



BOARD OF DIRECTORS MEETING MINUTES

APRIL 9, 2020 | 7:00 PM

This meeting was held via zoom.

In accordance with Governor Newsom's Executive Order No-29-20, this meeting will be a teleconference meeting without a physical location. Public may join via zoom or by dialing the above number. Public will be allowed to give testimony on each topic and also on those items not on the agenda. Public is encouraged to send written comments to executive_director@citiesassociation.org prior by Thursday, April 2, 2020 by 5 PM.

1. Welcome and Roll Call (Mayor Larry Klein)

Campbell	absent
Cupertino	Mayor Steven Scharff
Gilroy	Councilmember Marie Blankley
Los Altos	Mayor Jan Pepper
Los Altos Hills	absent
Los Gatos	Councilmember Marico Sayoc
Milpitas	Councilmember Carmen Montano
Monte Sereno	Councilmember Rowena Turner
Morgan Hill	Mayor Rich Constantine
Mountain View	Mayor Margaret Abe-Koga
Palo Alto	Councilmember Liz Kniss
San José	Vice Mayor Chappie Jones
Santa Clara	Councilmember Debi Davis
Saratoga	Vice Mayor Mary-Lynne Bernald
Sunnyvale	Mayor Larry Klein

Also Present:

Kent Steffens, Sunnyvale/SCCCMA
Andi Jordan, Executive Director
Steve Preminger, Santa Clara County
Vice Mayor Neysa Fligor, Los Altos
Councilmember Manny Cappello, Saratoga
Vice Mayor Liz Gibbons, Campbell
Rachael Gibson, Valley Water
Domingo Candeles, Valley Water
Nicholas Kuwada, Santa Clara County

2. Consent agenda

- Board of Directors Meeting Minutes: February 13, 2020
- March Financials
- SCSC Roundtable Invoice January 2020 of \$21,634.41

- SCSC Roundtable Invoice February 2020 of 18,154.61
Total for 39,789.02 of 125,000 budget/6-month budget.

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)

3. Consider support for AB 3005: Expedited Dam Safety for Silicon Valley Act. (Domingo Candeles, Rachael Gibson – Valley Water)

Motion to support AB 3005: Expedited Dam Safety for Silicon Valley Act by Councilmember Liz Kniss (Palo Alto)
SECOND by Vice Mayor Chappie Jones (San José)
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)

4. RHNA Methodology Update (Vice Mayor Fligor) –no action taken.
5. Census 2020 Update by Santa Clara County (Monica Tong, Nicholas Kuwada)- no action taken.
6. Planning Collaborative Update (Vice Mayor Jones & Andi Jordan) – no action taken.
7. Discussion and proposed adoption of FY 2021 Budget and membership dues adoption

Motion to approve budget as presented
Dues remain flat (same as last year) attached and include
SECOND by Vice Mayor Chappie Jones (San José)
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)

8. Joys and Challenges – opportunity for members to discuss happenings in their jurisdictions – no action taken.
9. SCCMA Report (Kent Steffens, Sunnyvale) - no action taken.
10. Executive Director Report (Jordan) - no action taken.
11. Public Comment - no action taken.
12. Adjourn until Thursday, May 14, 2020.

Respectfully submitted,
Andi Jordan
Executive Director

Approved by the Board of Directors on May 14, 2020

Motion to approve: Sayoc (Los Gatos)

Second: Bernald (Saratoga)

Motion approved 14-0-0-1

AYES: 14 Gibbons, (Campbell), Scharf (Cupertino), Fligor (Los Altos), Wu (Los Altos Hills), Sayoc (Los Gatos), Montano (Milpitas), Turner (Monte Sereno), Abe-Koga (Mountain View), Constantine (Morgan Hill), Kniss (Palo Alto), Jones (San José), Davis (Santa Clara), Bernald (Saratoga), Klein (Sunnyvale)

NOS: 0

ABSTENTIONS: 0

ABSENT: 1 Blankley (Gilroy)