



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

ITEM 1: Welcome and Roll Call by President/Mayor Manny Cappello (Saratoga):

Campbell	Paul Resnikoff
Cupertino	Rod Sinks
Gilroy	absent
Los Altos	Jan Pepper
Los Altos Hills	Michelle Wu
Los Gatos	Marico Sayoc
Milpitas	absent
Monte Sereno	Rowena Turner
Morgan Hill	Rich Constantine
Mountain View	Lisa Matchak
Palo Alto	Liz Kniss
San José	Chappie Jones
Santa Clara	Debi Davis
Saratoga	Manny Cappello
Sunnyvale	Larry Klein
SCCCMA*	James Lindsay
Executive Director*	Andi Jordan
*Ex-officio	

Also in attendance:

Councilmember Margaret Abe-Koga, Mountain View
Councilmember Jeannie Bruins, Los Altos
Councilmember Anita Enander, Los Altos
Councilmember Neysa Fligor, Los Altos
Councilmember Lydia Kou, Palo Alto
Councilmember Liz Kniss, Palo Alto
Councilmember Liz Gibbons,
Steve Preminger, Santa Clara County
Girish Balachandran, SVCE
Lori Mitchell, SJCE
Teddy Daligga, Santa Clara County Public Health
Nicole Coxe, Santa Clara County Public Health
Bonnie Broderick, Santa Clara County Public Health
Supervisor Cindy Chavez, Santa Clara County
Scott Strickland, Chief of Staff, Officer of Cindy Chavez, Santa Clara County

ITEM 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

*Motion to approve by Councilmember Davis. Second by Rowena Turner.
Motion passes unanimously. 13-0-0-2*

Motion: Davis (Santa Clara)

Second: Turner (Monte Sereno)

AYES: 13 Resnikoff (Campbell), Sinks (Cupertino), Pepper (Los Altos), Wu (Los Altos Hills), Sayoc (Los Gatos), Monte Sereno (Turner), Constantine (Morgan Hill), Matichak (Mountain View), Kniss (Palo Alto), Jones (San José), Davis (Santa Clara), Cappello (Saratoga), Klein (Sunnyvale)

NAYES: 0

ABSTENTIONS: 0

ABSENT: 2 Velasco (Gilroy), Montano (Milpitas)

ITEM 3: 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 by Girish Balachandran, SVCE, & Lori Mitchell, SJCE. Motion by Vice Mayor Jan Pepper (Los Altos) to support the push to transform Pacific Gas & Electric from an investor – owned private utility into a customer-owned cooperative or public agency and support San José Mayor’s letter. Second by Councilmember Liz Kniss (Palo Alto).

Motion: Pepper (Los Altos)

Second: Kniss (Palo Alto)

AYES: 9 Sinks (Cupertino), Pepper (Los Altos), Sayoc (Los Gatos), Constantine (Morgan Hill), Kniss (Palo Alto), Jones (San José), Davis (Santa Clara), Cappello (Saratoga), Klein (Sunnyvale)

NAYES: 0

ABSTENTIONS: 4 Resnikoff (Campbell), Wu (Los Altos Hills), Turner (Monte Sereno), Matichak (Mountain View)

ABSENT: 2 Velasco (Gilroy), Montano (Milpitas)

ITEM 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)

ITEM 5: Election of 2020 Executive Board of Directors – *action*

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

Motion to approve the 2020 Slate of Candidates for the Executive Board by Councilmember Liz Kniss, second by Councilmember Debi Davis. The motion passed by unanimous consent.

1300-0-2

AYES: 13 Resnikoff (Campbell), Sinks (Cupertino), Pepper (Los Altos), Wu (Los Altos Hills), Sayoc (Los Gatos), Monte Sereno (Turner), Constantine (Morgan Hill), Matichak (Mountain View), Kniss (Palo Alto), Jones (San José), Davis (Santa Clara), Cappello (Saratoga), Klein (Sunnyvale)

NAYES: 0

ABSTENTIONS: 0

ABSENT: 2 Velasco (Gilroy), Montano (Milpitas)

ITEM 6: City Manager/SCCCMA Report (*James Lindsay, City Manager, Saratoga*): update from Santa Clara County City Managers Association – informational

ITEM 7: Executive Director Report (*Andi Jordan*) – *informational*

- Reminder: Annual General Membership Holiday Dinner – Friday December 6, 2019

ITEM 8: Joys and Challenges: opportunity for members of the Board to share what is happening in their community.

ITEM 9: Meeting was adjourned at 8:37 PM until Thursday, January 9, 2020 at 7PM, Sunnyvale City Hall

Respectfully submitted,
Andi Jordan
Executive Director

Minutes approved on January 9, 2020.

MOTION: Cappello (Saratoga)

SECOND: Resnikoff (Campbell)

AYES: 13 – Resnikoff (Campbell), Sinks (Cupertino), Tucker (Gilroy), Fligor (Los Altos), Wu (Los Altos Hills), Montano (Milpitas), Turner (Monte Sereno), Constantine (Morgan Hill), Matichak (Mountain View), Kniss (Palo Alto), Watanabe (Santa Clara), Cappello (Saratoga), Klein (Sunnyvale)

NOS: 0

ABSTENTIONS: 0

ABSENT: 2 – Sayoc (Los Gatos), Jones (San José)