



Board of Directors Meeting Minutes

September 9, 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

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| 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 Mahon |
| 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 |
| Ex-Officio | Laurel Prevetti, Town Manager, Town of Los Gatos |
| Ex-Officio | Andi Jordan, Executive Director |

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

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

Members present:

Bybee, Moore, Blankley, Fligor, Sayoc, Montaña, Turner (joined 7:10pm), Constantine, Abe-Koga, DuBois, Jones, Watanabe, Zhao, Klein, Prevetti, Jordan

Others in attendance:

- Gary Baum, Legal Counsel
- Audin Leung, Board Clerk
- Steve Preminger, Office of Strategic and Intergovernmental Affairs, County of Santa Clara
- Liz Gibbons, Councilmember, City of Campbell
- Robert Holbrook, Member of the Public
- Kristine Zanardi, Office of Supervisor Joe Simitian, County of Santa Clara District 5
- Darlene Yaplee, Member of the Public
- Raania Mohsen, Office of Vice Mayor Chappie Jones, San José District 1
- Tina Walia, Vice Mayor, City of Saratoga
- Mary-Lynne Bernald, Councilmember, City of Saratoga
- Glenn Hendricks, Vice Mayor, City of Sunnyvale
- Roland Lebrun, Member of the Public
- Hung Wei, Councilmember, City of Cupertino
- Liang Chao, Councilmember, City of Cupertino

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| 1. Consent Agenda |
| Motion by Jones to adopt consent agenda. Seconded by Abe-Koga. |
| Motion adopted 13-0-0-2. |
| AYES (13): Bybee, Moore, Blankley, Fligor, Sayoc, Montaña, Constantine, Abe-Koga, DuBois, Jones, Watanabe, Zhao, Klein |
| NAYES (0) |
| ABSTENSIONS (0) |
| ABSENCES (2): Mok, Turner |

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| 1a. | Approval of August Board of Directors Meeting Minutes. |
| 1b. | Receive August financial statements. |
| 1c. | Approval of invoice from Environmental Science Associates: \$20,295.00 for a total to date billing of \$154,042.50. |
| 2. | Associated Board of Bay Area Governments (ABAG) Update |
| | Invited presentation from Fligor and Gibbons. Hon. Glenn Hendricks gave public comment on this item. |
| 3. | Santa Clara Santa Cruz Roundtable |
| | <p>Motion by DuBois to provide SCSC Roundtable with additional details regarding requested budget line items to reconsider Special Assessment; if not approved by November 11, 2021, withdraw as fiscal sponsor by December 31, 2021. Seconded by Watanabe.</p> <p>Motion lost 7-7-0-1.</p> <p>AYES (7): Moore, Fligor, DuBois, Jones, Watanabe, Zhao, Klein NAYES (7): Bybee, Blankley, Sayoc, Montaña, Turner, Constantine, Abe-Koga ABSTENSIONS (0) ABSENCES (1): Mok</p> <p>--</p> <p>Motion by Constantine to withdraw as Fiscal Sponsor and determine process and timeline with and end date of December 31, 2021. Seconded by Blankley.</p> <p>Motion adopted 8-6-0-1.</p> <p>AYES (8): Bybee, Blankley, Sayoc, Montaña, Turner, Constantine, Abe-Koga, Zhao NAYES (6): Moore, Fligor, DuBois, Jones, Watanabe, Klein ABSTENSIONS (0) ABSENCES (1): Mok</p> |

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| Hon. Mary-Lynne Bernald gave public comment on this item. |
| 3a. Report from SCSC Roundtable Special Meeting of September 7, 2021. Will Roundtable reimburse costs incurred on their behalf? (Jones) |
| 3b. Report from Joint Ad Hoc Committee on mitigating issues. (Jones/Klein/Bernald/Hendricks/Watanabe) |
| 3c. Board discussion and consideration of conditions to enter into negotiations with SCSC Roundtable regarding the continuing or ending of fiscal sponsorship. |
| 4. Santa Clara County City Managers Association (SCCMA) Update (Prevetti) |
| 5. Executive Director Update (Jordan) |
| 6. Joys and Challenges (Board Members) |
| Public Comment |
| Hon. Glenn Hendricks gave public comment. |

ADJOURNMENT

Respectfully submitted,



Audin Leung

Minutes adopted 13-0-0-2 at the Board of Directors meeting on October 14, 2021.
Motion by Jones, seconded by Watanabe.

AYES (13): Bybee, Moore, Blankley, Fligor, Sayoc, Montaña, Constantine, Abe-Koga, DuBois, Jones, Watanabe, Zhao, Klein, Turner

NAYES (0)

ABSTENSIONS (0)

ABSENCES (2): Mok, Montano