



BOARD OF DIRECTORS MEETING MINUTES  
THURSDAY, JANUARY 9, 2020 | 7PM  
CITY OF SUNNYVALE | WEST CONFERENCE ROOM  
456 WEST OLIVE AVENUE | SUNNYVALE, CA 94024

1. President/Mayor Larry Klein (Sunnyvale) called the meeting to order at 7:03 PM.  
Present:

Campbell – Resnikoff  
Cupertino - Rod Sinks  
Gilroy – Cat Tucker  
Los Altos - Neysa Fligor  
Los Altos Hills - Michelle Wu  
Los Gatos – absent  
Milpitas - Carmen Montano  
Monte Sereno - Rowena Turner  
Morgan Hill – Rich Constantine  
Mountain View - Margaret Abe-Koga  
Palo Alto - Liz Kniss  
San José - absent  
Santa Clara – Kathy Watanabe  
Saratoga - Manny Cappello  
Sunnyvale – Larry Klein  
Executive Director – Andi Jordan  
SCCCMA – Kent Steffens, Sunnyvale

Also present:

Adina Levin – Friends of CalTrain  
Neelima Palacheria - LAFCO  
Steve Preminger, Santa Clara County, Office of the Chief Executive

2. Consideration of approval of consent agenda:
  - a. Approval of November 2019 Board of Directors Meeting Minutes
  - b. Acceptance of financial reports:
    - \*CASCC November 2019 Reports
    - \*CASCC Annual General Membership Dinner Budget vs. Actuals
    - \*SCSC Roundtable | ESA invoices
      - October 2019: \$19,591.82
      - November 2019: \$7,364.53

*Billing to date \$207,010.92 of total \$236,986.70*
  - c. \*Approval for Executive Director to contract with Attorney to review SCSC Roundtable Bylaws and MOU not to exceed \$5,000.00 with funds from SCSC Roundtable revenue.  
\*items also reviewed by Executive Board of Directors at January 3, 2020 meeting

Motion to approve the Consent agenda by Cappello (Saratoga), second by Resnikoff (Campbell).  
Motion passes unanimously,

MOTION: Cappello (Saratoga)  
SECOND: Resnikoff (Campbell)

AYES: 13 – Resnikoff (Campbell), Sinks (Cupertino), Tucker (Gilroy), Fligor (Los Altos), Wu (Los Altos Hills), Montano (Milpitas), Turner (Monte Sereno), Constantine (Morgan Hill), Matichak (Mountain View), Kniss (Palo Alto), Watanabe (Santa Clara), Cappello (Saratoga), Klein (Sunnyvale)

NOS: 0

ABSTENTIONS: 0

ABSENT: 2 – Sayoc (Los Gatos), Jones (San José)

3. Presentations:

- a. ~~Valley Water: Implementation of Model Water Efficiency Standards for New Development by Domingo Candeelas, Office of Government Relations~~ – Valley Water was unable to attend.
- b. Seamless Bay Area: Policy proposals to achieve a seamlessly integrated, high-ridership regional public transportation by Adina Levin, Advocacy Director, Seamless Bay Area
- consideration of resolution supporting Seamless Transit Principles

Motion by Constantine (Morgan Hill), second by Sinks (Cupertino) to support Seamless Transportation Resolution.

MOTION: Constantine (Morgan Hill)  
SECOND: Sinks (Cupertino)

AYES: 13 – Resnikoff (Campbell), Sinks (Cupertino), Tucker (Gilroy), Fligor (Los Altos), Wu (Los Altos Hills), Montano (Milpitas), Turner (Monte Sereno), Constantine (Morgan Hill), Matichak (Mountain View), Kniss (Palo Alto), Watanabe (Santa Clara), Cappello (Saratoga), Klein (Sunnyvale)

NOS: 0

ABSTENTIONS: 0

ABSENT: 2 – Sayoc (Los Gatos), Jones (San José)

4. New Business:

- a. Goal Setting – discussion and prioritizing of goals for 2020. Board members discussed possible priority issues. At the end of the meeting (item 10), Board members used “dots” to indicate their preferences for priority issues.

