



BOARD OF DIRECTORS MEETING AGENDA
OCTOBER 8, 2020 | 7:00 PM or immediately following closed session
VIRTUAL MEETING VIA ZOOM

Livestream available here: [Youtube.com → Cities Association of Santa Clara County Channel](https://www.youtube.com/CitiesAssociationofSantaClaraCounty)

Public will be allowed to give testimony on each topic and also on those items not on the agenda.

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.

Public is encouraged to send written comments to executive_director@citiesassociation.org prior to the meeting for distribution to the Executive Board.

Times are approximate.

Discussion & action may be taken on any of the following items:

1. **Welcome and Roll Call** (Mayor Larry Klein, President) 7:00 PM

Campbell	Councilmember Paul Resnikoff – 7:58 PM
Cupertino	Mayor Steven Scharf
Gilroy	Councilmember Cat Tucker
Los Altos	Mayor Jan Pepper
Los Altos Hills	Mayor Michelle Wu
Los Gatos	Councilmember Rob Rennie
Milpitas	Councilmember Carmen Montano – 6:05 PM
Monte Sereno	Councilmember Rowena Turner
Morgan Hill	Mayor Rich Constantine – 6:09 PM
Mountain View	Vice Mayor Margaret Abe-Koga – 6:13 PM
Palo Alto	Councilmember Liz Kniss
San José	Vice Mayor Chappie Jones
Santa Clara	Councilmember Debi Davis
Saratoga	Vice Mayor Mary-Lynne Bernald
Sunnyvale	Mayor Larry Klein

- Others in Attendance:
- Andi Jordan – Executive Director
 - Chantene Koplou – Legal Counsel
 - Jeannie Bruins – Councilmember, Los Altos
 - Liz Gibbons – Vice Mayor, Campbell
 - Rod Sinks – Councilmember, Cupertino

- Steve Preminger – Director, Santa Clara County Office of Strategic and Intergovernmental Affairs
- Yvonne Martinez Beltran – Mayor Pro Tempore, Morgan Hill

2. Consent Agenda – *action*:

- a) Board Meeting Minutes: September 10, 2020
- b) September Financials
- c) SCSC Roundtable: August 2020 \$16,203.75 for a total of \$32,707.50 YTD (contract total \$180,000.00)
- d) Tax Consultant Bill (Poprowski): \$5400 (Organizational status – final bill from Mr. Poprowski).
- e) Electronic Signature Policy

Motion to approve by Vice Mayor Bernald

Seconded by Councilmember Davis

Motion passed 13-0-0-2

AYES: 13

Scharf (Cupertino), Tucker (Gilroy), Pepper (Los Altos), Wu (Los Altos Hills), Rennie (Los Gatos), Montano (Milpitas), Turner (Monte Sereno), Constantine (Morgan Hill), Abe-Koga (Mountain View), Jones (San José), Davis (Santa Clara), Bernald (Saratoga), Klein (Sunnyvale)

NAYES: 0

ABSTENSIONS: 0

ABSENCES: 2

Resnikoff (Campbell), Constantine (Morgan Hill)

3. Committee Actions or Presentations

- a) Legislative Action Committee: Consideration of recommendations for Statewide Ballot Measures 15, 16, 19, & 21 - information/action
No action taken.
- b) Housing Methodology Committee/ABAG Executive Board: Regional Housing Needs Association Update, discussion of Contra Costa County

Mayors letter to ABAG – *information/action* (Vice Mayor Fligor/Vice Mayor Gibbons)

No action taken.

- c) Nominating Committee Announcement – *information* (Klein)
- d) City Selection Committee (CSC) policy discussion and consideration of whether the CSC should adopt a formal policy on appointments made if elected official terms out of elected office – *action*

Motion to continue supporting policies and procedures of the 2008 City Selection Committee by Kniss (Palo Alto)

Seconded by Montano (Milpitas)

Motion passed 13-0-0-2

AYES:

Scharf (Cupertino), Tucker (Gilroy), Pepper (Los Altos), Wu (Los Altos Hills), Rennie (Los Gatos), Montano (Milpitas), Constantine (Morgan Hill), Abe-Koga (Mountain View), Jones (San José), Davis (Santa Clara), Bernald (Saratoga), Klein (Sunnyvale)

NAYES: 0

ABSTENSIONS: 0

ABSENCES: 2

Resnikoff (Campbell), Turner (Monte Sereno)

4. Planning Collaborative Budget (\$160,000)

Motion to approve budget by Jones (San Jose)

Seconded by Kniss (Palo Alto)

Motion passed 15-0-1-0

AYES: 15

Resnikoff (Campbell), Scharff (Cupertino), Tucker (Gilroy), Pepper (Los Altos), Rennie (Los Gatos), Montano (Milpitas), Turner (Monte Sereno), Constantine

(Morgan Hill), Abe-Koga (Mountain View), Kniss (Palo Alto), Jones (San Jose),
Davis (Santa Clara), Bernald (Saratoga), Klein (Sunnyvale), Preminger (Santa Clara
County)

NAYES: 0

ABSTENTIONS: 1
Wu (Los Altos Hills)

ABSENCES: 0

5. General Discussion and Updates
 - a) Local Successes and Challenges
 - b) COVID-19
 - c) Santa Clara County City Managers Association Report
(Kent Steffens, Sunnyvale)
 - d) Executive Director Report (Andi Jordan, Executive Director)
6. Public comment on items not on the agenda.
7. Adjourn until November 12, 2020. 8:31 PM

Respectfully submitted,
Audin Leung
Office Assistant/Board Clerk

Approved on November 12, 2020

Motion: Jones (San José)
Second: Kniss (Palo Alto)
Motion passed 15-0-0-0.