



Board of Directors Meeting Minutes

October 14, 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 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)

Board members present:

Bybee, Moore, Blankley, Fligor, Sayoc, Mok (joined 8:04 PM), Montaña (joined 8:17 PM)
Turner, Constantine, Kamei, 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
- Anita Enander, Councilmember, City of Los Altos
- Walter Rossman, Deputy City Manager, City of Milpitas
- Tina Walia, Vice Mayor, City of Saratoga
- Ian White, Police Captain, City of Campbell
- Josh Abrams, Baird + Driskell Planning
- Roland Lebrun, Member of the Public
- Ruth Darlene, Executive Director, Women of Silicon Valley

1. Consent Agenda
Motion by Jones to adopt consent agenda. Seconded by Watanabe. Motion adopted 13-0-0-2. AYES (13): Bybee, Moore, Blankley, Fligor, Sayoc, Montaña, Constantine, Kamei, DuBois, Jones, Watanabe, Zhao, Klein, Turner NAYES (0) ABSTENSIONS (0) ABSENCES (2): Mok, Montano
1a. Approval of September Board of Directors Meeting Minutes
1b. Receive September financial statements (<i>Note: reviewed by Treasurer</i>)

<p>1c. Approval of invoices to be paid:</p> <ul style="list-style-type: none">• Environmental Science Associates: \$8,660.00 for YTD total of \$162,702.50• Logan & Powell: \$4,620.00 (invoice available to Board members upon request)• Kramer Workplace Investigations: \$1175.00 (invoice available to Board upon request)
<p>1d. Consideration and approval of holding future Meetings of the Cities Association utilizing Zoom following the procedure in recently passed AB 361 starting at the November 2021 meeting.</p>
<p>2. Racial Justice Committee (Chair Jones, Executive Committee, and Steve Preminger)</p>
<p>Motion to endorse the Racial Justice Committee’s report by Constantine. Seconded by Kamei.</p> <p>Motion adopted 13-0-0-2.</p> <p>AYES (13): Bybee, Moore, Blankley, Fligor, Sayoc, Montaña, Constantine, Kamei, DuBois, Jones, Watanabe, Zhao, Klein, Turner NAYES (0) ABSTENSIONS (0) ABSENCES (2): Mok, Montano</p> <p>Roland Lebrun gave comment on this item.</p> <p>Update on progress or changes to report presented to Board of Directors in June.</p> <ul style="list-style-type: none">• Affordable Housing Recommendations for Consideration• Public Safety Reform actions for consideration: Rebuilding Trust with the Community in collaboration with the Santa Clara County Police Chiefs Association
<p>3. Presentation by Women of Silicon Valley (Ruth Darlene, Executive Director)</p>
<p>Introduction to Women of Silicon Valley (WomenSV), a domestic violence non-profit based in Los Altos which serves women who are involved with a powerful, sophisticated abuser and introduction to problem and resources that are available in honor of Domestic Violence Awareness Month.</p>

4. National Bullying Prevention Week Resolution
<p>Motion to adopt resolution by Jones. Seconded by Constantine.</p> <p>Motion adopted 14-0-0-1.</p> <p>AYES (14): Bybee, Moore, Blankley, Fligor, Sayoc, Montaña, Constantine, Kamei, DuBois, Jones, Watanabe, Zhao, Klein, Turner, Mok</p> <p>NAYES (0)</p> <p>ABSTENSIONS (0)</p> <p>ABSENCES (1): Montano</p>
5. Planning Collaborative/Housing Committee
<p>Recap of Let's Talk Housing, next steps, REAP grant and scope of work</p> <p>Roland Lebrun gave comment on this item.</p>
6. Committee Presentation of Nomination of Officers for 2022 (Sayoc)
7. Santa Clara County City Managers Association (SCCCMA) Update (Prevetti)
8. Executive Director Update (Jordan)
9. Joys and Challenges (Board Members)
Public Comment
<p>Roland Lebrun gave comment.</p>

ADJOURNMENT – 8:54 PM

Respectfully submitted,



Audin Leung, Board Clerk

Minutes approved via consent agenda at the Board of Directors meeting on November 11, 2021:

Motion to adopt consent agenda by Fligor. Seconded by Abe-Koga.
Motion adopted 12-0-1-2.

AYES (12): Bybee, Chao, Blankley, Fligor, Mok, Sayoc, Turner, Constantine, Abe-Koga, Jones, Watanabe, Klein

NAYES (0)

ABSTENSIONS (1): Walia

ABSENCES (2): Montano, DuBois