



EXECUTIVE BOARD OF DIRECTORS MEETING MINUTES
FRIDAY, SEPTEMBER 6, 2019 | 3PM
CITY OF SARATOGA | 13777 FRUITVALE | SARATOGA 95070

President, Mayor Manny Cappello, called the meeting to order at 3PM.

Item 1. Roll call:

Mayor Manny Cappello, Saratoga
Mayor Larry Klein, Sunnyvale
Councilmember Marico Sayoc, Los Gatos
Councilmember Margaret Abe-Koga, Mountain View
Councilmember Rod Sinks, Cupertino (at 3:08PM)
Debbie Pedro, City of Saratoga
Andi Jordan, Executive Director
Raania Mohsen, Office of Vice Mayor Chappie Jones, City of San José

Item 2. Consideration of approval of consent agenda:

- a. Approval of August 2019 Executive Board of Directors Minutes

Motion: Klein
Second: Sayoc
Motion passes 4-0-0-2
AYES: Cappello, Klein, Sayoc, Abe-Koga
NOS:
ABSTENTIONS:
ABSENT: Sinks, Jones

Item 3. Old Business:

- a. **Update on organizational status:** the IRS has updated the requested changes to the SS-4. Motion by Abe-Koga for the Executive Director to continue with next steps to resolving the organizational status.

Motion: Abe-Koga
Second: Klein
Motion passes 4-0-0-2
AYES: Cappello, Klein, Sayoc, Abe-Koga
NOS: 0
ABSTENTIONS: 0
ABSENT: Sinks, Jones

- b. **RHNA Subregion Formation Update:** Jordan presented the finalized MOU and Resolution as prepared by City of San José and discussed the changing landscape regarding the implementation of a subregion. After considerable discussion, the Executive Committee agreed by consensus to proceed as planned (RHNA Light – accepting ABAG’s numbers and creating a reallocation process) so the cities/county may discuss, add an escape clause if the timeline is

unable to change allowing the subregion to accept ABAG’s methodology, and send a letter for clarification to HCD/ABAG.

AYES: Cappello, Klein, Sayoc, Abe-Koga, Sinks
NOS: 0
ABSTENTIONS: 0
ABSENT: Jones

- c. SCSC Roundtable Update: the Roundtable approved a 6 month budget extension.

Item 4. New Business (information only – no action taken):

- a. Update regarding City Selection Committee appointment process and Santa Clara County and Emergency Operation Area Council appointments.
- b. Discussion of Los Altos Hills membership to Cities Association of Santa Clara County and impending staff recommendation for withdrawal from CASCC.

Item 5. Discussion and Agenda Setting for Board of Directors Meeting/Committee Reports to Board:

By consensus, the Executive Board agreed to the following agenda for the Board of Directors meetings.

AYES: Cappello, Klein, Sayoc, Abe-Koga, Sinks
NOS: 0
ABSTENTIONS: 0
ABSENT: Jones

- a. City Selection Committee – precedes Board meeting
- b. Legislative update from Assemblymember
- c. Update on organizational status.
- e. Announcement of Nominating Committee
- f. RHNA Subregion Formation Update (San José attorney presents)
- e. Plan Bay Area **2050**

- 6. There was no public comment.

- 7. Executive Director Report

- 8. Adjourn until Friday, October 4, 2019.

Respectfully submitted,
Andi Jordan
Executive Director

Approved on October 4, 2019

Motion: Jones (San José)
Second: Klein (Sunnyvale)
AYES: 5 (Cappello/Saratoga, Sayoc (Los Gatos), Klein (Sunnyvale), Jones (San José), Abe-Koga (Mountain View)
NOS: 0
ABSTENTIONS: 0
ABSENT: 1 (Sinks/Cupertino)