

EXECUTIVE BOARD OF DIRECTORS SPECIAL MEETING MINUTES FRIDAY, APRIL 17, 2020 | 2 PM Via ZOOM

1. Welcome and Roll Call (Mayor Larry Klein, Sunnyvale)

Present:

Mayor Larry Klein (Sunnyvale)

Councilmember Marico Sayoc (Los Gatos)

Vice Mayor Chappie Jones (San José)

Mayor Margaret Abe-Koga (Mountain View) - 2:07PM

Vice Mayor Neysa Fligor (Los Altos)

Councilmember Manny Cappello (Saratoga)

Kent Steffens, SCCCMA (Sunnyvale)

Councilmember Chris Clark (Mountain View)

Vice Mayor Liz Gibbons (Campbell)

Councilmember Jeanie Bruins (Los Altos)

Raania Mohsen, Office of Vice Mayor Jones (San José)

Andi Jordan, Executive Director

Mayor Sam Liccardo (San José) - 2:25 PM

Councilmember Anita Enander (Los Altos)

2. Discussion of ABAG Executive Board Meeting Agenda for April 23, 2020 and whether the Executive Board would like to provide feedback on agendized topics: determine direction, if any, from Executive Board.

No action was taken.

Public comment was given by Councilmember Anita Enander (Los Altos).

- 3. Collaborative COVID 19 relief efforts including Silicon Valley (Mayor Sam Liccardo & Vice Mayor Chappie Jones, San José). No action was taken.
- 4. Public Comment
- 5. Adjourn

Respectfully submitted, Andi Jordan Executive Director Executive Board of Directors Meeting Minutes Friday, April 17, 2020 Page 2 of 2

Approved on May 8, 2020

Motion to approve consent agenda: Abe-Koga (Mountain View)

Second: Jones (San José) Motion passes 6-0-0-0

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

Cappello (Saratoga)

NOS: 0

ABSTENTIONS: 0 ABSENT: 0