



Executive Board Special Meeting Agenda

September 3, 2021 11:30 AM / 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, Andi Jordan	Town of Los Gatos	<i>SCCCMA Representative (Ex-Officio)</i> <i>Executive Director (Ex-Officio)</i>

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

WELCOME AND ROLL CALL – (Sayoc, 3:00 PM)

Members Present: Sayoc, Jones, Abe-Koga, Fligor, Constantine, Klein, Prevetti, Jordan

Others in Attendance:

- Audin Leung, Board Clerk
- Gary Baum, Legal Counsel
- Kristine Zanardi, Policy Director, Office of Supervisor Joe Simitian, County of Santa Clara District 5
- Raania Mohsen, Office of Vice Mayor Chappie Jones, City of San José

PUBLIC COMMENT

No public comment was given.

Closed Session

1. Public Employee Performance Evaluation & Public Employee Labor Negotiation
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Title: Executive Director Pursuant to Government Code Section 54957(b)
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Open Session

REPORT OUT FROM CLOSED SESSION

No action to report.

1. Consent Agenda

Motion to approve consent agenda by Jones. Seconded by Fligor. Motion adopted 6-0-0-0.

1a.	Approval of August Executive Board of Directors Meeting Minutes
1b.	Approval of invoice from Environmental Science Associates: \$20,295.00 for a total to date billing of \$154,042.50
2.	December General Membership Event
	Discussion and consideration of holding December Event virtually or in-person.
3.	Committee Reports
	<ul style="list-style-type: none">• Transportation (Abe-Koga)• Housing (Klein)• Racial Justice (Jones)• Ad Hoc Committee for SCSC Roundtable (Jones/Klein)• COVID-19 (Sayoc)
4.	September Meeting Agendas
	<p>Discuss and approve agenda for the September City Selection Committee and Board of Directors meeting</p> <p>City Selection Committee</p> <ol style="list-style-type: none">1. Appointment of Sourcewise representative2. Nomination of representative and alternate for OAC Central County Cities; South County and West Valley Cities <p>Legislative Action Committee – no meeting, legislative session ends next week</p> <p>Requests to present:</p> <ul style="list-style-type: none">• Pano (start-up using GPS and panoramic video to quickly geolocate fires.)• Supervisor Susan Ellenberg <p>Possible Committee Presentations:</p> <ul style="list-style-type: none">• Housing (Klein)• Racial Justice (Jones)• Transportation (Abe-Koga)• Ad Hoc Committee/SCSC Roundtable (Jones/Klein)• LAC (Constantine)• Planning Collaborative – Let's Talk Housing update <p>Reports from City Selection Committee Members:</p>

	<ul style="list-style-type: none">• MTC (Abe-Koga)• ABAG (Gibbons/Fligor)• RWRC (Watanabe/Klein/Chao)• OAC (Gibbons)• ALUC
5.	Santa Clara County City Managers Association (SCCMA) Update (Prevetti)
6.	Executive Director Update (Jordan)

ADJOURNMENT

Respectfully submitted,



Audin Leung
Board Clerk

Minutes adopted 6-0-0-0 at November 5, 2021 Executive Board Meeting.
Motion to adopt by Jones, seconded by Fligor.