



**Board of Directors
Meeting Minutes**

Virtual Meeting via Zoom

**Thursday January 14, 2021 | 7:00pm
or immediately following City Selection
Committee meeting**

Meeting recording available on YouTube by "Cities Association of Santa Clara County" [\[LINK\]](#)

Discussion & action may be taken on any of the items below. Times are approximate.

1. WELCOME AND ROLL CALL (Sayoc)

Members in attendance:

City	Member	Alternate	
Campbell	Bybee	✓	Landry
Cupertino	Chao	✓	Moore
Gilroy	Blankley	✓	Leroé-Muñoz
Los Altos	Fligor	✓	Enander
Los Altos Hills - Absent	Mok		Schmidt
Los Gatos	Sayoc	✓	Rennie ✓
Milpitas	Montano	✓	Chua
Monte Sereno	Turner	✓	Lawler
Morgan Hill	Constantine	✓	McKay
Mountain View	Abe-Koga	✓	Kamei
Palo Alto	DuBois	✓	Burt
San Jose	Jones	✓	
Santa Clara	Watanabe	✓	
Saratoga	Zhao	✓	Walia
Sunnyvale	Klein	✓	Fong

Others in attendance:

- Andi Jordan, Executive Director
- Laurel Prevetti, Los Gatos Town Manager
- Steve Preminger, SCC
- Pat Burt, Palo Alto City Councilmember
- Liz Gibbons, Campbell City Councilmember
- Glen Hendricks, Sunnyvale City Councilmember
- Chantene Koplow, Legal Counsel
- Audin Leung, Clerk of the Board

2. CONSENT AGENDA	Attachments
<p>Motion to approve consent calendar by Jones. Seconded by Abe-Koga. Motion passed 14-0-0-1</p> <p>AYES: (13) Bybee (Campbell), Chao (Cupertino), Blankley (Gilroy), Fligor (Los Altos), Sayoc (Los Gatos), Montano (Milpitas), Turner (Monte Sereno), Constantine (Morgan Hill), Abe-Koga (Mountain View), DuBois (Palo Alto), Jones (San Jose), Zhao (Saratoga), Klein (Sunnyvale), Watanabe (Santa Clara)</p> <p>ABSENT: Los Altos Hills</p>	-
<p>2a. Approval of minutes from November 12, 2020 Board of Directors meeting</p> <p>Motion to approve consent calendar by Jones. Seconded by Abe-Koga. Motion passed 14-0-0-1</p>	- Minutes
<p>2b. Approval of November 2020 Financial Report</p>	- Financial Report
<p>2c. Approval of Environmental Science Associates Invoice from the Santa Clara Santa Cruz Roundtable:</p> <p>October 2020 for \$21,192.50 with total billing to date \$60,250.00</p> <p>November 2020 for \$11,317.50 with total billing to date \$71,567.50</p> <p>December 2020 for \$32,510.00 with total billing to date \$93,280.00</p>	<p>- October Invoice</p> <p>- November Invoice</p> <p>- December Invoice</p>
<p>2d. Consideration and approval of 2021 calendar</p>	- Draft Calendar
<p>3. Consideration and approval of Executive Board recommendations for 2021 priority issue areas (action)</p>	

