



BOARD OF DIRECTORS MEETING AGENDA
THURSDAY, NOVEMBER 14 | 7PM
CITY OF SUNNYVALE | WEST CONFERENCE ROOM
456 WEST OLIVE AVENUE | SUNNYVALE, CA 94024

Discussion & action may be taken on any of the following items.

1. Welcome and Roll Call (Cappello) 7:00 PM
2. Consideration of approval of consent agenda:
 - a. October 2019 Board of Directors Minutes
 - b. Financial report: October 2019
 - c. Annual General Membership Dinner Budget
3. New Business: 7:05 PM
 - Discussion about whether the Board of Directors should support the push to transform Pacific Gas & Electric from an investor-owned private utility into a customer-owned cooperative (Girish Balachandran, SVCE, & Lori Mitchell, SJCE) – *information & action*
 - Healthy Cities Dashboard: acceptance and consideration of a report from the SCCCPHD related to priority chronic disease and injury prevention policies, and feedback on the rollout of resources for cities. (Teddy Daligga, Nicole Coxe, Santa Clara County Public Health) 7:25 PM
4. Community Conversations - *informational*
 - Supervisor Cindy Chavez, Santa Clara County will attend to have a conversation with the Board of Directors. Topics of discussion may include VTA, CalTrain, RHNA Methodology Committee, ABAG|MTC, Cities Association of Santa Clara County Planning Collaborative, mental health services to schools (Lora's law) 7:45 PM
5. Election of 2020 Executive Board of Directors – *action* 8:45 PM
Slate of Candidates include:
 - President - Sunnyvale Mayor Larry Klein;
 - 1st Vice President – Los Gatos Councilmember Marico Sayoc;
 - 2nd Vice President – Vice Mayor Chappie Jones;
 - Secretary-Treasurer – Mountain View Vice Mayor Margaret Abe-Koga;
 - Legislative Action Committee Chair – Los Altos Councilmember Neysa Fligor;
 - Past President – Saratoga Mayor Manny Cappello
6. City Manager/SCCCMA Report (*James Lindsay, City Manager, Saratoga*): update from Santa Clara County City Managers Association - *informational* 8:55 PM
7. Executive Director Report (Andi Jordan) – *informational*
 - Annual General Membership Holiday Dinner – Friday December 6, 2019
At Saratoga Foothill Club

8. Joys and Challenges: opportunity for members of the Board to share what is happening in their community.
9. Adjourn until Thursday, January 9, 2020 at 7PM, Sunnyvale City Hall 9:00 PM



BOARD OF DIRECTORS MEETING MINUTES
THURSDAY, OCTOBER 10 | 7PM
CITY OF SUNNYVALE | WEST CONFERENCE ROOM
456 WEST OLIVE AVENUE | SUNNYVALE, CA 94024

President Manny Cappello called the meeting to order. In attendance:

Campbell	Paul Resnikoff
Cupertino	Rod Sinks
Gilroy	
Los Altos	Lynette Lee Eng
Los Altos Hills	Michelle Wu
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	Kathy Watanabe
Saratoga	Manny Cappello
Sunnyvale	Gustav Larsson

Also attending:

Vice Mayor Margaret Abe-Koga
James Lindsay, SCCMA, City of Saratoga
Andi Jordan, Executive Director
Pat Hagan, VTA
Jason Baker, SVLG
Gillian Adams, MTC/ABAG
Brad Paul, MTC/ABAG

Item 2. *The Board approved the Consent Agenda* consisting of the September 2019 Board of Directors Minutes and the September 2019 Financial report by unanimous consensus.

AYES: 14 (Campbell/Paul Resnikoff, Cupertino/Rod Sinks, Los Altos/Lynette Lee Eng, Los Altos Hills/Michelle Wu, 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/Kathy Watanabe, Saratoga/Manny Cappello, Sunnyvale/Gustav Larsson

NOS: 0

ABSTENTIONS: 0

ABSENT: 1 (Velasco/Gilroy)

Item 3: Consideration of forming a RHNA Subregion or countywide (voluntary) regional planning collaborative. Chappie Jones motioned, seconded by Rod Sinks, to agree to move forward with the voluntary planning

collaborative approach and for the Executive Director to create a funding agreement with the cities. Manny Cappello amended the motion that initial funding not to exceed \$50,000, and not to exceed \$5,000 per jurisdiction.

Jones and Sinks agreed to the motion. Motion passed 14-0-0-1

Motion: Jones

Second: Sinks

Amended: Cappello

AYES: 14 (Campbell/Paul Resnikoff, Cupertino/Rod Sinks, Los Altos/Lynette Lee Eng, Los Altos Hills/Michelle Wu, 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/Kathy Watanabe, Saratoga/Manny Cappello, Sunnyvale/Gustav Larsson

NOS: 0

ABSTENTIONS: 0

ABSENT: 1 (Velasco/Gilroy)

Item 4. Presentations:

- a. VTA presentation on the recently initiated independent VTA Governance Study being performed by RSM US, LLP. *(Informational)*

Presenters: Steve Mermelstein & Pat Hagan

- b. Silicon Valley Leadership Group: FASTR Bay Area Measure, a potential 9 county regional transportation measure targeted for the November 2020 ballot. *(Informational)*

Presenters: Jason Baker

Item 5. Nominating Committee Report announced the slate of candidates for the 2020 Executive Board.

