



Executive Board Meeting Minutes

May 7, 2021 3:00 PM / Virtual Meeting via Zoom

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

Board Members

Mayor Marico Sayoc	Town of Los Gatos	<i>Chair</i>
Vice Mayor Chappie Jones	City of San Jose	<i>1st Vice President</i>
Councilmember Margaret Abe-Koga	City of Mountain View	<i>2nd Vice President</i>
Mayor Neysa Fligor	City of Los Altos	<i>Secretary-Treasurer</i>
Mayor Rich Constantine	City of Morgan Hill	<i>Legislative Action Committee Chair</i>
Mayor Larry Klein	City of Sunnyvale	<i>Past President</i>
Town Manager Laurel Prevetti, Andi Jordan	Town of Los Gatos	<i>SCCCMA Representative (Ex-Officio)</i> <i>Executive Director (Ex-Officio)</i>

ABSTENSIONS (0) ABSENCES (1) – Constantine
2. Racial Justice Committee (Jones, Fligor, Constantine, Sayoc, Abe-Koga, Klein)
<ul style="list-style-type: none">• Update and request for direction regarding public safety and housing policy• Update from participants on the County's Task Force on Hate Crimes• Receive update on May General Membership Meeting "Let's Talk About Race" <p><u>Motion by Jones to bring recommendations as written to the Board of Directors in June for:</u></p> <ul style="list-style-type: none">• Their consideration of support• Board members to bring to their councils for consideration. <p>Seconded by Klein.</p> <p>AYES (5) – Sayoc, Jones, Abe-Koga, Fligor, Klein NAYES (0) ABSTENSIONS (0) ABSENCES (1) – Constantine</p>
3. Committee Updates and/or Discussion
<ul style="list-style-type: none">• Legislative Action Committee (Constantine)• Transportation (Abe-Koga)• Housing (Klein) <p>Roland Lebrun gave public comment on Transportation.</p>
4. Santa Clara County City Managers Association (SCCCMA) Update (Prevetti)
<p>Roland Lebrun gave public comment regarding closed captioning and translation services.</p>
5. Executive Director Update (Jordan)
PUBLIC COMMENT
<p>No public comment was received during this section of the meeting.</p>
ADJOURNMENT – 3:58pm

Respectfully submitted,

A handwritten signature in black ink, appearing to read "A. Leung". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Audin Leung, Clerk of the Board

Minutes approved unanimously on June 4, 2021 at the Executive Board of Directors Meeting.