



**Board of Directors
Meeting Minutes**

**November 12, 2020
Virtual Meeting via Zoom**

**Meeting begins at 7PM or at end of City
Selection Committee Meeting**

Meeting recording available on YouTube [\[LINK\]](#)

More info on public comment and accessibility given at the end of the agenda.

Agenda in black, Minutes in red

1. Welcome and Roll Call (Klein) 7:53pm

Board members present:

Campbell	Councilmember Resnikoff
Cupertino	Mayor Scharf
Gilroy	Mayor Pro Tempore Tucker
Los Altos	Mayor Pepper
Los Altos Hills	Mayor Wu
Los Gatos	Councilmember Sayoc
Milpitas	Councilmember Montano
Monte Sereno	Councilmember Turner
Morgan Hill	Mayor Constantine
Mountain View	Mayor Abe-Koga
Palo Alto	Councilmember Kniss
San José	Vice Mayor Jones
Santa Clara	Councilmember Davis
Saratoga	Vice Mayor Bernald
Sunnyvale	Mayor Klein

Also in attendance:

- Chris Clark, Councilmember, City of Mountainview
- Andi Jordan, Executive Director
- Chantene Koplow, Legal Counsel
- Audin Leung, Clerk of the Board
- Steve Preminger, Director, Strategic and Intergovernmental Affairs, County of Santa Clara
- Rod Sinks, Councilmember, Cupertino

2. Consent Agenda

Motion to approve consent agenda by Jones (San José). Seconded by Kniss (Palo Alto).

Motion passed 15-0-0-0

AYES (15): Resnikoff (Campbell), Scharf (Cupertino), Tucker (Gilroy), Pepper (Los Altos), Wu (Los Altos Hills), Sayoc (Los Gatos), Montaña (Milpitas), Turner (Monte

	<p>Sereno), Constantine (Morgan Hill), Abe-Koga (Mountain View), Kniss (Palo Alto), Jones (San José), Davis (Santa Clara), Bernald (Saratoga), Klein (Sunnyvale)</p> <p>NAYES (0) ABSTENSIONS (0) ABSENCES (0)</p>
2a.	Approval of minutes from October 8, 2020.
2b.	Approval of October financial report.
2c.	Approval of SCSC Roundtable Consultant Invoice: ESA September 2020 Invoice 157488 Dated 9/9/2020 16,203.75 Total billing to date 39,057.50 of \$180,000 total contract
2d.	Approval of audit report from Joseph Rois, Auditor, City of San José
3.	Committees and Community Presentations
3a.	SF Bay Conservation and Development Commission (BCDC) <ul style="list-style-type: none">• Presentation of Bay Adapt, an initiative to establish regional agreement on actions to protect people and the natural and built environment from rising sea levels.• Feedback on and consideration of supporting actions as described in their draft Joint Platform. (info/action)
3b.	BAAQMD update <ul style="list-style-type: none">• Given by Councilmember & BAAQMD Chair Rod Sinks, Councilmember Liz Kniss (info)
3c.	Housing Methodology Committee update <ul style="list-style-type: none">• Consideration of sending a letter regarding the RHNA methodology to the ABAG Executive Board. (info/action) <p>Motion to approve sending proposed letter regarding the RHNA methodology to the Association of Bay Area Governments (ABAG) Executive Board, State Housing and Community Development Department (HCD), and the State Department of Finance by Sayoc (Los Gatos). Seconded by Klein (Sunnyvale)</p>

Motion passed 15-0-0-0

AYES (15): Resnikoff (Campbell), Scharf (Cupertino), Tucker (Gilroy), Pepper (Los Altos), Wu (Los Altos Hills), Sayoc (Los Gatos), Montañó (Milpitas), Turner (Monte Sereno), Constantine (Morgan Hill), Abe-Koga (Mountain View), Kniss (Palo Alto), Jones (San José), Davis (Santa Clara), Bernald (Saratoga), Klein (Sunnyvale)

NAYES (0)

ABSTENSIONS (0)

ABSENCES (0)

4. General Membership Meeting - Dec 4th, 2020 5:30-6:30PM

- Consideration of nominees for Cities Champion award, to be presented at meeting
 - Supervisor Cindy Chavez (Santa Clara County)
 - Councilmember Liz Kniss (Palo Alto).