President: Mayor Larry Klein, Sunnyvale

1st Vice President: Councilmember Marico Sayoc, Los Gatos

2nd Vice President: Vice Mayor Chappie Jones, San José

Secretary/Treasurer: Vice Mayor Margaret Abe-Koga, Mountain View

Legislative Action Chair: Councilmember Neysa Fligor

Past President: Mayor Manny Cappello, Saratoga

Item 6. Joys and Challenges: opportunity for members of the Board to share what is happening in their community.

Meeting was adjourned at 8:30 PM

Management Report

CITIES ASSOCIATION OF SANTA CLARA COUNTY
For the period ended October 31, 2019



Prepared by

BestBooks4U Bookkeeping & QuickBooks Consulting

Prepared on

November 4, 2019

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Profit and Loss

July - October, 2019

	Total
INCOME	
Dues Income	39,138.81
Roundtable Income	93,152.00
Services	142,998.38
Total Income	275,289.19
GROSS PROFIT	
275,289.19	
EXPENSES	
Dues and Subscriptions	225.00
Office	
Directory Production	17.00
Hospitality	386.38
Insurance	577.32
Miscellaneous	
Bank Service Charges	12.00
Total Miscellaneous	12.00
Postage and Delivery	9.17
Printing and Copying	355.74
Software Licenses	504.94
Supplies and Equipment	38.14
Total Office	1,900.69
Other Miscellaneous Service Cost	0.69
Professional Services	
Accounting Services	573.75
Employee Expenses	
Payroll Service Fees	180.00
Payroll Taxes	2,645.63
Payroll Wages/Salary	34,583.33
Total Employee Expenses	37,408.96
Total Professional Services	37,982.71
Workers Compensation	224.28
Total Expenses	40,333.37
NET OPERATING INCOME	234,955.82
OTHER INCOME	
Interest Income	770.09
Total Other Income	770.09
OTHER EXPENSES	
General Meeting - catering	300.00
Membership Dinners - Cost	1,228.29
Roundtable consultant and technical services	123,211.13
Total Other Expenses	124,739.42
NET OTHER INCOME	-123,969.33

	Total
NET INCOME	\$110,986.49

Balance Sheet

As of October 31, 2019

	Total
ASSETS	
Current Assets	
Bank Accounts	
Checking - Union Bank	240,073.17
Total Bank Accounts	240,073.17
Accounts Receivable	
Accounts Receivable	21,288.00
Total Accounts Receivable	21,288.00
Other Current Assets	
Accrued Interest	44.60
LAIF Funds	121,282.72
Venue Deposit	1,000.00
Total Other Current Assets	122,327.32
Total Current Assets	383,688.49
Fixed Assets	
Accumulated Depreciation	-1,926.59
Machinery and Equipment	2,203.41
Total Fixed Assets	276.82
TOTAL ASSETS	\$383,965.31
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
First National Bank of Omaha	446.23
Total Credit Cards	446.23
Total Current Liabilities	446.23
Total Liabilities	446.23
Equity	
Opening Bal Equity	-34.00
Reserves	0.00
Reserve for New Equip.	2,329.09
Reserve for Operations	35,000.00
Total Reserves	37,329.09
Unrestricted Fund Balance	235,237.50
Net Income	110,986.49
Total Equity	383,519.08
TOTAL LIABILITIES AND EQUITY	\$383,965.31

Statement of Cash Flows

July - October, 2019

	Total
OPERATING ACTIVITIES	
Net Income	110,986.49
Adjustments to reconcile Net Income to Net Cash provided by operations:	
Accounts Receivable	-21,288.00
LAIF Funds	-770.09
First National Bank of Omaha	12.55
Total Adjustments to reconcile Net Income to Net Cash provided by operations:	-22,045.54
Net cash provided by operating activities	88,940.95
NET CASH INCREASE FOR PERIOD	
Cash at beginning of period	151,132.22
CASH AT END OF PERIOD	\$240,073.17

Monthly Summary Expenses by VENDOR

October 2019

	Total
Adobe	14.99
Amazon	52.29
Andi Jordan	8,750.00
AP Intego	49.88
FedEx Office	33.83
Foothill Club	1,000.00
Great American Insurance Group	144.33
Gusto	714.38
Intuit	95.00
Microsoft	12.50
Safeway	35.95
Union Bank	3.00
Zoom.us	14.99
TOTAL	\$10,921.14

Transaction Detail by Account

October 2019

Date	Transaction Type	Num	Name	Class	Memo/Description	Split	Amount	Balance
Checking - Union Bank								
10/01/2019	Check		Foothill Club				-1,000.00	-1,000.00
10/02/2019	Expense		Great American Insurance Group				-144.33	-1,144.33
10/02/2019	Expense		Gusto				-45.00	-1,189.33
10/07/2019	Expense		AP Intego				-49.88	-1,239.21
10/07/2019	Deposit						25,954.13	24,714.92
10/15/2019	Deposit						26,133.00	50,847.92
10/15/2019	Expense						-514.00	50,333.92
10/16/2019	Deposit						514.00	50,847.92
10/22/2019	Transfer						-745.52	50,102.40
10/25/2019	Journal Entry	Gusto			Debit net pay		-5,648.74	44,253.66
10/25/2019	Deposit		City of Santa Cruz				9,216.00	53,469.66
10/25/2019	Deposit		Healthier Kids Foundation				90.00	53,559.66
10/25/2019	Journal Entry	Gusto			Debit tax		-3,570.64	49,989.02
10/28/2019	Deposit		City of Cupertino				8,963.00	58,952.02
10/28/2019	Sales Receipt	1075	AmTrust North America				228.12	59,180.14
10/31/2019	Expense		Union Bank				-3.00	59,177.14
Total for Checking - Union Bank							\$59,177.14	
Accounts Receivable								
10/07/2019	Payment		Carl Cahill				-6,523.13	-6,523.13
10/07/2019	Payment		Deanna Santana				-17,906.00	-24,429.13
10/07/2019	Payment		Jamie Goldstein				-1,525.00	-25,954.13
10/15/2019	Payment		Carlos Palacios				-19,946.00	-45,900.13
10/15/2019	Payment		Chris Jordan				-4,455.00	-50,355.13
10/15/2019	Payment		City of Monte Sereno				-514.00	-50,869.13
10/15/2019	Payment		Carl Cahill				-1,218.00	-52,087.13
10/25/2019	Payment		City of Santa Cruz				-9,216.00	-61,303.13
10/25/2019	Payment		Healthier Kids Foundation				-90.00	-61,393.13
10/28/2019	Payment		City of Cupertino				-8,963.00	-70,356.13
Total for Accounts Receivable							\$-70,356.13	
Undeposited Funds								
10/07/2019	Deposit				City of Santa Clara /SCSC Roundtable 6 month dues		-17,906.00	-17,906.00

