724.21
June 2019: \$32,297.50

Motion: Jones

Second: Sayoc

Motion passes 5-0-0-1

AYES: 5 (Jones, Sayoc, Klein, Cappello, Sinks)

NOS: 0

ABSTENTIONS: 0

ABSENT: 1 (Abe-Koga)

Old Business (informational items):

- a. There was no update available on the organizational status.
- b. An update was provided on the RHNA Subregion formation. The Memorandum of Understanding is being revised to address member concerns and is expected to return to the Executive Board and Board in September.

New Business:

- a. Legislative Action Committee:
 - Consideration of request to collect members' position letters on Cities Association website. After discussion, the Executive Board agreed by unanimous consensus to add links to member's legislative webpages.
AYES: 5 (Jones, Sayoc, Klein, Cappello, Sinks)
NOS: 0
ABSTENTIONS: 0

ABSENT: 1 (Abe-Koga)

- b. Discussion of attendees and alternates to Cities Association meetings. By unanimous consensus, the Executive Board agreed that Executive Director would notify members and Board Members of the Association’s bylaws which state who is allowed to attend, discuss, and vote during meetings. Council Members not appointed by their city as a representative or an alternate may attend as a member of the public. State law defines voting membership and alternates for City Selection Committee.

AYES: 5 (Jones, Sayoc, Klein, Cappello, Sinks)

NOS: 0

ABSTENTIONS: 0

ABSENT: 1 (Abe-Koga)

5. Discussion and Agenda Setting for Board of Directors Meeting/Committee Reports to Board:

- a. Senator Bob Wieckowski – 1 hour
- b. Legislative Committee meeting/update – 20 min
- c. RHNA Subregion Formation Update – 10 min
- d. SC | SC Roundtable Update – 10 min
- e. City Selection Appointee Report (Rod Sinks, Liz Kniss, Margaret Abe-Koga) – 10 min
- f. Discussion and reminder of attendee guidelines for meetings – 10

6. There was no public comment.

7. There was no Executive Director report.

8. Adjourn until Friday, September 6, 2019.

Respectfully submitted,
Andi Jordan
Executive Director

Approved on Friday, September 6, 2019

Motion to approve: Mayor Larry Klein (Sunnyvale)
Second: Councilmember Marico Sayoc (Los Gatos)
Approved 4:0:0:2

AYES: 4: Cappello (Saratoga), Klein (Sunnyvale), Sayoc (Los Gatos), Abe-Koga (Mountain View)
NOS: 0
ABSTENTIONS: 0
ABSENT: 2: Jones (San José), Sinks (Cupertino)