Motion to recognize Supervisor Chavez and Councilmember Kniss with 2020 Cities' Champion Award by Jones (San José). Seconded by Abe-Koga (Mountain View).

Motion passed 15-0-0-0

AYES (15): Resnikoff (Campbell), Scharf (Cupertino), Tucker (Gilroy), Pepper (Los Altos), Wu (Los Altos Hills), Sayoc (Los Gatos), Montañó (Milpitas), Turner (Monte Sereno), Constantine (Morgan Hill), Abe-Koga (Mountain View), Kniss (Palo Alto), Jones (San José), Davis (Santa Clara), Bernald (Saratoga), Klein (Sunnyvale)

NAYES (0)

ABSTENSIONS (0)

ABSENCES (0)

5. HR Policies

Consideration of adoption of HR policies.
(Koplow – action)

Motion to approve proposed HR policies by Sayoc (Los Gatos). Seconded by Jones (San José).

Motion passed 15-0-0-0

AYES (15): Resnikoff (Campbell), Scharf (Cupertino), Tucker (Gilroy), Pepper (Los Altos), Wu (Los Altos Hills), Sayoc (Los Gatos), Montaña (Milpitas), Turner (Monte Sereno), Constantine (Morgan Hill), Abe-Koga (Mountain View), Kniss (Palo Alto), Jones (San José), Davis (Santa Clara), Bernald (Saratoga), Klein (Sunnyvale)

NAYES (0)

ABSTENSIONS (0)

ABSENCES (0)

6. Election of 2021 Executive Board:

Consideration and election of the Slate of Candidates for the 2021 Executive Board:

- President: Councilmember Marico Sayoc (Los Gatos)
- 1st Vice President: Vice Mayor Chappie Jones (San José)
- 2nd Vice President: Mayor Margaret Abe-Koga (Mountain View)
- Secretary Treasurer: Vice Mayor Neysa Fligor (Los Altos)
- Legislative Action Committee Chair: Mayor Rich Constantine (Morgan Hill)
- Past President: Mayor Larry Klein (Sunnyvale)

Motion to elect the proposed Slate of Candidates for the 2021 Executive Board by Davis (Santa Clara). Seconded by Pepper (Los Altos).

Motion passed 15-0-0-0

AYES (15): Resnikoff (Campbell), Scharf (Cupertino), Tucker (Gilroy), Pepper (Los Altos), Wu (Los Altos Hills), Sayoc (Los Gatos), Montaña (Milpitas), Turner (Monte Sereno), Constantine (Morgan Hill), Abe-Koga (Mountain View), Kniss (Palo Alto), Jones (San José), Davis (Santa Clara), Bernald (Saratoga), Klein (Sunnyvale)

NAYES (0)

ABSTENSIONS (0)

ABSENCES (0)

6. Board Discussions

- Elections
- Covid 19
- Other items

7. SCCMA update (Steffens)

8. Executive Director Update (Jordan)
9. Public comment
10. Adjournment

Respectfully submitted,
Audin Leung
Clerk of the Board

PUBLIC COMMENT

Members of the public wishing to comment on an item on the agenda may do so in the following ways:

1. Email comments to csc@citiesassociation.org.
 - Emails will be forwarded to the City Selection Committee.
 - **IMPORTANT:** identify the Agenda Item number in the subject line of your email. All emails received will be entered into the record for the meeting.

2. Provide oral public comments during the meeting:

Click the following link to register in advance to access the meeting via Zoom Webinar or copy and paste: bit.ly/register-CSC

- You will be asked to enter an email address and a name.
- Your email address will not be disclosed to the public. After registering, you will receive an email with instructions on how to connect to the meeting.
- When the Chair announces the item on which you wish to speak, click the “raise hand” feature in Zoom. Speakers will be notified shortly before they are called to speak.
- When called to speak, please limit your comments to the time allotted (up to 3 minutes, at the discretion of the Chair).
- Phone participants:
 - *6 - Toggle mute/unmute
 - *9 - Raise hand

ACCESSIBILITY

We strive for our meetings and materials to be accessible to all members of the public. Those requiring accommodations to participate in this meeting may contact our Office Assistant at audin@citiesassociation.org. Notification at least three business days prior to the meeting will allow us to best meet your needs.