



EXECUTIVE BOARD OF DIRECTORS MEETING MINUTES
OCTOBER 4, 2019 | 3PM
CITY OF SARATOGA | 13777 FRUITVALE | SARATOGA 95070

ITEM 1. Association President, Mayor Manny Cappello opened the meeting at 3:10 PM.

Present:

Manny Cappello, Saratoga

Marico Sayoc, Los Gatos

Larry Klein, Sunnyvale

Chappie Jones, San José

Margaret Abe-Koga, Mountain View

Andi Jordan, Executive Director

Raania Mohsen, Office of Vice Mayor Jones, City of San José

James Lindsay, SCCMA, Saratoga

Item 2: Consideration of approval of consent agenda September 2019 Executive Board of Directors Minutes. Motion by Chappie Jones/San José, second by Larry Klein/Sunnyvale. Motion passes unanimously 5-0-0-1

Motion: Chappie Jones/San José

Second: Larry Klein/Sunnyvale

AYES: Jones/San José, Klein/Sunnyvale, Sayoc/Los Gatos, Abe-Koga/Mountain View

NAYES: none

ABSTENTIONS: none

ABSEENT: Sinks/Cupertino

Item 3: Old Business discussion of the RHNA Subregion Formation. No action taken.

Item 4: New Business:

a. Consideration of approval of the annual general membership dinner scheduled for December 6, 2019. No action taken.

b. The Executive Board discussed honoring a “Cities Association Champion”. The Executive Committee Agreed unanimously to honor Congresswoman Anna Eshoo as the “Cities Association Champion”.

AYES: Jones/San José, Klein/Sunnyvale, Sayoc/Los Gatos, Abe-Koga/Mountain View

NAYES: none

ABSTENTIONS: none

ABSEENT: Sinks/Cupertino

c. Calendar for Board of Director meetings and events for 2020. No action taken.

Item 5. By consensus, the Executive Board agreed on the Agenda for the October board meeting with a target ending time at 8:30 PM.

- a. RHNA Subregion Formation Update
- b. Committee Reports
 - Nominating Committee
 - SVLG: FASTER transportation measure (transportation committee)
 - VTA: overview of governance study commissioned by VTA
 - Santa Clara County Fire Department

Item 6: There was no public comment.

Item 7: There was no Executive Director Report.

Item 8: Meeting was adjourned at 4PM and will meet on Friday, November 8, 2019

Respectfully submitted,
Andi Jordan
Executive Director

Minutes approved on November 8, 2019

Motion: Mayor Klein (Sunnyvale)
Second: Vice Mayor Jones (San José)

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

NAYES 0

ABSTENTION: 0

ABSENT: 1 - Abe-Koga (Mountain View)