



Executive Board of Directors
Meeting Minutes

February 5, 2021 | 3PM
Virtual Meeting via Zoom

Meeting recording available on our Youtube channel. [\[LINK\]](#)

1. WELCOME AND ROLL CALL – (Sayoc, 3PM)	
Executive Board Members in attendance:	
President	Marico Sayoc (Los Gatos)
1 st VP	Chappie Jones (San José)
2 nd VP	Margaret Abe-Koga (Mountain View)
Legislative Action Committee Chair	Rich Constantine (Morgan Hill)
Secretary-Treasurer	Neysa Fligor (Los Altos)
Past President	Larry Klein (Sunnyvale)
Staff/Ex-Officios in attendance:	
<ul style="list-style-type: none"> • Laurel Prevetti, Los Gatos Town Manager/SCCCMA Representative • Kat Wellman, Special Counsel • Andi Jordan, Executive Director • Audin Leung, Clerk of the Board 	
Members of the public in attendance:	
<ul style="list-style-type: none"> • Hung Wei • Jiaren Yoga 	
2. CONSENT AGENDA	Attachments
2a. Approval of minutes from January 8, 2021.	Minutes
Motion to approve consent agenda by Jones. Seconded by Klein. Motion passed 6-0-0-0.	
3. Closed session report from January 29, 2021 re: personnel (info)	
4. Consideration of establishing Policy Priority Committees	
Policy priorities approved at January 14, 2021 Board of Directors meeting include COVID-19 recovery and business retention, transportation, racial justice, and housing and homelessness	

5. Legal Counsel Advise on quorum of Saturday calls with the County
6. Consideration and approval of agenda for February 11, 2021 Board of Directors Meeting
Agenda items for consideration: <ol style="list-style-type: none">1. Consent Calendar – minutes, January financial reports2. Brown Act: Saturday Calls3. Committee Assignments for Policy Priorities4. SCSC Roundtable statement (?)5. Presentations:<ol style="list-style-type: none">a. <u>Chamber of Commerce Association</u>, 30 minutes suggested Catherine Somers, Los Gatos Chamber of Commerce organizing on behalf of all Chambersb. <u>Planning Collaborative</u>, 30 minutes suggested Introduction to scope of work and Regional Housing Needs Allocation (local preferences/Community Development Block Grants meeting, sites, affirmatively furthering fair housing, home for all...)c. <u>Silicon Valley Clean Energy</u> grant opportunity, 10 minutes suggestedd. <u>Silicon Valley Housing Trust</u> Introduction to housing trust and new CEO Noni Ramos, upcoming programs, and initiatives. Overview of spreadsheet of all investments in each city.e. <u>Silicon Valley Leadership Group</u> – Ahmad Thomas, new CEOf. <u>Silicon Valley Leadership Group</u> – Silicon Valley resiliency effort
4 PUBLIC COMMENT
5 ADJOURNMENT

Respectfully submitted,



Audin Leung
Clerk of the Board

Minutes approved on March 5, 2021
Moved by Jones. Seconded by Abe-Koga.
Motion adopted 6-0-0-0