Date	Transaction Type	Num	Adj	Name	Class	Memo/Description	Split	Amount	Balance
10/07/2019	Deposit		No			City of Capitola/ SCSC Roundtable 6 month dues	Checking - Union Bank	-1,525.00	-19,431.00
10/07/2019	Payment	SCSC Roundtable/Capit	No	Jamie Goldstein			Accounts Receivable	1,525.00	-17,906.00
10/07/2019	Payment	SCSC Roundtable/SC	No	Deanna Santana			Accounts Receivable	17,906.00	0.00
10/07/2019	Payment	SCSC Roundtable/LAH	No	Carl Cahill			Accounts Receivable	6,523.13	6,523.13
10/07/2019	Deposit		No			LAH membership dues	Checking - Union Bank	-6,523.13	0.00
10/15/2019	Payment		No	Carl Cahill			Accounts Receivable	1,218.00	1,218.00
10/15/2019	Payment		No	Chris Jordan			Accounts Receivable	4,455.00	5,673.00
10/15/2019	Payment		No	City of Monte Sereno			Accounts Receivable	514.00	6,187.00
10/15/2019	Payment		No	Carlos Palacios			Accounts Receivable	19,946.00	26,133.00
10/15/2019	Deposit		No			SCSC Roundtable 6 month	Checking - Union Bank	-514.00	25,619.00
10/15/2019	Deposit		No			SCSC Roundtable 6 month	Checking - Union Bank	-19,946.00	5,673.00
10/15/2019	Deposit		No			SCSC Roundtable 6 month	Checking - Union Bank	-4,455.00	1,218.00
10/15/2019	Deposit		No			SCSC Roundtable 6 month	Checking - Union Bank	-1,218.00	0.00
10/15/2019	Expense		No			DEPOSIT CORRECTION DEPOSIT CORRECTION	Checking - Union Bank	514.00	514.00
10/16/2019	Deposit		No			DEPOSIT CORRECTION DEPOSIT CORRECTION	Checking - Union Bank	-514.00	0.00
10/25/2019	Deposit		No	City of Santa Cruz			Checking - Union Bank	-9,216.00	-9,216.00
10/25/2019	Payment		No	City of Santa Cruz			Accounts Receivable	9,216.00	0.00
10/25/2019	Payment		No	Healthier Kids Foundation			Accounts Receivable	90.00	90.00
10/25/2019	Deposit		No	Healthier Kids Foundation			Checking - Union Bank	-90.00	0.00
10/28/2019	Payment	SCSC Roundtable	No	City of Cupertino			Accounts Receivable	8,963.00	8,963.00
10/28/2019	Deposit		No	City of Cupertino		SCSC Roundtable - Check 722966	Checking - Union Bank	-8,963.00	0.00
Total for Undeposited Funds									\$0.00

First National Bank of Omaha

Order Number: 111-1172540-7517002
 2 items will be shipped to Andi Jordan by Amazon.com. - Guaranteed delivery: Oct. 9, 2019 - MUMUXI 16 Pack Fairy Lights Battery Operated (Included) 10ft 30 LED Mini String Lights Waterproof Copper Wire Firefly Starry Lights for DIY Wedding Party Mason Jars Christmas Decorations. Warm White will be shipped to Andi Jordan by Amazon.com. - Guaranteed delivery: Oct. 9, 2019

10/08/2019	Expense		No	Amazon		dinner decorations	Membership Dinners - Cost	52.29	52.29
10/11/2019	Expense		No	Zoom.us			Office:Software Licenses	14.99	67.28
10/15/2019	Expense		No	Safeway			Office:Hospitality	35.95	103.23
10/15/2019	Expense		No	FedEx Office			Office:Printing and Copying	5.44	108.67
10/15/2019	Expense		No	FedEx Office			Office:Printing and Copying	28.39	137.06

