



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*
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;
  - 1<sup>st</sup> Vice President – Los Gatos Councilmember Marico Sayoc;
  - 2<sup>nd</sup> 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