



EXECUTIVE BOARD OF DIRECTORS MEETING MINUTES  
NOVEMBER 8, 2019 | 3PM  
CITY OF SARATOGA | 13777 FRUITVALE | SARATOGA 95070

1. Welcome and Roll Call

Attending:

Councilmember Rod Sinks (Cupertino)

Councilmember Marico Sayoc (Los Gatos)

Vice Mayor Margaret Abe-Koga (Mountain View) – 3:11 PM

Mayor Manny Cappello (Saratoga)

Vice Mayor Chappie Jones (San José)

Mayor Larry Klein (Sunnyvale)

James Lindsay, SCCMA, City of Saratoga

Andi Jordan Executive Director

Councilmember Neysa Fligor (Los Altos)

2. Consideration of approval of consent agenda:

a. October 2019 Executive Board of Directors Minutes

b. ESA Invoice - September 2019 of \$8,413.73

c. October Financial Reports

Motion to approve consent agenda: 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)

3. Old Business:

a. Consideration of approval of the annual general membership dinner budget was approved by unanimous consent

AYES: 6 - Sinks (Cupertino), Abe-Koga (Mountain View), Klein (Sunnyvale), Jones (San José), Sayoc (Los Gatos), Cappello (Saratoga)

NAYES 0

ABSTENTION: 0

ABSENT: 0

b. Update was provided by Jordan on December Membership Annual Holiday Dinner

c. Calendar for 2020 Cities Association meetings was discussed

4. New Business: Discussion of setting Cities Association priorities for 2020.

5. By unanimous consent, the Executive Board set the agenda for the November Board of Directors Meeting:
  - Consent Agenda
  - PG&E Discussion with SVCE
  - Healthy Cities Dashboard
  - Conversations with Community Leaders: Supervisor Cindy Chavez
  - Nominating committee
  - Transportation Committee conversation will occur at LAC meeting
  - The Executive Board also agreed to let Jordan explore webinars (or other digital media) for content that can't fit into the agenda. (Examples of topics are: ADUs, Fire Suppression with Santa Clara County Fire. )

AYES: 6 - Sinks (Cupertino), Abe-Koga (Mountain View), Klein (Sunnyvale), Jones (San José), Sayoc (Los Gatos), Cappello (Saratoga)

NAYES 0

ABSTENTION: 0

ABSENT: 0

6. There was no public comment.
7. There was no Executive Director Report.
8. Meeting adjourned at 3:52 PM and will meet at a time and place to be determined by 2020 Executive Board.

Respectfully submitted,  
Andi Jordan  
Executive Director

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Approve on January 3, 2020

Motion: Marico Sayoc (Los Gatos)  
Second: Manny Cappello (Saratoga)

AYES: 5 - Sayoc, Cappello, Klein, Abe-Koga, Jones

NOS: 0

ABSTENTIONS: 0

ABSENT: 1 Fligor