



Executive Board Meeting Minutes

June 4, 2021 3:00 PM / Virtual Meeting via Zoom

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

Agenda in black / [Minutes in blue](#)

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	Town of Los Gatos	<i>SCCCMA Representative (Ex-Officio)</i>
Andi Jordan		<i>Executive Director (Ex-Officio)</i>

WELCOME AND ROLL CALL – (Sayoc)

Members Present:

Sayoc, Jones, Abe-Koga, Fligor, Constantine, Klein (absent 4:36pm to 4:40pm), Prevetti, Jordan

Others in attendance:

- Audin Leung, Board Clerk
- Kat Wellman, Counsel
- Gary Baum, Prospective Counsel
- Rolan Lebrun, Member of the Public
- Hung Wei, Cupertino City Councilmember

Closed Session

1. Public Employment
Title: Legal Counsel Pursuant to Government Code Section 54957(b)
2. Public Employee Performance Evaluation & Public Employee Labor Negotiation
Title: Executive Director Pursuant to Government Code Section 54957(b)
3. Conference with Labor Negotiators
Agency designated representative: Marico Sayoc Unrepresented employee: Executive Director Pursuant to Government Code Section 54957.6

Open Session

1. Report out from Closed Session (Sayoc)
There were no actions to report.
2. Consent Agenda
Motion to approve consent agenda by Jones. Seconded by Constantine. Motion adopted 6-0-0-0.
2a. Approval of May Executive Board of Directors Meeting Minutes
2b. Receive April financial statements
2c. Approval of invoices to be paid <ul style="list-style-type: none">Environmental Science Associates (invoice for SCSC Roundtable for a total of \$3,067.50 for a YTD total of 108,488.75 of the not to exceed of \$180,000.00 contractLogan & Powell (invoice for SCSC Roundtable) for \$302.50Katherine Wellman, Special Counsel for \$1475.00
2d. Approval of invoices to be billed <ul style="list-style-type: none">SCSC Roundtable for Executive Director and Legal Counsel time January – April 2021: total of \$13,072.55
3. Racial Justice Committee (Jones, Fligor, Constantine, Sayoc, Abe-Koga, Klein, Steve Preminger of Santa Clara County)
Motion by Abe-Koga to explore options for bystander and harassment prevention trainings up to \$1450. Seconded by Fligor. Motion adopted 5-0-0-1. AYES (5): Sayoc, Jones, Abe-Koga, Fligor, Constantine NAYES (0) ABSTENSIONS (0) ABSENCES (1): Klein

Discuss Hollaback bystander training & harassment prevention training.
Cost: \$1450

4. Committee Updates and/or Discussion

- Legislative Action Committee (Constantine)
- Transportation (Abe-Koga)
- Housing/Unhoused (Klein)
- COVID-19
- Joint Ad Hoc Committee working with SCSC Roundtable

5. June Board of Directors Meeting

Motion by Jones to approve proposed Board of Directors meeting agenda with amendment of replacing the Lead for America presentation with one on RHNA Appeals. Seconded by Constantine.

Motion adopted 6-0-0-0.

Discuss and approve agenda for the June Board of Directors meeting.

Proposed agenda:

- Consideration of legal counsel
- Consent: April/May financials, minutes, any invoices, budget
- Community Presentations:
 - Supervisor Mike Wasserman (15 min)
 - Request to Present: "Lead for America"
- Planning Collaborative update from Baird + Driskell Community Planning.
- Committee Reports:
 - Racial Justice Committee
 - Chief Ngo presentation on virtual reality training
 - Housing Proposal
 - Follow up and actions from May General Membership meeting
 - Legislative Action Committee
 - Transportation Committee
 - Housing/Unhoused Committee
 - Covid 19
- Other items?

6. Santa Clara County City Managers Association (SCCCMA) Update (Prevetti)
7. Executive Director Update (Jordan)
<ul style="list-style-type: none">• Saturday Calls• Extension of ESA contract• Correspondence sent<ul style="list-style-type: none">○ Support for SCC Innovation Project (community mobile response)
Public Comment

ADJOURNMENT

Respectfully submitted,



Audin Leung
Board Clerk

Minutes adopted by unanimous vote at Executive Board meeting on August 6, 2021.