Date	Transaction Type	Num	Adj	Name	Class	Memo/Description	Split	Amount	Balance
10/16/2019	Expense		No	Adobe			Office:Software Licenses	14.99	152.05
10/16/2019	Expense		No	Intuit			Office:Software Licenses	25.00	177.05
10/18/2019	Expense		No	Intuit			Office:Software Licenses	70.00	247.05
10/21/2019	Expense		No	Microsoft			Office:Software Licenses	12.50	259.55
10/22/2019	Transfer		No				Checking - Union Bank	-745.52	-485.97
Total for First National Bank of Omaha									\$ -485.97
Services									
10/28/2019	Sales Receipt	1075	No	AmTrust North America	CASCC	refund for overpayment of workers compensation and employers liability	Checking - Union Bank	228.12	228.12
Total for Services									\$228.12
Office									
Hospitality									
10/15/2019	Expense		No	Safeway	CASCC	SAFEWAY #3251 - CUPERTINO, CA	First National Bank of Omaha	35.95	35.95
Total for Hospitality									\$35.95
Insurance									
10/02/2019	Expense		No	Great American Insurance Group	CASCC	GreatAmer - Grea VENDOR P GreatAmer - Grea VENDOR PMT PPD *****9340	Checking - Union Bank	144.33	144.33
Total for Insurance									\$144.33
Miscellaneous									
Bank Service Charges									
10/31/2019	Expense		No	Union Bank	CASCC	CHECK IMAGE FEE CHECK IMAGE FEE	Checking - Union Bank	3.00	3.00
Total for Bank Service Charges									\$3.00
Total for Miscellaneous									\$3.00
Printing and Copying									
10/15/2019	Expense		No	FedEx Office	Roundtable	FEDEX OFFIC51400051474 - CUPERTINO, CA	First National Bank of Omaha	28.39	28.39
10/15/2019	Expense		No	FedEx Office	Roundtable	FEDEX OFFIC51400051474 - CUPERTINO, CA	First National Bank of Omaha	5.44	33.83
Total for Printing and Copying									\$33.83
Software Licenses									
10/11/2019	Expense		No	Zoom.us	CASCC	ZOOM.US - 8887999666, CA	First National Bank of Omaha	14.99	14.99
10/16/2019	Expense		No	Intuit	CASCC	Intuit *QuickBooks - 800-446-8848, CA	First National Bank of Omaha	25.00	39.99
10/16/2019	Expense		No	Adobe	CASCC	ADOBE ACROBAT PRO - 8008336687, CA	First National Bank of Omaha	14.99	54.98
10/18/2019	Expense		No	Intuit	CASCC	Intuit *QuickBooks - 800-446-8848, CA	First National Bank of Omaha	70.00	124.98

Date	Transaction Type	Num	Adj	Name	Class	Memo/Description	Split	Amount	Balance
10/21/2019	Expense		No	Microsoft	CASCC	MSFT * E01009CVL1 - MSBILL.INFO, WA	First National Bank of Omaha	12.50	137.48
Total for Software Licenses									\$137.48
Total for Office									\$354.59
Professional Services									
Employee Expenses									
Payroll Service Fees									
10/02/2019	Expense		No	Gusto	CASCC	GUSTO FEE 535600 CCD 6sem GUSTO FEE 535600 CCD 6semjnu56n3	Checking - Union Bank	45.00	45.00
Total for Payroll Service Fees									\$45.00
Payroll Taxes									
10/25/2019	Journal Entry	Gusto	No		CASCC	Employer Taxes	-Split-	669.38	669.38
Total for Payroll Taxes									\$669.38
Payroll Wages/Salary									
10/25/2019	Journal Entry	Gusto	No		CASCC	Regular Wages	-Split-	8,750.00	8,750.00
Total for Payroll Wages/Salary									\$8,750.00
Total for Employee Expenses									\$9,464.38
Total for Professional Services									
Workers Compensation									
10/07/2019	Expense		No	AP Intego	CASCC	APIntego ACHTRANS CCD 491 APIntego ACHTRANS CCD 49123800	Checking - Union Bank	49.88	49.88
Total for Workers Compensation									\$49.88
Membership Dinners - Cost									
10/01/2019	Check		No	Foothill Club	CASCC	Rent	Checking - Union Bank	1,000.00	1,000.00
10/08/2019	Expense	dinner decorations	No	Amazon	CASCC	lights for membership dinner	First National Bank of Omaha	52.29	1,052.29
Total for Membership Dinners - Cost									\$1,052.29

2019 Membership Dinner Budget: ticket prices based on \$75 member ticket - \$100 non member

	estimate	estimate	actual	approved budget	
number of members	60	85			
non members	10	10			
	Budget	Budget		Date Paid	Notations
Income:					
member registrations: \$75.	\$4,500.00	\$6,375.00		\$5,200	
non-members: \$100.00	\$1,000.00	\$1,000.00			
total income	\$5,500.00	\$7,375.00			
Expenses					
deposit	-\$1,000.00	-\$1,000.00			
rent	\$1,000.00	\$1,000.00	\$1,000.00		
non-alcoholic drinks (no coffee)/3.95 each					<u>ice, coke, diet coke, lemonade, ice</u>
wine glasses	\$150.00	\$150.00			<u>tea, coffee 1.95 extra</u>
chairs if more than 100 people					if we bring in our own dessert
Appetizers, Dinner, Dessert, bar service, coffee					dinner 39.95, dessert4., drinks 3.
& tea service, linens - \$50/per person	\$3,000.00	\$4,250.00			appetizers?
TABLE linens ROUND \$12/RECTANGLE \$14					
(SERVICE IS \$175)	\$700.00	\$700.00			
gratuity - 18%	\$540.00	\$765.00			
tax - 9%					
beverages	\$500.00	\$500.00			
comped tickets (staff/award recipient)	\$200.00	\$200.00			
Insurance	\$176.00	\$176.00	\$176.00	30-Sep	
Program Expenses					
Entertainment: (microphone/soundsystem)					
First Place Cities Champion Award	\$200.00	\$200.00			
First Place Inc. - Recognition Award to President	\$200.00	\$200.00			
Centerpieces/Decoration	\$500.00	\$500.00			
photo booth	\$200.00	\$200.00			
Event supplies: name cards, frames, certificates, badges	\$350.00	\$350.00			
Gift for Guests:					
Total Expenses	\$6,366.00	\$7,991.00		14,000.00	
budget approved at 13,000					
income \$4225					
net cost	-\$866.00	-\$616.00		(\$8,800.00)	

