



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

- to use legal counsel at meetings and when necessary
- 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.

Respectfully submitted,  
Andi Jordan  
Executive Director

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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)