



# Board of Directors Meeting Minutes

June 10, 2021 7:00 PM\* / Virtual Meeting via Zoom

---

*\*or immediately following adjournment of the Legislative Action Committee meeting*

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

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

## Board Members

Chair: Hon. Marico Sayoc, Los Gatos

Campbell	Hon. Anne Bybee / Alternate: Hon. Susan Landry
Cupertino	Hon. Liang Chao / Alternate: Hon. Kitty Moore
Gilroy	Hon. Marie Blankley / Alternate: Hon. Peter Leroé-Muñoz
Los Altos	Hon. Neysa Fligor / Alternate: Hon. Anita Enander
Los Altos Hills	Hon. Stanley Mok / Alternate: Hon. Lisa Schmidt
Los Gatos	Hon. Marico Sayoc / Alternate: Hon. Rob Rennie
Milpitas	Hon. Carmen Montaña / Alternate: Hon. Evelyn Chua
Monte Sereno	Hon. Rowena Turner / Alternate: Hon. Liz Lawler
Morgan Hill	Hon. Rich Constantine / Alternate: Hon. John McKay
Mountain View	Hon. Margaret Abe-Koga / Alternate: Hon. Ellen Kamei
Palo Alto	Hon. Tom DuBois / Alternate: Hon. Eric Filseth
San Jose	Hon. Chappie Jones / Alternate: Hon. Matt Mahan
Santa Clara	Hon. Kathy Watanabe / Alternate: Hon. Anthony Becker
Saratoga	Hon. Yan Zhao / Alternate: Hon. Tina Walia
Sunnyvale	Hon. Larry Klein / Alternate: Hon. Mason Fong

**WELCOME AND ROLL CALL – (Sayoc)**

**Members present:**

Bybee, Chao, Blankley, Fligor, Mok, Sayoc, Montaña, Turner (left at 8:41pm), Constantine, Abe-Koga, Jones, Zhao, Klein

**Members absent:**

DuBois, Watanabe

**Others in attendance:**

- Andi Jordan, Executive Director
- Audin Leung, Board Clerk
- Kat Wellman, Counsel
- Gary Baum, Counsel
- Steve Preminger, Santa Clara County Director of Strategic and Intergovernmental Affairs
- Mike Wasserman, Santa Clara County District 1 Supervisor
- Paul Peninger, Principal Planner, B+D Community Planning
- Gillian Adams, Bay Area Metro
- Fabian Monge, Sunnyvale Public Safety Lieutenant
- Phan Ngo, Sunnyvale Director of Public Safety
- Raania Mohsen, Office of San José Vice Mayor Chappie Jones
- Walter C. Rossman, City of Milpitas Finance Director
- Bena Chang, Silicon Valley Clean Energy
- Tina Walia, Saratoga City Councilmember
- Anita Enander, Los Altos City Councilmember
- Jonathan Weinberg, Los Altos City Councilmember
- Mary-Lynne Bernald, Saratoga City Councilmember
- Christine Stavem, Chief of Staff, Office of Santa Clara County District 1 Supervisor  
Mike Wasserman
- Joshua Ishimatsu, San José Housing Department

**Closed Session**

<b>PUBLIC EMPLOYMENT</b>
Title: Legal Counsel
Pursuant to Government Code Section 54957(b)

**Open Session**

<b>1. Report out from closed session.</b>
Accepted Kat Wellman's resignation as Interim Counsel and appointed Gary Baum as new Legal Counsel.
<b>2. Consent Agenda</b>
Item 2d was pulled from the consent agenda by Mary-Lynne Bernald.  Motion to approve remaining consent agenda items by Constantine. Seconded by Abe-Koga.  Motion adopted 13-0-0-2.  AYES (13) Bybee, Chao, Blankley, Fligor, Mok, Sayoc, Montañó, Turner, Constantine, Abe-Koga, Jones, Zhao, Klein NAYES (0) ABSTENSIONS (0) ABSENCES (2) DuBois, Watanabe
2a. Approval of April Board of Directors Meeting Minutes
2b. Receive April financial statements ( <i>Note: reviewed by Treasurer</i> )
2c. Approval of invoices to be paid <ul style="list-style-type: none"><li>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 contract)</li><li>Logan &amp; Powell (invoice for SCSC Roundtable) for \$301.50</li><li>Katherine Wellman, Special Counsel for \$1475.00</li><li>Kramer Workplace Investigations for \$1175.00</li></ul>