Transportation

- Not Faster but Fairer
- Bike & Ped
- CalTrains- Electrification
- Alternate Transit
- VTA
- EV Charging Stations

Housing -> Planning Collaborative

- AB 1487
- Homelessness
- ADUs

PG&E

Fire Suppression

Reliable Grid

- Alternative Power-Solar
- Disaster Prep for shutoffs

Split Rolls

Health & Safety

- Gun Safety
- Anti-Vaping

Regional Minimum Wage (Parity)

5 G

Ambulance

Sustainability

Public Safety

Recycling/Waste Management

SCSC Roundtable

Decarbonization

- b. LAFCO: request from LAFCA and CA LAFCO Association for feedback and support of a LAFCO legislative proposal to delete a restriction related to the Santa Clara LAFCO commissioner appointments, specifically, the criteria for public member appointments as it relates to city representation on the commission.

Motion to deny support of LAFCO's legislative proposal to delete a restriction related to the Santa Clara LAFCO commissioner appointments, specifically, the criteria for public member appointment as it relates to city representation on the commission AND support/request term limits for the public member appointment.

Motion: Constantine (Morgan Hill)

Second: Tucker (Gilroy)

AYES: 13 – Resnikoff (Campbell), Sinks (Cupertino), Tucker (Gilroy), Fligor (Los Altos), Wu (Los Altos Hills), Montano (Milpitas), Turner (Monte Sereno), Constantine (Morgan Hill), Matichak (Mountain View), Kniss (Palo Alto), Watanabe (Santa Clara), Cappello (Saratoga), Klein (Sunnyvale)

NOS: 0

ABSTENTIONS: 0

ABSENT: 2 – Sayoc (Los Gatos), Jones (San José)

5. Committee Reports:

- a. Legislative Action Committee (Fligor): no action in the committee, therefore no action requested.

6. City Manager/SCCCMA Report (Kent Steffens, City Manager, Sunnyvale): update from Santa Clara County City Managers Association – informational
7. Executive Director Report (Andi Jordan) – *informational*
  - a. Planning Collaborative update
  - b. Participation in Regional Economic Forum
8. Public comment on items not on the agenda – no public comment received.
9. Joys and Challenges: opportunity for members of the Board to share what is happening in their community. *Informational*
10. Members straw poll on priorities and goals for 2020. Results given at February Board of Directors meeting:

Transportation (total of 9)

- Not Faster but Fairer – 1
- Bike & Ped – 1
- CalTrains- Electrification-5
- Alternate Transit
- VTA – 1
- EV Charging Stations- 1

Housing -> Planning Collaborative

- AB 1487 - 1
- Homelessness – 4
- ADUs – 4

PG&E

Fire Suppression – 2

Reliable Grid – 2 (total of 7)

- Alternative Power-Solar
- Disaster Prep for shutoffs – 5

Split Rolls – 1

Health & Safety (total 2)- 1

- Gun Safety – 1
- Anti-Vaping

Regional Minimum Wage (Parity)- 4

5 G – 2

Ambulance – 0

Sustainability – 1

Public Safety – 4

Recycling/Waste Management – 2

SCSC Roundtable – 2

Decarbonization - 2

11. Adjourn until Thursday, February 13, 2020 at 7PM, Sunnyvale City Hall

Respectfully submitted,  
Andi Jordan  
Executive Director

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*Approved on Thursday, February 13, 2020*

**Motion to approve minutes:** Constantine (Morgan Hill)  
Second: Jones (San José)

**Motion approved 11-0-1-3**

AYES: 11 – Resnikoff (Campbell), Sinks (Cupertino), Fligor (Los Altos), Wu (Los Altos Hills), Sayoc (Los Gatos), Montano (Milpitas), Constantine (Morgan Hill), Kniss (Palo Alto), Jones (San José), Davis (Santa Clara), Larsson (Sunnyvale)

NAYES: 0

ABSTENTIONS: 1 – Bernald (Saratoga)

ABSENT: 3 - Tucker (Gilroy), Turner (Monte Sereno), Abe-Koga (Mountain View)