



BOARD OF DIRECTORS MEETING MINUTES
February 13, 2020 | 7 PM
CITY OF SUNNYVALE | WEST CONFERENCE ROOM
456 WEST OLIVE | SUNNYVALE, CA 94088

1. Welcome and Roll Call by Cities Association 1st Vice President and Councilmember Marico Sayoc (Los Gatos):

Present:

Campbell – Resnikoff
Cupertino - Rod Sinks
Gilroy – absent
Los Altos - Neysa Fligor
Los Altos Hills - Michelle Wu
Los Gatos – Marico Sayoc
Milpitas - Carmen Montano
Monte Sereno - absent
Morgan Hill – Rich Constantine
Mountain View - Margaret Abe-Koga 7:25 PM
Palo Alto - Liz Kniss
San José – Chappie Jones
Santa Clara – Debi Davis
Saratoga – Mary-Lynne Bernald
Sunnyvale – Gustav Larsson
Executive Director – Andi Jordan
SCCCMA – Kent Steffens, Sunnyvale

Also present:

Andi Jordan, Executive Director
Kent Steffens, SCCCMA/City Manager of Sunnyvale
Brian Pascal, Office of Supervisor Joe Simitian
Domingo Candelas, Valley Water
Kathryn Kaminski, Hilary Armstrong, Ray Bramson, Santa Clara County, office of the CEO
and Office of Supportive Housing
Steve Preminger, Santa Clara County, Office of the CEO

2. Consideration of approval of consent agenda:
 - a. January 2020 Board of Directors Minutes
 - b. *December 2019 Financial Reports
 - c. *SCSC Roundtable | ESA Invoice:
 - o December 2019: \$15,654.22
Billing to date \$222,665.14 of total \$236,986.70
- *reviewed and approved by Secretary Treasurer and Executive Board*

Motion to approve consent agenda: 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)

3. Presentations from Community Members – no action taken during these items:
 - a. Office of Santa Clara County Supervisor Joe Simitian – conversation regarding upcoming collaborative efforts and opportunities (Brian Pascal, Office of Supervisor Simitian. Consider ways in which the cities could support “*Distracted Driving Awareness Month*” and “*Keep It Clean Santa Clara County*”.
 - b. Valley Water Ordinance: request to support ordinance implementation of model water efficiency standards
 - c. Santa Clara Office of Supportive Housing: presentation on the *Community Plan to End Homelessness* (Kathryn Kaminski, Hilary Armstrong, SCC CEO, Ray Bramson, Destination: Home)

5. Committee Reports

- a. Legislative Action Committee – report out and consideration of recommendations from Legislative Action Committee

- **Support for ReX**

Motion to support concept of ReX: Constantine (Morgan Hill)

Second: Jones (San José)

Motion approved 13-0-0-2

AYES: 13 – Resnikoff (Campbell), Sinks (Cupertino), Fligor (Los Altos), Wu (Los Altos Hills), Sayoc (Los Gatos), Montano (Milpitas), Constantine (Morgan Hill), Abe-Koga (Mountain View), Kniss (Palo Alto), Jones (San José), Davis (Santa Clara), Bernald (Saratoga), Larsson (Sunnyvale)

NAYES: 0

ABSTENTIONS: 0

ABSENT: 2 - Tucker (Gilroy), Turner (Monte Sereno)

- **SB 378**

Motion to support SB 378: Jones (San José)

Second: Constantine (Morgan Hill)

Motion approved 13-0-0-2

AYES: 12 – Resnikoff (Campbell), Sinks (Cupertino), Fligor (Los Altos), Wu (Los Altos Hills), Sayoc (Los Gatos), Montano (Milpitas), Constantine (Morgan Hill), Abe-Koga (Mountain View), Kniss (Palo Alto), Jones (San José), Davis (Santa Clara), Bernald (Saratoga), Larsson (Sunnyvale)

NAYES: 0

ABSTENTIONS: 0

ABSENT: 2 - Tucker (Gilroy), Turner (Monte Sereno)

6. Other Business (no action taken):
 - a. Discussion of the Board of Directors priority setting and establishing committees (Sayoc)
 - b. RHNA Methodology Committee Update (Fligor)
 - c. ABAG General Assembly Meeting Update
6. Public Comment
7. SCCMA Report (Kent Steffens, City Manager, City of Sunnyvale)
7. Executive Director Report (Andi Jordan)
8. Adjourn at 8:55 PM until Thursday, March 12, 2020 at 7 PM, Sunnyvale City Hall, West Conference Room.

Respectfully submitted,
Andi Jordan
Executive Director

Approved on April 9, 2020

MOTION by Councilmember Liz Kniss (Palo Alto)
SECOND by Mayor Rich Constantine (Morgan Hill)
Motion passes: 13-0-0-2

AYES: 13 Scharf (Cupertino), Blankley (Gilroy), Fligor (Los Altos), Sayoc (Los Gatos), Montano (Milpitas), Turner (Monte Sereno), Constantine (Morgan Hill), Abe-Koga (Mountain View), Kniss (Palo Alto), Jones (San José), Davis (Santa Clara), Bernald (Saratoga), Klein (Sunnyvale)

NAYES: 0

ABSTENTIONS: 0

ABSENT: Resnikoff (Campbell), Wu (Los Altos Hills)