



EXECUTIVE BOARD OF DIRECTORS MEETING MINUTES– CLOSED SESSION  
FRIDAY, JUNE 26, 2020 | 2:30 PM  
VIRTUAL MEETING VIA ZOOM

1. Call to order
2. Present:  
Mayor Larry Klein (Sunnyvale)  
Councilmember Manny Cappello (Saratoga)  
Councilmember Marico Sayoc (Los Gatos)  
Mayor Margaret Abe-Koga (Mountain View)  
Vice Mayor Neysa Fligor (Los Altos)  
Kent Steffens, City Manager/SCCCMA (Sunnyvale)  
Andi Jordan, Executive Director
3. No public comment was received
4. Executive Director Performance Review Pursuant to Government Code Section 54957(b) and 54957.6
5. Adjourn closed session.

**EXECUTIVE BOARD OF DIRECTORS MEETING MINUTES**  
FRIDAY, JUNE 26, 2020 | 3:30 PM or immediately following closed session  
Virtual Meeting via Zoom

1. Call to order
2. Roll Call  
  
Mayor Larry Klein (Sunnyvale)  
Councilmember Manny Cappello (Saratoga)  
Councilmember Marico Sayoc (Los Gatos)  
Mayor Margaret Abe-Koga (Mountain View)  
Vice Mayor Neysa Fligor (Los Altos)  
Kent Steffens, City Manager/SCCCMA (Sunnyvale)  
Vice Mayor Chappie Jones, (San José) (4PM)  
Andi Jordan, Executive Director  
Kent Steffens, SCCMA/CM of Sunnyvale  
Vice Mayor Mary-Lynne Bernald & SCSC Roundtable Chair

3. Report out from Executive Board of Directors Closed Session of any action taken.

No Action was taken.

4. Discussion of previous Executive Board Direction to SCSC Roundtable to report back in 6 months with a plan to become independent; and consideration of Scope of Work and extension of ESA Contract.

No action taken.

5. Public Comment

No public comment received.

6. Adjourn at 4:03 PM.

Respectfully submitted,  
Andi Jordan  
Executive Director

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Motion approved on August 7, 2020

Motion to approve the consent agenda by Sayoc (Los Gatos)

Second by Jones (San José)

Motion passes 4-0-0-1

AYES 4 Klein (Sunnyvale), Sayoc (Los Gatos), Jones (San José), Fligor (Los Altos)

NAYES 0

ABSTENTIONS 0

ABSENT 1 Abe-Koga (Mountain View)