<p><i>(Note: Approved by Executive Board)</i></p>	
2d.	<p>Approval of invoice to be billed</p> <ul style="list-style-type: none"><li>• SCSC Roundtable for Executive Director and Legal Counsel time, January – April 2021: total of \$13,072.55</li></ul> <p><i>(Note: Approved by Executive Board)</i></p> <p>Mary-Lynne Bernald gave comment on this item.</p> <p>Motion by Jones to defer approval of the invoice and direct conversation to SCSC Roundtable Ad-Hoc Committee. Seconded by Klein.</p> <p>Motion adopted 12-0-0-3.</p> <p>AYES (12) Bybee, Chao, Blankley, Fligor, Mok, Sayoc, Montañó, Constantine, Abe-Koga, Jones, Zhao, Klein NAYES (0) ABSTENSIONS (0) ABSENCES (3) DuBois, Watanabe, Turner</p>
2e.	<p>Approval of contract modification for the SCSC Roundtable and Environmental Science Associates</p> <ul style="list-style-type: none"><li>• Extend the term of contract to 12/31/2021 with no additional funds added to the 6/30/2020 contract amounts. Expended contract as of 4/30/2021 is \$108,488.75 of \$180,000.00.</li><li>• All references to ESA “Project Manager Steve Alverson” changed to “Project Manager”.</li></ul> <p><i>(Note: request from SCSC Roundtable)</i></p>
2f.	<p>Adoption of the final FY 2022 budget per Article VII of the Association’s Bylaws:</p> <p>“On or before April 15 of each calendar year, the Board of Directors shall approve a preliminary budget for the Association for the fiscal year commencing with July 1 of the same calendar year. The Board of Directors shall adopt a final budget no later than June 15 of each year. A copy of the preliminary budget when approved</p>

and a copy of the final budget when adopted shall be transmitted to each Member City.”

*(Note: Board approved preliminary budget April 2020)*

**3. Presentation from Santa Clara County Supervisor Mike Wasserman**

**4. Planning Collaborative Update**

Presented by Paul Peninger of Baird + Driscoll Community Planning

- Update on Planning Collaborative (technical group) activity
- Discussion of Affirmatively Furthering Fair Housing
- Community Outreach Effort regarding housing

[Tina Walia gave comment on this item.](#)

**5. RHNA Appeal Process Update by Association of Bay Area Governments  
Executive Board Member Mayor Neysa Fligor**

**6. Committee Reports**

6a. Racial Justice Committee

- Consideration of supporting housing policy proposals and endorsing public safety use of virtual reality training (details in agenda packet)
- Presentation on virtual reality training (Chief Ngo for SCC Chiefs)
- Housing Policy Proposal
- Follow up and actions from May General Membership meeting “Let’s Talk About Race”

6b. Legislative Action Committee

Board to consider affirming or rejecting the Legislative Action Committee support or opposition of:

- Legislative positions on bills SB 9, SB 612, SB 649, and AB 1401;
- The 2021-22 State Budget Request for California Cities; and
- Consideration of working with Assemblymember Berman on modifying AB 1091

<p>Motion by Constantine to affirm the Legislative Action Committee’s decision to oppose SB 9 and AB 1401; support the 2021-22 State Budget Request for California Cities and SB 612; and watch SB 649. Seconded by Zhao.</p> <p>Motion adopted 12-0-0-3.</p> <p>AYES (12) Bybee, Chao, Blankley, Fligor, Mok, Sayoc, Montaña, Constantine, Abe-Koga, Jones, Zhao, Klein NAYES (0) ABSTENSIONS (0) ABSENCES (3) DuBois, Watanabe, Turner</p>
<b>7. Santa Clara County City Managers Association (SCCCMA) Update (Prevetti)</b>
<b>8. Executive Director Update (Jordan)</b>
<ul style="list-style-type: none"><li>• Saturday Calls</li><li>• Correspondence sent: Support for SCC Innovation Project (community mobile response)</li><li>• REAP grant from Association of Bay Area Governments</li><li>• Other items</li></ul>
<b>9. Joys and Challenges (Board Members)</b>
<b>Public Comment</b>

**ADJOURNMENT**

---

Respectfully submitted,



Audin Leung  
Board Clerk

Minutes adopted 12-0-0-3 on August 12, 2021 at the Board of Directors meeting.

AYES (12): Chao, Fligor, Mok, Sayoc, Montano, Turner, Constantine, Abe-Koga, Jones, Becker, Zhao, Klein

NAYES (0)

ABSTENSIONS (0)

ABSENCES (3): Bybee, Blankley, Filseth