



EXECUTIVE BOARD OF DIRECTORS MINUTES
FRIDAY, FEBRUARY 8, 2019 | 3PM
CITY OF SARATOGA
13777 FRUITVALE AVENUE | SARATOGA, CA 95070

President Manny Cappello (Saratoga) called the meeting to order at 3:10PM.

In attendance: Chappie Jones (San José), Margaret Abe-Koga (Mountain View), Larry Klein (Sunnyvale), James Lindsay (SCCCMA/Saratoga), Andi Jordan, Marico Sayoc (Los Gatos) - arrived at 3:25PM

Consent Agenda Consideration – APPROVED

- a. Executive Board Minutes (January 2019)
- b. Financials (December 2018, January 2019)
- c. Fee Schedule for Directory (\$15)
- d. Regional Economic Forum Participation of \$1000
- e. Consideration of purchase a new computer (not to exceed \$3300)

Motion to approve the consent agenda by Chappie Jones, Second by Larry Klein.

AYES: 4 (Cappello, Jones, Abe-Koga, Klein)

NOS: 0

ABSENT: Sinks, Sayoc

New Business:

Consideration of changing the association meeting minutes from summary minutes to action minutes – APPROVED

Motion to approve action minutes by Larry Klein, second by Chappie Jones.

AYES: 4 (Cappello, Jones, Abe-Koga, Klein)

NOS: 0

ABSENT: Sinks, Sayoc

Consideration of support 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. APPROVED

Motion to support recommendation to contract with ESA by Abe-Koga, second by Larry Klein.

AYES: 4 (Cappello, Jones, Abe-Koga, Klein)

NOS: 0

ABSENT: Sinks, Sayoc

May General Membership Meeting discussion of event and program (discussion)

Reviewed position statement on housing and consider recommendation to Legislative Action Committee and Board of Directors (discussion)

Consideration of Committee Assignments to reflect priorities established by Board of Directors. (no action)

By Consensus, the Executive Board agreed to the January Board of Directors Meeting:

- Legislation Action Committee will begin at 6PM
 - Amending Guiding Principles
 - Housing Principles Statement
- Consent Calendar
- Roundtable contract
- LAC Committee report out (45 min)
- Goal Setting recap and Committee assignments
- Presentation:
 - SVCE (reach codes)

Adjourn until Friday, March 8, 2019 at 5:20 PM at Saratoga City Hall

Minutes Approved Friday, March 8, 2019

AYES – 4 (Cappello, Sinks, Sayoc, Abe-Koga)

NAYES - 0

ABSENSTENTIONS –

ABSENT – 0 (Jones, Klein)
