



BOARD OF DIRECTORS MEETING MINUTES
THURSDAY, APRIL 11, 2019 | 7PM
CITY OF SUNNYVALE | WEST CONFERENCE ROOM
456 WEST OLIVE AVENUE | SUNNYVALE, CA 94024

Item 1. President/Mayor Manny Cappello (Saratoga) called the meeting to order at 7:05 PM.

Present at the meeting:

city	name
Campbell	absent
Cupertino	Rod Sinks
Gilroy	absent
Los Altos	Lynette Lee Eng
Los Altos Hills	Michelle Wu
Los Gatos	Rob Rennie
Milpitas	Rich Tran
Monte Sereno	Rowena Turner
Morgan Hill	Rich Constantine
Mountain View	Lisa Matichak
Palo Alto	Eric Filseth
San José	Chappie Jones
Santa Clara	Debi Davis
Saratoga	Manny Cappello
Sunnyvale	Larry Klein
Executive Director	Andi Jordan
SCCCMA/Saratoga CM	James Lindsay

Also present:

Vice Mayor Margaret Abe-Koga, Mountain View
 Sen. Jim Beall & staff,
 Craig Mizushima, Silicon Valley Housing Trust

Item 2. *The Consent Agenda was approved unanimously with a motion from Rod Sinks, second from Debi Davis. The Consent Agenda consisted of:*

- a. March 2019 Board of Directors Minutes (noting Jan Pepper was in attendance, not Lynette Lee Eng),
- b. May 10th General Membership Meeting Budget with expenditures of \$10,428, and revenue of \$11,063.

Ayes: 13 (Sinks, Lee Eng, Wu, Rennie, Tran, Turner, Constantine, Matichak, Filseth, Jones, Davis, Cappello, Klein)

Nos: 0
Abstentions: 0
Absent: 2 (Campbell, Gilroy)

Item 3. Committee Reports

- a. Legislative Action Committee: The Board of Directors ratified the action of the Legislative Action Committee by ***unanimous consent***.
 - Legislative Guiding Principles for 2019
 - Discussion of next steps regarding the adopted Housing Policy Statement:
 - writing op/eds and conducting legislative visits should be included in next steps.
- b. Discussion of legislation and action on these items:
 - AB 1483 OPPOSE
 - AB 1484 OPPOSE unless amended (opposed to freezing of fees for 2 years)
 - SB 330 (Skinner): Oppose
 - SB 50: Cities Association recommends that each city should send a letter and CASCC LAC will discuss next meeting.
 - AB 68 - OPPOSE
 - AB 881 – OPPOSE
 - SB 5 – SUPPORT
 - ACA 1 SUPPORT

Item 4. Discussion with Community Leaders:

- a. Senator Jim Beall – 15th District (*Campbell, Cupertino, Los Gatos, Monte Sereno, parts of San Jose, and Saratoga*)
- b. Silicon Valley Housing Trust (invited) discussion about progress with ADU programs

Item 5. New Business:

- a. Discussion and consideration of the FY 2019-2020 Budget of \$161,357 which includes an increase in dues based on CPI-W of 3.5%. Motion by Klein and second by Davis to approve the budget as amended. Board approved the motion unanimously.

Ayes: 13 (Sinks, Lee Eng, Wu, Rennie, Tran, Turner, Constantine, Matichak, Filseth, Jones, Davis, Cappello, Klein)

Nos: 0

Abstentions: 0

Absent: 2 (Campbell, Gilroy)

Item 6. There was no public comment.

Item 7. City Manager/SCCCMA Report: Saratoga City Manager gave a recap of the SCCMA meeting and discussion items:

- Santa Clara County District Attorney Jeff Rosen on Police Staffing & Crime Trends

- Scooters in San José – Regulation Development

Item 8. Executive Director Andi Jordan gave an update:

- General Membership Meeting – Friday, May 10th
- SCSC Roundtable Update – website scscroundtable.org
- RHNA Subregion Update - new formation deadline of December 2019

Item 9. The meeting was adjourned at 8:45 pm until June 13, 2019, 7PM at Sunnyvale City Hall.

Respectfully submitted,
Andi Jordan
Executive Director

Meeting Minutes approve on June 13, 2019

Motion by Jones (San José), second by Lee-Eng (Los Altos).

Motion passes: 13 AYES – 0 NAYES – 0 ABSTENTIONS - 2 ABSENT

AYES: 11 - Resnikoff (Campbell), Chao (Cupertino), Enander (Los Altos), Wu (Los Altos Hills), Sayoc (Los Gatos), Montano (Milpitas), Turner (Monte Sereno), Abe-Koga (Mountain View), Kou (Palo Alto), Jones (San José), Davis (Santa Clara), Cappello (Saratoga), Larsson (Sunnyvale)

NAYES: 0 -

ABSTENTIONS: 0

ABSENT: 2 - Velasco (Gilroy), Constantine (Morgan Hill)
