



EXECUTIVE BOARD OF DIRECTORS MEETING MINUTES
APRIL 3, 2020 | 10:45 AM
VIRTUAL MEETING VIA ZOOM

1. Mayor Larry Klein (Sunnyvale) called the meeting to at 11 AM. Present:
 - Mayor Larry Klein (Sunnyvale)
 - Councilmember Marco Sayoc (Los Gatos)
 - Vice Mayor Chappie Jones (San José)
 - Vice Mayor Neysa Fligor (Los Altos)
 - Mayor Margaret Abe-Koga (Mountain View)
 - Councilmember Manny Cappello (Saratoga)
 - Kent Steffens, SCCMA (Sunnyvale)
 - Andi Jordan, Executive Director
 - Raania Mohsen, Office of Vice Mayor Chappie Jones

2. Consent agenda:
 - Executive Board of Directors Meeting Minutes: March 6, 2020
 - March Financials
 - SCSC Roundtable Invoice January 2020 of \$21,634.41
 - SCSC Roundtable Invoice February 2020 of 18,154.61Total for 39,789.02 of 125,000 budget/6-month budget.

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

3. Organizational status update and next steps if the IRS provides which is expected April 1, 2020
(However, date was given prior to the shelter in place orders.)

No update was available.

4. Discussion of the draft FY 2021 Budget and request from Los Altos Hills for change in dues structure
from tiered dues to per capita.

Motion by Abe-Koga to recommend FY 2021 Budget with options to include PT administrative positions
and consultants and administrative costs associated with these positions.

Second – Jones

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

5. Covid-19 update
 - Update and status
 - Meeting planning and changes to calendar: General Membership Meeting & Committee Meetings

No Action taken.

6. Executive Board Member Updates &/Committee Updates

7. Agenda setting and requests to present to Board of Directors:
 - Census 2020 by County
 - Valley Water – Support for the Anderson Dam
 - ABAG – RHNA Methodology
 - Planning Collaborative (LEAP/REAP)
 - CASCC Budget
 - Covid-19 topics (city updates, budget effects)
 - Other items for consideration

8. Executive Director Report (Jordan)

8. Public Comment – there was no public comment.

9. Adjourn at 12:15 PM until Friday, May 1, 2020.

Respectfully Submitted,

Andi Jordan
Executive Director

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