BREAKING NEWS

Juul to cut 650 jobs, slash \$1 billion in spending as restructuring continues

News > [California News](#)

Mayors' ambitious plan for customer-owned PG&E fix would put California on uncharted electricity path



If customers owned the giant utility, would it be better run?



Pacific Gas and Electric Company (PG&E) CEO Bill Johnson, from left

By **JOHN WOOLFOLK** | jwoolfolk@bayareanewsgroup.com | Bay Area News Group
PUBLISHED: November 9, 2019 at 5:00 am | UPDATED: November 11, 2019 at 4:52 pm

It would be the biggest government-led intervention in California's electricity system in decades, a bold takeover of the state's largest and most troubled utility as Pacific Gas and Electric Co. is assailed over widespread blackouts to avoid power line-sparked wildfires that have put it in bankruptcy court.

But will the proposed PG&E remake as a customer-owned cooperative bring cheaper, safer and more reliable power to Silicon Valley and beyond? One thing is certain: A state whose power business deregulation imploded in 2000 with rolling blackouts again would be charting new ground in delivering electricity.

"This is unprecedented," said Robert McCullough, an energy consultant and adjunct professor of economics at Portland State University.

Following three years of devastating wildfires and a series of forced power blackouts to try and prevent equipment-related blazes, the mayors of San Jose, Oakland and 20 other cities and the leaders of five counties say it's worth trying. San Jose Mayor Sam Liccardo is spearheading the local officials' proposal to create a nonprofit cooperative that would raise the estimated \$60 billion it might take to pay creditors and wildfire victims.

PG&E has declared it's "not for sale." But Liccardo said the cities and counties could use the California Public Utilities Commission, which must sign off on the company's bankruptcy exit plan, as leverage.

A federal bankruptcy judge is weighing competing exit plans from PG&E's shareholders and bondholders, groups Liccardo says are dominated by "hedge funds." The cities and counties would be asking the court to consider their cooperative as another alternative when it evaluates them in the spring.

Their pitch is that a nonprofit cooperative could borrow at lower cost than a private utility, because it would have access to lower-rate financing and would not have to pay dividends or federal taxes.

"It's going to take tens of billions of dollars to fix PG&E," said Jan Baker, a bankruptcy attorney advising the mayors. "A co-op would enable a new PG&E to have a lot more money to invest in its system for the benefit of the customers

If all goes according to plan, PG&E would be restructured over the next year through the bankruptcy proceeding and led by a new co-op board. Employees would continue to work and customers receive energy as usual, though they would soon have a say in running the utility.

Still, there is a lot of uncertainty surrounding the proposal, much of which would have to be resolved in the next few months before it is even considered by the judge. The co-op has yet to be incorporated, to name its directors, to raise money and even to hire bankruptcy lawyers and investment bankers to raise the capital.

“There’s just a lot here that’s really complicated,” said Jared Ellias, a bankruptcy law expert at the UC Hastings College of Law. “This company is moving to get out of bankruptcy, so the train is leaving the station. We haven’t reached point of no return. But there’s just a lot to do, and it has to be done very quickly, and it’s expensive.”

Electric cooperatives are private, independent, nonprofit businesses owned by their customers who elect its directors. They were promoted by the federal government during the Great Depression to bring power to America’s farm country where private utilities considered the investment unprofitable.

But none exist on the scale of PG&E, with 5.4 million electric customers across 70,000 square miles from Bakersfield to Oregon, an area bigger than North Dakota. The median electric co-op serves 13,000 customers.

And co-ops aren’t the same as the government-run public utilities that deliver power such as those in Santa Clara, Palo Alto, Alameda, Sacramento and Los Angeles. A municipal takeover of the local electric system also is being weighed in San Jose, as well as San Francisco, which was not among cities that had signed on to pursue a cooperative.

San Francisco has considered acquiring PG&E’s grid in the city many times over the years. It recently offered \$2.5 billion, which the utility rejected last month as significantly undervaluing its assets. Although San Francisco officials continue to pursue it, they say its municipalization bid isn’t mutually exclusive with the co-op plan.

Municipalization efforts elsewhere involved decades of wrangling over acquisition costs. Boulder, Colorado, has been at it since 2011. [Sacramento](#) residents voted to municipalize their PG&E grid in 1923, a process that lasted through 1946.

The co-op proposal instead would take over PG&E and its transmission system wholesale with a new governing structure.

There is only one modern case of a cooperative taking over a private utility. In 2002, local businesses led the formation of Kauai Island Utility Cooperative and its \$218 million takeover of Kauai Electric in a bid to more aggressively pursue renewable energy. [Kauai's small co-op](#) serving 37,000 customers now gets 55 percent of its power from renewables, up from 8 percent in 2010. But a [2016 U.S. Department of Energy](#) study said that “since its inception, KIUC’s residential rates have remained higher than the state average.”

