



Board of Directors
Meeting Minutes

March 11, 2021 | 7:00 PM*
Virtual Meeting via Zoom

** or immediately following adjournment of Legislative
Action Committee Meeting*

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

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

WELCOME AND ROLL CALL

Members in attendance:

City	Member	Present?
Campbell	Bybee	Y
Cupertino	Chao	Y
Gilroy	Blankley	Y
Los Altos	Fligor (<i>Secretary/Treasurer</i>)	Y
Los Altos Hills	Mok	Y
Los Gatos	Sayoc (<i>President</i>)	Y
Milpitas	Montano	Y
Monte Sereno	Turner	Y
Morgan Hill	Constantine (<i>LAC Chair</i>)	Y
Mountain View	Abe-Koga (<i>2nd VP</i>)	Y
Palo Alto	DuBois	Y
San Jose	Jones (<i>1st VP</i>)	Y
Santa Clara	Watanabe	Y
Saratoga	Zhao	Y
Sunnyvale	Klein (<i>Former President</i>)	Y

Others in attendance:

- Jeff Rosen, Santa Clara County District Attorney
 - Assemblymember Evan Low, 28th Assembly District
 - Noni Ramos, CEO, Housing Trust
 - Andi Jordan, Executive Director
 - Laurel Prevetti, Los Gatos Town Manager
 - Steve Preminger, SCC
 - Liz Gibbons, Campbell Councilmember
 - Kat Wellman, Legal Counsel
 - Audin Leung, Clerk of the Board
 - Eric Filseth, Palo Alto Councilmember
 - Matthew Hudes, Los Gatos Councilmember
 - Patrick Ahren, Office of Assemblymember Evan Low
-

- Anita Enander, Los Altos Councilmember
- Anthony Becker, Santa Clara Councilmember, District 6
- Hung Wei, Cupertino Councilmember
- Tina Walia, Vice Mayor of Saratoga
- Ivan Williams, SCC Emergency Area Operational Council

1. CONSENT AGENDA	Attachments:
<p>Motion to approve by Constantine. Seconded by Klein. Motion adopted 15-0-0-0.</p>	
1a.	<p>Approval of minutes from February 11, 2021 meeting Draft Minutes</p>
1b.	<p>Approval of February Financials Financials</p>
1c.	<p>Approval of Santa Clara/Santa Cruz Roundtable January Invoice #161816 (\$12,085.00 for total year-to-date of \$105,365.00) ESA Invoice</p> <p>Note: ESA withdrew the January invoice approved at the February 2021 meeting as there was a billing error. This is the new January 2021 invoice number 161816, which replaces invoice number 161400-R. Invoice approved by SCSC Roundtable Chair Bernald and Executive Director.</p>
1d.	<p>2021 Committee assignments (information) Draft Assignments</p>
2. COMMUNITY PRESENTATION: Housing Trust	
<p>Welcoming Housing Trust’s new CEO, Noni Ramos <i>Attachment:</i> Noni Ramos Bio</p>	
3. DISCUSSION, COMMUNITY PRESENTATION: Hate Crimes Against the Asian American and Pacific Islander Community	
<p>Presentations from Santa Clara County District Attorney Jeff Rosen, Assemblymember Evan Low (AD 28) and CEO Ahmad Thomas (Silicon Valley Leadership Group) regarding latest efforts in response to hate crimes against the AAPI Community. Discussion pertinent to the Board’s racial justice policy priority.</p>	

**4. CONSIDERATION OF BOARD RESOLUTION:
Solidarity with the Asian American and Pacific Islander Community**

Motion to approve proposed resolution by Jones. Seconded by Abe-Koga.
Motion adopted 12-1-2-0.

AYES (12)

Bybee, Blankley, Fligor, Mok, Sayoc, Constantine, Abe-Koga, DuBois, Jones, Watanabe,
Zhao, Klein

NAYES (1)

Chao

ABSTENSIONS (2)

Montano, Turner

ABSENCES (0)

Resolution would call on all constituents and leaders to:

- Join in condemning racists attacks against Asian American in all forms
- Renew their commitment to speaking out against such attacks
- Defend and protect those targeted
- Seek out and punish those who commit hate crimes against AAPI members of our community

Attachment: [Draft AAPI Resolution](#)

5. CONSIDERATION OF BOARD RESOLUTION: Women's History Month

Motion to approve proposed resolution by Montano. Seconded by Fligor.

Motion adopted 15-0-0-0.

Potential resolution recognizing this month of March as Women's History Month, celebrating the contributions of women leaders in the County, and encouraging the fifteen cities of the County to join in this recognition and celebration.

Attachment: [Draft Women's History Month Resolution](#)

6. COMMITTEE REPORTS

- Consideration of recommendations from the Legislative Action Committee's March 11, 2021 meeting and potential action on state legislation as recommended.
- Other committee reports

PUBLIC COMMENT

SCCMA REPORT (Prevetti)

EXECUTIVE DIRECTOR REPORT (Jordan)

ADJOURNMENT

Respectfully submitted,



Audin Leung, Clerk of the Board

Minutes approved 14-0-0-1 at Board of Directors Meeting on April 8, 2021.

AYES (14) - Bybee, Chao, Blankley, Fligor, Mok, Sayoc, Montano, Turner, Constantine, Abe-Koga, Filseth, Watanabe, Zhao, Klein

NAYES (0)

ABSTENSIONS (0)

ABSENCES (1) - Jones