	<ul style="list-style-type: none"> • COVID-19 recovery and business retainment • Transportation (VTA) • Racial Justice • Housing and Homelessness 	<p>- Staff Report</p>
	<p>Motion to approve recommendations by Jones. Seconded by Constantine. Motion passed 14-0-0-1</p>	
	<p>AYES: (13) Bybee (Campbell), Chao (Cupertino), Blankley (Gilroy), Fligor (Los Altos), Sayoc (Los Gatos), Montano (Milpitas), Turner (Monte Sereno), Constantine (Morgan Hill), Abe-Koga (Mountain View), DuBois (Palo Alto), Jones (San Jose), Zhao (Saratoga), Klein (Sunnyvale), Watanabe (Santa Clara)</p> <p>ABSENT: Los Altos Hills</p>	
<p>4.</p>	<p>Consideration and discussion of sending VTA Board a letter regarding 10-year budget forecast</p>	<p>- Staff Report - Mayors' Letter</p>
	<p>Motion to approve sending letter as proposed in draft attachment. Motion passed 14-0-0-1</p> <p>AYES: (13) Bybee (Campbell), Chao (Cupertino), Blankley (Gilroy), Fligor (Los Altos), Sayoc (Los Gatos), Montano (Milpitas), Turner (Monte Sereno), Constantine (Morgan Hill), Abe-Koga (Mountain View), DuBois (Palo Alto), Jones (San Jose), Zhao (Saratoga), Klein (Sunnyvale), Watanabe (Santa Clara)</p> <p>ABSENT: Los Altos Hills</p>	<p>-</p>
<p>5.</p>	<p>Discussion of Appointment and Recruitment Development Plan or Strategy for City Selection Committee appointments</p>	

	Follow-up conversation from previous City Selection Committee requested by Vice Mayor Gibbons and Vice Mayor Jones.	- Staff Report
6.	Update on organizational status of the Cities Association (Koplow)	
7.	Decisions regarding the Santa Clara/Santa Cruz Roundtable	
7a.	<p>Consideration of the Santa Clara/Santa Cruz Roundtable Ad Hoc Committee Report on becoming an independent organization or finding a new fiscal agent</p> <p>Motion by Jones to form ad-hoc committee of the Executive Board to work with the SCSC roundtable that will identify ways to mitigate issues raised by Board in previous letters and report back to the Board within 3 months. Seconded by Klein. Motion passed 10-4-0-1</p> <p>AYES: (10) Chao (Cupertino), Fligor (Los Altos), Montano (Milpitas), Turner (Monte Sereno), Abe-Koga (Mountain View), DuBois (Palo Alto), Jones (San Jose), Zhao (Saratoga), Klein (Sunnyvale), Watanabe (Santa Clara)</p> <p>NAYES: (4) Bybee (Campbell), Blankley (Gilroy), Sayoc (Los Gatos), Constantine (Morgan Hill)</p> <p>ABSENT: Los Altos Hills</p>	<p>- Committee Report</p> <p>- Staff Report</p> <p>- RT Letter from Board</p> <p>- Public Comment 1</p> <p>- Public Comment 2</p>
7b.	Consideration of Auditor's recommendation to recover costs incurred as the Santa Clara/Santa Cruz Roundtable's fiscal sponsor	- Auditor's Report

Motion by Jones to request reimbursement of the Cities Association's costs beginning January 1, 2021 incurred as the SCSC Roundtable's fiscal sponsor and for the ad-hoc committee to develop a payment schedule or plan between the two bodies. Seconded by Klein. Motion passed 14-0-0-1

AYES:

(13) Bybee (Campbell), Chao (Cupertino), Blankley (Gilroy), Fligor (Los Altos), Sayoc (Los Gatos), Montano (Milpitas), Turner (Monte Sereno), Constantine (Morgan Hill), Abe-Koga (Mountain View), DuBois (Palo Alto), Jones (San Jose), Zhao (Saratoga), Klein (Sunnyvale), Watanabe (Santa Clara)

ABSENT:

Los Altos Hills

8. SCCCMA Update (Prevetti)

9. Executive Director Updates

11. COVID-19: Discussion and consideration of collaboration with the County; vaccine distribution: transparency, access, and flexibility

This item is a Special Meeting called at 8pm on January 11, 2021

11. PUBLIC COMMENT

Comment was received from Liz Gibbons, Campbell City Councilmember.

12. ADJOURNMENT

Respectfully submitted,

A handwritten signature in black ink, appearing to read "A. Leung". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Audin Leung
Clerk of the Board

Minutes approved unanimously at Board of Directors Meeting on February 11, 2021.