The Kauai acquisition didn’t involve a hostile takeover in a bankruptcy proceeding. But PG&E’s unwillingness to sell isn’t necessarily a barrier, said Dan Richard, a former senior PG&E executive advising the San Jose mayor’s cooperative effort.

“They put themselves up for sale when they filed for Chapter 11 protection,” Richard said.

Richard is confident investors will be interested, but others aren’t so sure.

“How interested are private investors going to be in funding this plan,” Elias asked. “PG&E has to borrow money all the time. So if private markets have never seen anything like this, how interested are they going to be in lending money?”

Moreover, once customers replace shareholders as the utility’s owners, they become solely responsible for costs of disasters linked to the company. Richard argues “customers are already on the hook” with PG&E shareholders and often end up sharing those costs.

But the California Public Utilities Commission said it has not allowed PG&E to recover significant past liability costs from ratepayers. That includes the \$333 million 1996 settlement of the Erin Brockovich lawsuit over Hinkley groundwater contamination and more than \$2.85 billion in penalties, refunds, system improvements and legal settlements from the 2010 San Bruno gas pipe explosion.

“Be careful what you wish for — if you own PG&E, you own PG&E,” Elias said. “Sometimes you don’t want to own things. Sometimes it’s better to beat them up from afar.”



REQUEST TO PRESENT TO THE BOARD OF DIRECTORS

Return to executive_director@citiesassociation.org at least 2 weeks prior to the Board Meeting for consideration.

NAME OF ORGANIZATION: SANTA CLARA COUNTY PUBLIC HEALTH DEPARTMENT

Name of Contact Person: Teddy Daligga

Phone: 408-817-6846

Email: edward.daligga@phd.sccgov.org

Presenters: Teddy Daligga and Nicole Coxe

REQUEST (WHAT WILL BE PRESENTED?):

In preparation for 2020 and the fifth year of the Healthy Cities Program, the SCCPHD would like to share new and on-going health policies, practices, and priorities with the Cities Association for their consideration. In particular, the Santa Clara County Public Health Department would like to discuss proposed updates to the Healthy Cities Dashboard, policies that address new and emerging issues like youth vaping and climate change, and upcoming funding opportunities.

RELEVANCE TO THE CITIES ASSOCIATION:

The Santa Clara County Public Health Department (SCCPHD) has been working with the Cities Association for a number of years to partner on policy and practice strategies focused on improving health outcomes for residents and employees. The policy and practice changes presented by the SCCPHD are designed to decrease risks for injury and chronic diseases like cancer, heart disease, and type 2 diabetes, and promote the health of County and city residents and employees through increased access to safe transportation and walking and biking opportunities, access to healthy foods and beverages, access to smoke-free air, and decreased access to tobacco products and e-cigarettes.

WHAT ACTION IS REQUESTED OF THE CITIES ASSOCIATION?

Acceptance and consideration of a report from the SCCPHD related to priority chronic disease and injury prevention policies, and feedback on the rollout of resources for cities.

MATERIALS TO BE SENT TO SUPPORT PRESENTATION:

As needed, any materials provided by the SCCPHD will be provided at the meeting.



SLATE OF CANDIDATES 2020 EXECUTIVE BOARD OF DIRECTORS



PRESIDENT

Mayor Larry Klein (11/20)
City of Sunnyvale
Currently serves as the 1st Vice President
Member of Executive Board for 2 years



1ST VICE PRESIDENT

Councilmember Marico Sayoc (12/22)
Town of Los Gatos
Currently serves as 2nd Vice President
Member of Executive Board for 2 years



2ND VICE PRESIDENT

Vice Mayor Charles "Chappie" Jones (12/22)
City of San José
Currently serves as Secretary-Treasurer
Member of Executive Board for 1 year



SECRETARY-TREASURER

Vice Mayor Margaret-Abe Koga (1/21)
City of Mountain View
Currently serves as Chair of the Legislative Action Committee
Member of Executive Board for 5 years, from 2011-14, 2019.



LEGISLATIVE CHAIR

Councilmember Neysa Fligor (12/22)
City of Los Altos



PAST PRESIDENT

Mayor Manny Cappello (12/20)
City of Saratoga
Currently Serves as President
Member of the Executive Board for 4 years

Executive Board of Directors: 2020 Slate of Candidates

President: Mayor Larry Klein, Sunnyvale

PROFESSIONAL EXPERIENCE

- Director of Product Management, Qnovo Corporation, 2013 – present
- Director of Digital Power, Exar Incorporated, 2008 – 2012
- Firmware Manager and Program Manager, FyreStorm Incorporated, 2002 – 2008
- Systems Group Functional Manager and Release Manager, Pluris, 1999 – 2002
- Staff Software Engineer, CellNet Data Systems, 1994 – 1999
- Staff Firmware Engineer, Siemens ROLM Communication, 1989 - 1994

GOVERNMENT ACTIVITIES

- Sunnyvale City Councilmember, 2016–Present
- VTA State Route 85 Corridor Policy Advisory Board, 2017–Present
- Cities Association of Santa Clara County Board of Directors, 2017–Present
- Association of Bay Area Governments (ABAG) General Assembly Member, 2017–Present
- City of Sunnyvale, Planning Commissioner, 2014–2016
- Joint Cities Stevens Creek Trail Extension Citizens Group Member, 2013-2015
- City of Sunnyvale, Charter Review Committee, 2006-2007
- City of Sunnyvale, Planning Commission Chair, 2007–2008
- City of Sunnyvale, Planning Commissioner, 2004–2010

COMMUNITY SERVICE

- Sunnyvale Community Gardens, Board Member, 2015-2016
- Sunnyvale Centennial Parade and Celebration Planning Committee, 2012
- Sunnyvale Historical Society and Museum Association, President, 2011-2013
- Sunnyvale Historical Society and Museum Association, Board Member, 2010-2016
- Founding Member of Charles Street Community Gardens

1st Vice President: Councilmember Marico Sayoc, Los Gatos

I'm honored by the trust placed in me by the people of Los Gatos in 2014 and again in 2018. As your Council Member, my highest priority is to promote inclusive policies while continuing to ensure that everyone in Los Gatos has an advocate who is committed to serving them.

