



BOARD OF DIRECTORS MINUTES
THURSDAY, FEBRUARY 14, 2019 | 7PM
CITY OF SUNNYVALE | WEST CONFERENCE ROOM
356 WEST OLIVE | SUNNYVALE, CA 94088

COUNCILMEMBER RENE SPRING ATTENDED VIA VIDEO CONFERENCE
AT 18025 STONEY CREEK WAY, MORGAN HILL, CA 95037

President Manny Cappello (Saratoga) called the meeting to order at 7:05 PM.

In attendance:

Campbell: Councilmember Paul Resnikof
Cupertino: Councilmember Rod Sinks
Gilroy: Mayor Roland Velasco
Los Altos: Mayor Lynette Lee Eng
Los Altos Hills: Vice Mayor Michelle Wu
Los Gatos: Councilmember Marico Sayoc
Milpitas: Councilmember Carmen Montano
Monte Sereno: Absent
Morgan Hill: Councilmember Rene Spring (remotely)
Mountain View: Mayor Lisa Matichak
Palo Alto: Mayor Eric Filseth
San José: Councilmember Chappie Jones
Santa Clara: Councilmember Debi Davis
Saratoga: Mayor Manny Cappello
Sunnyvale: Mayor Larry Klein

Andi Jordan, Executive Director
Vice Mayor Margaret Abe-Koga, Mountain View
Vice Mayor Liang Chao, Cupertino
Councilmember Lydia Kou, Palo Alto
Omar Chatty, citizen
Councilmember Jeannie Bruins, Los Altos

APPROVAL of Consent Agenda consisting of January 2019 Board of Directors Minutes.

Motion by Hon. Larry Klein. Second by Hon. Davis.

AYES: 14 (Resnikof, Sinks, Velasco, Lee Eng, Wu, Sayoc, Montano, Spring, Matichak, Filseth, Jones, Davis, Cappello, Klein)

NAYES: 0

ABSTENTIONS: 0

ABSENT: 1 (Monte Sereno/Curtis Rogers)

Discussion & consideration of committee assignments to reflect priorities established by Board of Directors. Board members may volunteer for committee assignments. No action taken.

Silicon Valley Clean Energy: presentation by Girish Balachandran regarding “Reach Codes”, discussion of PG&E bankruptcy and impact, legislation pertaining to CCAs. Balachandran will request action on “Reach Codes”. No action taken.

APPROVAL of the Professional Services Agreement with Environmental Science Associates (ESA) for facilitation/technical services not to exceed \$236,986.70 for the Santa Clara/Santa Cruz Roundtable - Motion by Hon. Davis. Second by Hon. Carmen Montano.

AYES: 14 (Resnikof, Sinks, Velasco, Lee Eng, Wu, Sayoc, Montano, Spring, Matichak, Filseth, Jones, Davis, Cappello, Klein)

NAYES: 0

ABSTENTIONS: 0

ABSENT: 1 (Monte Sereno/Curtis Rogers)

Legislative Action Committee: LAC Chair Abe-Koga presented and led a discussion regarding housing policy talking points and legislation that may impact cities of Santa Clara County. No action taken. S

Public Comment was received from

- Liang Chao, Cupertino regarding housing policy positions
- Lydia Kou, Palo Alto regarding ABAG representatives
- Jeannie Bruins, Los Altos regarding MTC 2050 Horizon Initiative
- Omar Chatty, citizen

Respectfully Submitted,

Andi Jordan
Executive Director

Approved on March 14, 2019. Motion by Mayor Rich Constantine, 2nd Paul Resnikokk. Motion passes:

AYES: 12 (Resnikof, Sinks, Pepper, Sayoc, Montano, Turner, Constantine, Matichak, Filseth, Jones, Davis, Cappello, Klein)

NAYES: 0

ABSTENTIONS: 1 (Pepper)

ABSENT: 2 (Wu, Velasco)