



BOARD OF DIRECTORS MEETING MINUTES  
THURSDAY, AUGUST 8, 2019 | 7PM  
CITY OF SUNNYVALE | WEST CONFERENCE ROOM  
456 WEST OLIVE AVENUE | SUNNYVALE, CA 94024

**Item 1.** President Manny Cappello (Mayor, City of Saratoga) called the meeting to order at 7:10 PM.

Present at the meeting:

| city            | name             |
|-----------------|------------------|
| Campbell        | Paul Resnikoff   |
| Cupertino       | Rod Sinks        |
| Gilroy          | absent           |
| Los Altos       | Lynette Lee Eng  |
| Los Altos Hills | absent           |
| Los Gatos       | Marico Sayoc     |
| Milpitas        | Carmen Montano   |
| Monte Sereno    | Rowena Turner    |
| Morgan Hill     | Rich Constantine |
| Mountain View   | Lisa Matichak    |
| Palo Alto       | Liz Kniss        |
| San José        | Chappie Jones    |
| Santa Clara     | absent           |
| Saratoga        | Manny Cappello   |
| Sunnyvale       | Larry Klein      |

Also present:

Andi Jordan, Executive Director,  
Vice Mayor Margaret Abe-Koga (Mountain View)/LAC Chair  
Councilmember Mary-Lynne Bernald (Saratoga)  
Councilmember Anita Enander (Los Altos)  
Councilmember Lydia Kou (Palo Alto)  
Senator Bob Wieckowski & Staff  
Members of the public: Govind Tatachari, Greg Schmid, Suzanne Keehn)

**Item. 2** Consideration of approval of consent agenda:

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

Councilmember Liz Kniss (Palo Alto) motion to approve the consent agenda, second by Mayor Rich Constantine (Morgan Hill). Motion passes unanimously.

AYES: Resnikoff (Campbell), Sinks (Cupertino), Lynette 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: 0

ABSTENTIONS: 0

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

**Item 3 Committee Reports and Presentations:**

- a. Senator Bob Wieckowski joined the Board and discussed legislative session.
- b. Legislative Action Committee (LAC) report was given by Chair/Vice Mayor Margaret Abe-Koga. LAC recommends removing opposition to AB 1487 and opposing SB 592.

**AB 1487**

Mayor Lisa Matichak (Mountain View) motion to remove opposition to AB 1487, seconded by Councilmember Liz Kniss (Palo Alto).

Motion passes 9 AYES – 2 NAYES – 1 ABSTENTION – 3 ABSENT

AYES: Resnikoff (Campbell),

Montano (Milpitas), Turner (Monte Sereno), Constantine (Morgan Hill), Matichak (Mountain View), Kniss (Palo Alto), Jones (San José), Cappello (Saratoga), Klein (Sunnyvale)

NAYES: 2 Sinks (Cupertino), Lynette Lee Eng (Los Altos),

ABSTENTIONS: 1-Sayoc (Los Gatos)

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

**SB 592**

Mayor Lisa Matichak (Mountain View) motion to remove opposition to AB 592, seconded by Councilmember Marico Sayoc (Los Gatos).

Motion passes 11 AYES – 0 NAYES – 1 ABSTENTION – 3 ABSENT

AYES: 11- Resnikoff (Campbell), Sinks (Cupertino), Lynette Lee Eng (Los Altos), Sayoc (Los Gatos)

Montano (Milpitas), Turner (Monte Sereno), Constantine (Morgan Hill), Matichak (Mountain View), Kniss (Palo Alto), Cappello (Saratoga), Klein (Sunnyvale)

NAYES: 0

ABSTENTIONS: 1 – Jones (San José)

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

- c. SC | SC Roundtable Update was given by SC | SC Roundtable Chair/Saratoga Councilmember Mary-Lynne Bernald).
- d. RHNA Subregion Task Force Chair/San José Vice Mayor Chappie Jones gave a progress report on the formation.
- e. BAAQMD Report was given by Cupertino Councilmember Rod Sinks and Palo Alto Councilmember Liz Kniss, both City Selection Committee appointees.

**Item 4.** Cappello reminded members that attendance and participation is outlined in the bylaws for the Board of Directors and Legislative Action Committee and state law for the selection committee.

**Item 5. Public Comment:**

- Greg Schmid, Palo Alto spoke on Plan Bay Area 2050
- Suzanne Keehn, Palo Alto spoke on Play Bay Area 2050
- Govind Tatachari, Cupertino spoke on RHNA

**Item 6. Andi Jordan provided an update for the SCCMA meeting from July:**

- Caltrain Business Plan by Sebastian Petty
- Housing and Homelessness by City of San José, City of Morgan Hill, Destination Home
- Next Generation Committee (effort to train and create a pool of talent local government workers).

Meeting adjourned until September 12, 2019 at 7PM at Sunnyvale City Hall.

Respectfully submitted,  
Andi Jordan  
Executive Director

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Minutes approved on September 12, 2019

Motion to approve with amendment to bill 592 by Councilmember Marico Sayoc (Los Gatos).

Second by Councilmember Paul Resnikoff (Campbell).

Motion passes unanimously 14-0-0-1.

AYES: 14 Resnikoff/Campbell, Sinks/Cupertino, Pepper/Los Altos, Wu/Los Altos Hills, Sayoc/Los Gatos, Montano/Milpitas, Turner/Monte Sereno, Spring/Morgan Hill, Matichak/Mountain View, Kniss/Palo Alto, Jones/San José, Davis/Santa Clara, Cappello/Saratoga, Klein/Sunnyvale

NAYES: 0

ABSTENTIONS: 0

ABSENT: 1 Velasco/Gilroy