

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), Pepper (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)*

3. Committee/Standing reports:

a) Legislative Action Committee (Vice Mayor Neysa Fligor, Chair)

Motion to approve the sending letter regarding housing: Sayoc (Los Gatos)
Second: Bernald (Saratoga)

Motion passes: 12-0-0-3

AYES - 11 – *Resnikoff, (Campbell), Scharf (Cupertino), Tucker (Gilroy), Pepper (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)*

b) Transportation Committee (Mayor Margaret Abe-Koga, Chair)

- *Funding Bay Area Transit Infrastructure with an Eye Toward Fairness, William Sundstrom, Professor of Economics, Santa Clara University*
- *Cut the Commute Pledge – Consideration of “The Cut the Commute Pledge” which offers an opportunity for representatives of Bay Area companies and organizations to pledge to provide remote work options for their employees.*

Public comment was given by David Page

Motion to Adopt and Sign the “Cut the Commute Pledge”: Sayoc (Los Gatos)
Second: Abe-Koga (Mountain View)

Motion passes: 12-0-0-3

AYES - 11 – *Resnikoff, (Campbell), Scharf (Cupertino), Tucker (Gilroy), Pepper (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)*

4. Racial Injustice Survey: report of survey and discussion of next steps. (Jordan)
What actions, if any, would the board like to consider?

Motion for Executive Board to evaluate how to incorporate Racial Justice into current priorities:
Sayoc (Los Gatos)
Second: Tucker (Gilroy)

Motion approved 12-0-0-3

AYES - 11 – *Resnikoff, (Campbell), Scharf (Cupertino), Tucker (Gilroy), Pepper (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)*

5. Executive Board Member Resignation (Jordan/Koplow)

Per the Bylaws, the Board may authorize the President to appoint a new member to the Executive Board following the resignation of an Executive Board member.

Question: Shall the president be authorized to appoint an individual to replace the departing Executive Board Member?

Motion for President Klein to appoint an at large member to Executive Board: Kniss (Palo Alto)
Second: Sayoc (Los Gatos)

Motion approved 12-0-0-3

AYES - 11 – *Resnikoff, (Campbell), Scharf (Cupertino), Tucker (Gilroy), Pepper (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)*

6. Organization Status (Koplow/Jordan) Consideration of changing the Cities Association Status.

Question: Shall the Cities Association become a JPA or 501c4?

Motion for Cities Association to form a JPA: Pepper (Los Altos)
Second: Montano (Milpitas)

Motion approved 12-0-0-3

AYES - 11 – *Resnikoff (Campbell), Scharf (Cupertino), Tucker (Gilroy), Pepper (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)*

7. Covid-19 Updates – no discussion
8. SCCMA Report (Kent Steffens, City Manager, Sunnyvale)
9. Executive Director Report (Andi Jordan)
 - Audit
 - Planning Collaborative Update
 - SCSC Roundtable Update
10. Public Comment – there was no public comment
11. Adjourn until September 10, 2020

Respectfully submitted,
Andi Jordan
Executive Director

Approved on September 10, 2020

Motion to approve: Turner (Monte Sereno)
Second: Jones (San José)

14-0-0-1

AYES: 14 *Resnikoff (Campbell), Scharf (Cupertino), Tucker (Gilroy), Wu (Los Altos Hills), 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), Larsson (Sunnyvale)*

NOS: 0

ABSTENTIONS: 0

ABSENT: 1 *Pepper (Gilroy)*