



BOARD OF DIRECTORS MEETING MINUTES  
THURSDAY, JUNE 11, 2020 | 7 PM  
VIRTUAL MEETING VIA ZOOM

1. Welcome and Roll Call (Mayor Larry Klein, President). Those present at the meeting:

Campbell	Councilmember Paul Resnikoff
Cupertino	Mayor Steven Scharf
Gilroy	Councilmember Cat Tucker
Los Altos	Mayor Jan Pepper
Los Altos Hills	Mayor Michelle Wu
Los Gatos	Councilmember Marico Sayoc
Milpitas	Councilmember Carmen Montano
Monte Sereno	absent
Morgan Hill	Mayor Rich Constantine
Mountain View	Vice Mayor Margaret Abe-Koga
Palo Alto	Councilmember Liz Kniss
San José	Vice Mayor Chappie Jones
Santa Clara	Councilmember Kathy Watanabe
Saratoga	Councilmember Mary-Lynne Bernald
Sunnyvale	Councilmember Larry Klein

Also present:

Kent Steffens, SCCMA, City of Sunnyvale  
Andi Jordan, Executive Director  
Councilmember Manny Cappello, Saratoga  
Vice Mayor Neysa Fligor, Los Altos  
Raania Mohsen, Office of Vice Mayor Jones, San José  
Members of SEWA International: Pranjali Dani, Lead Bay area Team  
Guru Prasad, Sewa International Bay Area Chapter Coordinator, and Sandeep Khadkekar, Vice President of Marketing & Fund Development

Other members of the public

2. Consent Agenda - action:

- Board Meeting Minutes May 14, 2020
- Financial Reports – May 2020 \*
- SCSC Roundtable – Environmental Science Associates April 2020 invoice  
*April invoice: \$11,782.50\**  
*Spent to date 66,084.17 of \$125,000.00 for 6-month contract*  
*\*reviewed by Secretary-Treasurer, and approved by Executive Board*

Motion: Abe-Koga (Mountain View)  
Second: Jones (San José)

*Motion approved 14-0-0-1*

*AYES: 14 Resnikoff (Campbell), Scharf (Cupertino), Tucker (Gilroy), Pepper (Los Altos), Wu (Los Altos Hills), Sayoc (Los Gatos), Montano (Milpitas), Abe-Koga (Mountain View), Constantine (Morgan Hill), Kniss (Palo Alto), Jones (San José), Watanabe (Santa Clara), Bernald (Saratoga), Klein (Sunnyvale)*

*NOS: 0*

*ABSTENTIONS: 0*

*ABSENT: 1 Turner (Monte Sereno)*

3. Community/Invited Presentations:

- SEWA International (a Hindu faith-based, humanitarian, nonprofit service organization) will present community efforts during the pandemic and how they may serve each community.

No action taken.

4. Committee/Standing reports:

- Transportation Committee (Vice Mayor Margaret Abe-Koga, Chair) - no action taken.
- Legislative Action Committee (Vice Mayor Neysa Fligor, Chair)

Motion to Support SB 795\*

Motion: Kniss (Palo Alto)

Second: Bernald (Saratoga)

*Motion approved 14-0-0-1*

*AYES: 14 Resnikoff (Campbell), Scharf (Cupertino), Tucker (Gilroy), Pepper (Los Altos), Wu (Los Altos Hills), Sayoc (Los Gatos), Montano (Milpitas), Abe-Koga (Mountain View), Constantine (Morgan Hill), Kniss (Palo Alto), Jones (San José), Watanabe (Santa Clara), Bernald (Saratoga), Klein (Sunnyvale)*

*NOS: 0*

*ABSTENTIONS: 0*

*ABSENT: 1 Turner (Monte Sereno)*

Motion to Oppose SB 1431, Oppose SB 1120, Oppose SB 902\*

Motion: Kniss (Palo Alto)

Second: Bernald (Saratoga)

*Motion approved 13-0-1-1*

*AYES: 14 Resnikoff (Campbell), Scharf (Cupertino), Tucker (Gilroy), Pepper (Los Altos), Wu (Los Altos Hills), Sayoc (Los Gatos), Montano (Milpitas), Abe-Koga (Mountain View), Constantine (Morgan Hill), Kniss (Palo Alto), Watanabe (Santa Clara), Bernald (Saratoga), Klein (Sunnyvale)*

*NOS: 0*

*ABSTENTIONS: 1 Jones (San José)*

*ABSENT: 1 Turner (Monte Sereno)*

*\*actually one motion separated to reflect votes*

- ABAG General Assembly recap – no action

5. Pandemic: Contact Tracing, Testing, other updates regarding city operations. (Klein)  
No action taken
6. Discussion regarding recent community actions and requests of social justice reform. (Klein)

Vice Mayor Jones (San José) introduced a resolution in support of Black Lives Matters.

Motion to Support Resolution - *Black Lives Matter*: Constantine (Morgan Hill)

Second: Kniss (Palo Alto)

Motion approved 13-0-1-1

*Motion approved 13-0-1-1*

*AYES: 13 Resnikoff (Campbell), Scharf (Cupertino), Tucker (Gilroy), Pepper (Los Altos), Wu (Los Altos Hills), Sayoc (Los Gatos), Montano (Milpitas), Abe-Koga (Mountain View), Constantine (Morgan Hill), Kniss (Palo Alto), Jones (San José), Watanabe (Santa Clara), Bernald (Saratoga), Klein (Sunnyvale)*

*NOS: 0*

*ABSTENTIONS: 1 Montano (Milpitas)*

*ABSENT: 1 Turner (Monte Sereno)*

4. SCCMA Report (Kent Steffens, City Manager, Sunnyvale)  
No action taken.
5. Executive Director Report (Andi Jordan)  
No action taken.
6. Public Comment  
No public comment received.
7. Adjourn until August 13, 2020

Respectfully Submitted,  
Andi Jordan  
Executive Director

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*Motion to approve the consent agenda: Sayoc (Los Gatos)*

*Second: Abe-Koga (Mountain View)*

Motion passes: 12-0-0-3

*AYES - 11 – Resnikoff, (Campbell), Scharf (Cupertino), Tucker (Gilroy), Fligor (Los Altos), Sayoc (Los Gatos), Montano (Milpitas), Abe-Koga (Mountain View), Constantine (Morgan Hill), Kniss (Palo Alto), Davis (Santa Clara), Bernald (Saratoga), Klein (Sunnyvale)*

*NOS - 0*

*ABSTENTIONS - 0*

*ABSENT - 3 Wu (Los Altos Hills), Turner (Monte Sereno), Jones (San José)*