Growing up in a Navy family, I traveled extensively before settling in Los Gatos. For me and my family, Los Gatos was home immediately upon arrival and I want to ensure the sense of community we felt then thrives for everyone now and in the future. I wish to incorporate my many years of public service at a national level into the work I am doing locally.

I graduated from the University of California at Berkeley with a BS in environmental sciences, and then received a fellowship to Duke University, where I earned my master's degree in environmental management with an emphasis on water and air resources. As part of my

graduate studies, I spent a year as a Fellow at the H. John Heinz III Center for Science, Economics and the Environment in Washington, D. C. I began my career in the U.S. Environmental Protection Agency's Office of International Affairs, after which I went into program management for the Natural Resources Defense Council.

Currently, I enjoy representing Los Gatos in regional and state policy issues and serves as the President of the League of California Cities, Peninsula Division and 2nd Vice President of the Cities Association of Santa Clara County.

2nd Vice President: Vice Mayor Chappie Jones, San José

Vice Mayor, City of San José – District 1

Vice Mayor Charles "Chappie" Jones was elected to the San José City Council in November of 2014 with close to 60% of the popular vote. He represents City Council District 1, the region of West San José (west of Hwy. 17 & 880) that borders the cities of Campbell, Cupertino, Santa Clara and Saratoga.

Chappie was born in Sacramento and moved to San José in the 1990's. His upbringing instilled a strong sense of civic responsibility and made him into tenacious advocate of civil service, fiscal culpability and community engagement.

Prior to his election, Chappie worked in the private sector where he held sales management positions with Apple and AT&T, was an executive manager with Cornerstone Consulting and Technology, and owned a technology service business.

Chappie has a Bachelor's Degree in Economics from the University of California, Davis and a Master of Business Administration degree from the prestigious Haas School of Business at University California, Berkeley. Chappie has been married for over 20 years to Kelli Jones, a high tech sales and marketing consultant. Together they have two children and live in the Murdock neighborhood of District 1.

Chappie represents the City of San José on the following committees and boards:

- Rules and Open Government Committee, *Vice Chair*
- Public Safety, Finance, and Strategic Support Committee (PSFSS), *Member*
- Smart Cities and Service Improvements Committee, *Vice Chair*
- Board of Fair Campaign & Political Practices (formerly Ethics Commission), *Member*
- Neighborhoods Commission, *Council Liaison*
- Santa Clara County Cities Association Board of Directors, *Member*
- Executive Board, *Member*
- City Selection Committee, *Member*
- Legislative Action Committee, *Member*
- Santa Clara Valley Habitat Agency Implementation Board, *VTA Representative Alternate*

Santa Clara Valley Transportation Authority (VTA) Board of Directors, *Member*
Capital Program Committee (CPC), *Vice Chairperson*
Governance and Audit Committee, *Member*
Safety, Security, and Transit Planning and Operations (SSTPO) *Chair*
Silicon Valley Regional Interoperability Authority Board of Directors, *Member*
West Valley Sanitation District – Sewer Advisory Board, *Member*
Work2future Board, *Council Liaison*
League of California Cities Executive Board, Peninsula Division, *Member*
National League of Cities, Information Technology and Communications
Committee, *Member*

Chappie's former appointments on San José City Council include the following:

San Jose/Santa Clara Clean Water Financing Authority, *Member*
Community & Economic Development Committee, *Vice-Chair*
Appeals Hearing Board, *Liaison*
Association of Bay Area Governments (ABAG) Executive Board, *Member*
Santa Clara Valley Transportation Authority (VTA) – Policy Advisory Committee, *Member*
Santa Clara Valley Transportation Authority (VTA) – State Route 85 Corridor Policy
Advisory Board, *Member*

Prior to being elected to City Council, Chappie served as an active member of the San José community:

President and Vice-President, Murdock Neighborhood Association
Member, District 1 Leadership Group
Commissioner, San José Neighborhoods Commission for District 1, spearheading
budgeting recommendations for the San José City Council
Member, City of San José General Fund Deficit Reduction Elimination Taskforce
Chair, San José Chamber of Commerce Infrastructure Committee
Member, City of San José Project Diversity Screening Committee
Commissioner, San José Small Business Development Commission
Member, San José Sports Facility Taskforce

Chappie also pursues his passion for positive community impact through organizations including:

Alpha Phi Alpha and the Sigma Pi Phi fraternities
Co-founder, Oak Grove High School Project Word program
Team leader, The March of Dimes Walk for Babies (previously WalkAmerica)
Team leader, The Leukemia and Lymphoma Society – Light the Night Walkathon
Fundraiser, MLK Memorial Project of Silicon Valley
Board member and coach, Cupertino Tri-Cities Little League
Big Brother, Big Brothers/Big Sisters of the East Bay and several other teen mentoring
organizations

[Secretary/Treasurer: Vice Mayor Margaret Abe-Koga, Mountain View](#)

Margaret Abe-Koga is serving her third term on the Mountain View City Council, having served two terms from 2007-2015 and reelected in 2016. She served as Vice-Mayor in 2008, and as Mayor in 2009, making her the first Asian American female to serve in those capacities in Mountain View's history.

