

FRIDAY, AUGUST 7, 2020 | 3:35 PM or immediately following closed session VIRTUAL MEETING VIA ZOOM

Livestream available here: <u>Youtube.com → Cities Association of Santa Clara County Channel</u>

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 received after registering for the meeting.

- 1. President/Mayor Larry Klein called the meeting to order at 3:41 PM.
- 2. Present:

President Larry Klein (Sunnyvale)

1st Vice President Marico Sayoc (Los Gatos)

2nd Vice President Chappie Jones (San José)

Secretary Treasurer - absent

LAC Chair Neysa Fligor (Los Altos)

Andi Jordan, Executive Director Chantene Koplow, legal counsel Rob Eastwood, Santa Clara County Planning Manager/SCCAPO Chair

- 3. Report out from Executive Board of Directors Closed Session of any action taken no action taken.
- 4. Consent agenda:
 - Executive Board Meeting Minutes: June 5, 2020
 - Executive Board Meeting Minutes: June 25, 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 ABSENT1 Abe-Koga (Mountain View)

6 (out of order) Consideration of correspondence to ABAG regarding Plan Bay Area (prepared by members of SCCAPO and the Planning Collaborative). Motion by Jones (San José) to approve the Planning Collaborative Letter and signed by President and County

Second by Klein (Sunnyvale)

Motion passes 4-0-0-1
AYES 4 Klein (Sunnyvale), Sayoc (Los Gatos), Jones (San José), Fligor (Los Altos)
NAYES 0
ABSTENTIONS 0
ABSENT1 Abe-Koga (Mountain View)

- 5. Discussion and update on ongoing projects:
 - Planning Collaborative next steps in funding the collaborative (Jordan)
 - SCSC Roundtable discussion of adopted budget of roundtable and Roundtable's action to reduce legal counsel and public engagement (website)

Motion by Sayoc (Los Gatos) to send SCSC Roundtable Members a letter regarding CASCC's desire for the Roundtable

- o to use legal counsel at meetings and when necessary
- o take proactive measures to abide by the Brown Act, and
- the role of the Executive Director on behalf of the Association and scope of work to remain unchanged until the Roundtable becomes fiscally & financially independent organization from the CASCC.

Second by Jones (Sunnyvale)

Motion passes 3-0-0-2 AYES 3 Klein (Sunnyvale), Sayoc (Los Gatos), Jones (San José), NAYES 0 ABSTENTIONS 0 ABSENT 2 Abe-Koga (Mountain View), Fligor (Los Altos)

- 6. Consideration of correspondence to ABAG regarding Plan Bay Area (prepared by members of SCCAPO and the Planning Collaborative). Item considered before Item 5.
- 7. Cities Association of Santa Clara County organizational status (Koplow, Jordan) shall the Cities Association of Santa Clara County determine whether to dissolve or remain an unincorporated organization that will restructure to a JPA or 501c4?

Motion by Sayoc (Los Gatos) to form JPA Second by Jones (San José)

Motion passes 3-0-0-2 AYES 3 Klein (Sunnyvale), Sayoc (Los Gatos), Jones (San José), NAYES 0 ABSTENTIONS 0 ABSENT 2 Abe-Koga (Mountain View), Fligor (Los Altos)

8. Discussion of Racial Injustice Survey and next steps - no action taken. By consensus, take the topic to the Board for input.

AYES 3 Klein (Sunnyvale), Sayoc (Los Gatos), Jones (San José), NAYES 0
ABSTENTIONS 0
ABSENT 2 Abe-Koga (Mountain View), Fligor (Los Altos)

- 9. Establish Board of Directors meeting agenda which may include these possible topics:
 - Legislative Action Committee 6 PM
 - CSC ABAG appointments 6:40 PM
 - Committee Reports to the Board:
 - Legislative Action Committee
 - Transportation
 - Economist presentation or SV Bike Coalition
 - Cut the Commute Pledge
 - Racial Injustice Survey
 - Executive Board of Directors Resignation discussion to reappoint or not.
 - Organizational Status (action)
 - Covid 19 updates
 - CalTrain
 - Executive Director Update
 - Roundtable update
 - Planning Collaborative Update
- 10 Public Comment no public comment was received.
- 11 Executive Director Report no action taken.
- 12 Adjourn.

Executive Board of Directors Minutes August 7, 2020 Page 4 of 4

Respectfully submitted, Andi Jordan Executive Director

Approved on September 4, 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 ABSENT1 Abe-Koga (Mountain View)