



BOARD OF DIRECTORS MEETING MINUTES
THURSDAY, MARCH 14, 2019 | 7PM
CITY OF SUNNYVALE | WEST CONFERENCE ROOM
456 WEST OLIVE | SUNNYVALE, CA 94088

Cities Association of Santa Clara County President Manny Cappello called the meeting to order at 7:10 PM.

Campbell: Councilmember Paul Resnikoff
Cupertino: Councilmember Rod Sinks
Gilroy: absent
Los Altos: Councilmember Jan Pepper
Los Altos Hills: absent
Los Gatos: Councilmember Marico Sayoc
Milpitas: Councilmember Carmen Montano
Monte Sereno: Mayor Rowena Turner
Morgan Hill: Rich Constantine
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
Therese McMillan, MTC
Brad Paul, MTC
Councilmember Mary-Lynne Bernald, Saratoga
Councilmember Lydia Kou, Palo Alto
Omar Chatty, citizen
State Senator Jerry Hill

Mayor Rich Constantine (Morgan Hill) motioned to approve the minutes, 2nd by Councilmember Paul Resnikoff. Motion passes 13 ayes – 0 nays – 1 abstention – 2 absent

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

NAYES: 0

ABSTENTIONS: 1 (Pepper)

ABSENT: 2 (Wu, Velasco)

Discussions with community leaders and partners:

- a. California Senator Jerry Hill

- b. Therese McMillan, Executive Director, MTC
Brad Paul, Deputy Executive Director for Local Government Services, MTC

Committee Reports

- a. Legislative Action Committee: Councilmember Debi Davis motioned for the adoption of housing policy position statement. 2nd by Chappie Jones. With a great diversity of opinion, the housing policy position statement (attached) was approved unanimously. Motion passes 13 ayes – 0 naves – 1 abstention – 2 absent

AYES: 13 (Resnikoff, Sinks, Pepper, Sayoc, Montano, Turner, Constantine, Matichak, Pepper, Filseth, Jones, Davis, Cappello, Klein)

NAYES: 0

ABSTENTIONS: 0

ABSENT: 2 (Wu, Velasco)

- b. Committee assignments were discussed. No action was taken.

The meeting was adjourned at 9PM.

Respectfully submitted,
Andi Jordan
Executive Director

Minutes approved: April 11, 2019

Motion: Sinks
Second: Davis

AYES: 13 (Sinks, Pepper, Wu, Rennie, Tran, Turner, Constantine, Matichak, Filseth, Jones, Davis, Cappello, Klein)

NAYES: 0

ABSTENTIONS: 0

ABSENT: 2 (Resnikoff, Velasco)