



Board of Directors Special Meeting Minutes

June 24, 2021 7:00 PM / Virtual Meeting via Zoom

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

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

WELCOME AND ROLL CALL – (Sayoc, 7:00 PM)

Members in attendance:

Bybee, Leroe-Muñoz, Fligor, Mok, Sayoc, Montaña, Abe-Koga, Watanabe, Walia, Klein

Others in attendance:

- Andi Jordan, Executive Director
- Gary Baum, Legal Counsel
- Audin Leung, Board Clerk

AGENDA

1. Approval of Legal Services Agreement with Gary Baum
2. Appointment of Gary Baum as General Counsel

Motion to approve items 1 and 2 by Abe-Koga. Seconded by Leroe-Muñoz.

Motion adopted 10-0-0-5

AYES (10): Bybee, Leroe-Muñoz, Fligor, Mok, Sayoc, Montaña, Abe-Koga,
Watanabe, Walia

NAYES (0)

ABSTENSIONS (0)

ABSENCES (5): Cupertino, Monte Sereno, Morgan Hill, Palo Alto, San José

3. Approval of Amendment to Agreement with Liebert, Cassidy and Whitmore

Motion to approve item 3 by Watanabe. Seconded by Klein.

Motion adopted 10-0-0-5

AYES (10): Bybee, Leroe-Muñoz, Fligor, Mok, Sayoc, Montaña, Abe-Koga,
Watanabe, Walia

NAYES (0)

ABSTENSIONS (0)

ABSENCES (5): Cupertino, Monte Sereno, Morgan Hill, Palo Alto, San José

PUBLIC COMMENT

No public comment was given.

ADJOURNMENT

Respectfully submitted,

A handwritten signature in black ink that reads "A. Leung". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

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