



EXECUTIVE BOARD OF DIRECTORS MINUTES
MARCH 6, 2020 | 3 PM
CITY OF SUNNYVALE | WEST CONFERENCE ROOM
456 WEST OLIVE | SUNNYVALE, CA 94088

1. Mayor Larry Klein, President, called the meeting to order at 3:06 PM.
Present:

- Chappie Jones (San José)
- Larry Klein (Sunnyvale)
- Manny Cappello (Saratoga)
- Neysa Fligor (Los Altos)
- Margaret Abe-Koga (Mountain View)
- Marico Sayoc (Los Gatos) 3:12 PM
- Andi Jordan, Executive Director
- Jacqueline Guzman, Deputy City Manager, City of Sunnyvale
- Kent Steffens, City Manager, City of Sunnyvale

2. Consent agenda:
 - Executive Board of Directors Meeting Minutes: February 7, 2020
 - February Financials

Approved 5-0-0-1

Motion: Chappie Jones

Second: Manny Cappello

AYES: Fligor (Los Altos), Abe-Koga (Mountain View), Jones (San José), Cappello (Saratoga), Klein (Sunnyvale)

NOS: none

ABSTENTIONS: none

ABSENT: Sayoc (Los Gatos)

3. Consider request from SV@Home to co-host “New State Housing Laws” event for elected officials on Friday, April 24th, 11AM – 1PM, Housing Trust’s conference room in downtown San José. No financial cost to Cities Association.

Approved 4-0-1-1

Motion: Chappie Jones

Second: Neysa Fligor

AYES: Fligor (Los Altos), Jones (San José), Cappello (Saratoga), Klein (Sunnyvale)

NOS: 0

ABSTENTIONS: 1 - Abe-Koga (Mountain View),

ABSENT: 1- Sayoc (Los Gatos)

4. Consideration of member requests for committee assignments:

By Consensus, the Executive Board reviewed the assignments and agreed upon Chairs for the Committees.

Topic	Interested members
Transportation <ul style="list-style-type: none"> • CalTrains- Electrification-5 • Not Faster but Fairer – 1 • Bike & Ped – 1 • VTA – 1 • EV Charging Stations- 1 • Alternate Transit 	Rod Sinks (Cupertino) Gustav Larsson (Sunnyvale) Margaret Abe-Koga (Mountain View)* Liz Kniss (Palo Alto) RichConstantine (MorganHill) Cat Tucker (Gilroy)
Housing à Planning Collaborative <ul style="list-style-type: none"> • Homelessness – 4 • ADUs – 4 • AB 1487 -1 	Rod Sinks (Cupertino) Gustav Larsson (Sunnyvale) Larry Klein (Sunnyvale)* Rowena Turner (Monte Sereno) MargaretAbe-Koga (Mountain View) Neysa Fligor (Los Altos) Liz Kniss (Palo Alto) Liz Gibbons (Campbell)
Reliable Grid <ul style="list-style-type: none"> • DisasterPrepforshutoffs– 7 • Fire Suppression – 2 • Alternative Power-Solar • PG&E 	Rod Sinks (Cupertino)* Gustav Larsson (Sunnyvale) LarryKlein (Sunnyvale) RowenaTurner (MonteSereno) Neysa Fligor (Los Altos) Debi Davis (Santa Clara) Carmen Montano (Milpitas)
Health & Safety <ul style="list-style-type: none"> • Gun Safety – 4 • Anti-Vaping 	Mary-Lynne Bernald (Saratoga) MargaretAbe-Koga (Mountain View) Rowena Turner (Monte Sereno) Paul Resnikoff (Campbell) Marico Sayoc (Los Gatos)* Carmen Montano (Milpitas) Debi Davis (Santa Clara)
Regional Minimum Wage (Parity)	Chappie Jones (San José)* Larry Klein (Sunnyvale)* Manny Cappello (Saratoga)*

Approved by consensus: 6-0-0-0

AYES: Fligor (Los Altos), Sayoc (Los Gatos), Abe-Koga (Mountain View), Jones (San José), Cappello (Saratoga), Klein (Sunnyvale)

NOS: 0

ABSTENTIONS: 0

ABSENT: 0

5. Discussion of the planning collaborative:
 - Contract and scope of work for the totaling \$50,000
 - Should members be engaged to discuss LEAP & REAP grants for funding the collaborative?
 - Should this be a topic for the May General Membership Meeting?

By Consensus, the Executive Board agreed that the May General Membership Meeting would focus on the Planning Collaborative:

- Include technical Consultants
- Proposal for LEAP/REAP Funds and funding the planning collaborative
- Invite Legislators: David Chiu, Jerry Hill, Jim Beall, and candidate Josh Becker
- Jordan will work with staff and the consultants to prepare a proposal for the REAP & LEAP funds.

Approved by consensus: 6-0-0-0

AYES: Fligor (Los Altos), Sayoc (Los Gatos), Abe-Koga (Mountain View), Jones (San José), Cappello (Saratoga), Klein (Sunnyvale)

NOS: 0

ABSTENTIONS: 0

ABSENT: 0

6. Organizational status update and next steps. No action was taken.
7. Discussion of the draft FY 2021 Budget and request from Los Altos Hills for change in dues structure from tiered dues to per capita (Abe-Koga & Jordan). No action was taken.
8. Agenda setting and requests to present to Board of Directors:

By Consensus, the Executive Board agreed to the below topics. Jordan will confirm with participants and finalize the meeting.

- Legislative Action Committee (6PM)
- Valley Water – Support for the Anderson Dam
- ABAG – RHNA Methodology
- SLVG – FASTER
- Covid-19
- Items if time allows (SCSC Roundtable, Measure A, BAAQMD).

Approved by consensus: 6-0-0-0

AYES: Fligor (Los Altos), Sayoc (Los Gatos), Abe-Koga (Mountain View), Jones (San José), Cappello (Saratoga), Klein (Sunnyvale)

NOS: 0

ABSTENTIONS: 0

ABSENT: 0

9. Executive Director Report (Jordan) – no action
10. Public Comment – no public comment was received.
11. Meeting was adjourned at 4:45 PM.

Respectfully submitted,
Andi Jordan
Executive Director

Approved on Friday, April 3, 2020

Motion to approve by Vice Mayor Jones.
Second by Vice Mayor Fligor
Motion passes: 6-0-0-0

AYES: 6 (Klein (Sunnyvale), Sayoc (Los Gatos), Jones (San José), Abe-Koga (Mountain View),
Fligor (Los Altos), Cappello (Saratoga))
NOS: 0
ABSTENTIONS: 0
ABSENT: 0