Margaret serves on regional bodies including the Bay Area Air Quality Management District; Silicon Valley Clean Energy Authority as Chair, and has served on: the Santa Clara County Cities Association Board of Directors as Vice-President, President and Past President of the Board, and most recently Legislative Action Chair; the Silicon Valley Regional Interoperability Agency; Santa Clara County Emergency Operational Area Council; and on the Santa Clara County Local Agency Formation Commission (LAFCO). She also served on the Valley Transportation Authority Board of Directors and Chaired the Board in 2011. In 2012, Margaret was appointed by California Governor Jerry Brown to serve on the San Francisco Regional Water Quality Control Board.

Prior to her service on the City Council, Margaret served as Trustee for Area 1 on the Santa Clara County Board of Education.

Professionally, Margaret has served as Government Relations Manager for Synopsys, Inc., District Director for State Assemblymember Evan Low of the 28th District, Corporate and Foundation Relations Manager for Asian Americans for Community Involvement – the largest non-profit social services agency focused on the Asian Pacific American community in the South Bay. She has been Associate Director of the Asian Pacific American Leadership Institute (APALI) at De Anza College; owned and ran a small business– an indoor cycling fitness facility, and served on the District Office staff of U.S. Congresswoman Ann Eshoo.

Margaret is also a member of the American Leadership Forum Class XXII, an Asian Pacific American Leadership Institute (APALI) Senior Fellow, and a graduate of the Working Partnerships Leadership Institute, as well as Leadership Mountain View. She holds a degree in American Government from Harvard University. She and her husband Yotto Koga have two daughters at Mountain View High School, where Margaret serves on the PTSA Board.

[Legislative Action Chair: Councilmember Neysa Fligor, Los Altos](#)

Councilmember Fligor was elected to the Los Altos City Council in 2018. Prior to her election, she served on different local boards and commissions, including the YWCA Silicon Valley Board, El Camino Healthcare District Board, and the Los Altos Parks and Recreation Commission. Fligor obtained her law degree from Georgetown Law and has experience in the private, public and tech sectors, including working for the County of Santa Clara for over 9 years. Fligor was recently appointed by the Cities Association Cities Selection Committee to serve on ABAG's Regional Planning Committee. She has since been appointed to the RHNA Methodology Committee of ABAG. Neysa and her husband live in Los Altos with their two kids and dog.

[Past President: Mayor Manny Cappello, Saratoga](#)

Mayor Term Ends: December 2019
Council Term Ends: December 2020

Mayor Manny Cappello was appointed to a two-year term on the Saratoga City Council in 2010 by his fellow City Council Members. He was then elected to a four-year term on the City Council by voters in 2012 and reelected in 2016. Mayor Cappello served on the Saratoga Planning Commission from 2005 to 2010 and served as Mayor in 2016. Mayor Cappello is the current Board of Directors Chair of the West Valley Sanitation District and is President of the Santa Clara County Cities Association.

Mayor Cappello attended Cal Poly State University-San Luis Obispo, graduating with a Bachelor of Science in Business Administration. He then received his Master of Business Administration from Golden Gate University in San Francisco. Mayor Cappello has worked for Lockheed Martin and Applied Materials and owned and operated three restaurants for six years. He is currently a tenured track faculty at West Valley College and Director of the West Valley College Entrepreneurship Center.

Mayor Cappello moved to Saratoga in 1992 and has been a community volunteer for more than 20 years. He was a board member and head league commissioner for a local soccer league and launched two USTA sanctioned youth tennis tournaments in Saratoga. He has two adult children, a daughter who lives in San Jose and a son who lives in Campbell.

Assignments

[Cities Association of Santa Clara County Board of Directors](#)
[Cities Association of Santa Clara County - Legislative Action Committee](#)
[Cities Association of Santa Clara County - Selection Committee](#)
[Council Finance Committee](#)
[Saratoga Area Senior Coordinating Council \(SASCC\)](#)
West Valley Mayors and Managers
[West Valley Sanitation District](#)



CITIES ASSOCIATION
OF SANTA CLARA COUNTY

Annual Holiday Party

SARATOGA FOOTHILL CLUB

FRIDAY | DECEMBER 6, 2019
6-9PM

20399 PARK PL,
SARATOGA, CA 95070



***Congresswoman Anna Eshoo to receive
Cities Association "Champion" Award***

[Cities Association of Santa Clara County](#)

President [Manny Cappello \(Mayor, Saratoga\)](#) invites
Mayors, City Councilmembers, City Managers,
Government Officials and Community Leaders to the
Cities Association General Membership Annual Holiday Dinner
honoring

[Congresswoman Anna Eshoo, California's 18th District](#) Cities' Champion,

[Click here to register on Eventbrite.](#)

Event Details:

6PM Doors open for appetizers and social

6:45 Buffet Dinner (vegetarian options included)

7:45 Program & Dessert

Honoring Congresswoman Anna Eshoo

9 PM Event Concludes

[Click here to register on Eventbrite.](#)

Tickets for local government/spouses are \$75.00. Community Leaders \$100.

*The fine print: **Seating/tickets are limited.** Refunds up to 7 days before event. Eventbrite's fee is nonrefundable.*

Questions? contact [Andi Jordan](#) at 408.766.9534