



BOARD OF DIRECTORS MEETING MINUTES
 THURSDAY, SEPTEMBER 12 | 7PM
 CITY OF SUNNYVALE | WEST CONFERENCE ROOM
 456 WEST OLIVE AVENUE | SUNNYVALE, CA 94024

Councilmember René Spring attended via video conference or teleconference from
 18025 Stoney Creek Way | Morgan Hill, CA 95037

ITEM 1. President Manny Cappello (Vice Mayor, Saratoga) called the meeting to order at 7:05 PM.

Attending:

city	name
Campbell	Paul Resnikoff
Cupertino	Rod Sinks
Gilroy	absent
Los Altos	Jan Pepper
Los Altos Hills	Michelle Wu
Los Gatos	Marico Sayoc
Milpitas	Carmen Montano
Monte Sereno	Rowena Turner
Morgan Hill	Rene Spring (via zoom)
Mountain View	Lisa Matichak
Palo Alto	Liz Kniss
San José	Chappie Jones
Santa Clara	Debi Davis
Saratoga	Manny Cappello
Sunnyvale	Larry Klein

Also Present:

James Lindsay, City Manager/Saratoga/SCCMA
Andi Jordan, Executive Director
Raania Mohsen, Office of Vice Mayor Chappie Jones
Vera Toradov, City of San José – Office of City Attorney
Councilmember Liz Gibbons, Campbell
Councilmember Neysa Fligor, Los Altos
Councilmember Jeannie Bruins, Los Altos
Vice Mayor Liang Chao, Cupertino
Councilmember Lydia Kou, Palo Alto
Steve Preminger, Santa Clara County (via zoom)
other members of the public

Item 2. Consent agenda consisting of:

- a. August 2019 Board of Directors Minutes
- b. Financial report: July/August 2019
- c. SC|SC Roundtable Invoices:
July 2019: \$41,339.42
August 2019: \$23,850.00

Motion to approve by Councilmember Marico Sayoc, Los Gatos.

Second by Councilmember Paul Resnikoff, Campbell.

Motion approved 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), Constantine (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)

Item 3. Update on Cities Association of Santa Clara County's organizational status and next steps was provided by Executive Director Jordan. No action taken.

Item 4. President Manny Cappello gave notice of the 2019 Nominating Committee.

- President Manny Cappello (Saratoga)
- 1st Vice President Larry Klein (Sunnyvale)
- 2nd Vice President Marico Sayoc (Los Gatos)

No action was taken.

Item 5. Discussion of the consideration of the formation of a RHNA Subregion for the cities and county of Santa Clara County. The item was continued unanimously to October Board of Directors meeting.

AYES: 14: Resnikoff (Campbell), Sinks (Cupertino), Pepper (Los Altos), Wu (Los Altos Hills), Sayoc (Los Gatos)

Montano (Milpitas), Turner (Monte Sereno), Constantine (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)

Item 6. Plan Bay Area 2050 Invited guests: Liz Gibbons, Chris Clark (via zoom), Jeannie Bruins, Neysa Fligor discussed Plan Bay Area and areas of concern. No action was taken.

Public Comment was received by:

Terry Holzemer (Palo Altans for Sensible Zoning)
Suzanne Keehn (Palo Alto)
Paul Martin (Palo Alto)
Councilmember Lydia Kou (Palo Alto)
Govind Tatachari (Cupertino)
Vice Mayor Liang Chao (Cupertino)

Item 7. City Manager/SCCCMA Report (James Lindsay, City Manager, Saratoga): update from Santa Clara County City Managers Association, no action taken.

Item 8. Executive Director Report by Andi Jordan, no action taken.

Item 9. Joys and Challenges (no action taken)

Item 10. Meeting was adjourned at 8:47 PM until Thursday, October 10, 2019 at 7PM.

Respectfully submitted,
Andi Jordan
Executive Director

Minutes approved on October 10, 2019

MOTION: Sayoc (Los Gatos)
SECOND: Montano (Milpitas)

AYES: 13 Resnikoff (Campbell), Sinks (Cupertino), Lee Eng (Los Altos), Wu (Los Altos Hills), Sayoc (Los Gatos), Montano (Milpitas), Turner (Monte Sereno), Constantine (Morgan Hill), Matichak (Mountain View), Jones (San José), Watanabe (Santa Clara), Cappello (Saratoga), Larsson (Sunnyvale)

NAYES: 0

ABSTENTION: 0

ABSENT: 2 Velasco (Gilroy), Kniss (Palo Alto)