



Executive Board Meeting Minutes

November 5, 2021 3:00 PM / Virtual Meeting via Zoom

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

Minutes in blue / Agenda in black

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>

Note: Item 3b added 11/5/21 at 5:40pm.

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

Others present:

- Gary Baum, Counsel
- Kate Starkebaum, Counsel, Kramer Workplace Investigations
- Ren Nosky, Counsel, JRG Attorneys at Law
- Andi Jordan, Executive Director
- Laurel Prevetti, SCCMA Representative and Town Manager, Los Gatos
- Audin Leung, Clerk

PUBLIC COMMENT

No public comment was given.

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (2 potential cases - allegations of hostile work environment)

OPEN SESSION

1. Consent Agenda

	Motion to approve consent agenda by Jones. Seconded by Fligor. Motion approved unanimously.
1a.	Approval of September Executive Board of Directors Meeting Minutes
1b.	Receive September financial statements
1c.	Adoption of resolution for meetings to stay virtual
1d.	Approval of invoices to be paid: <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 members upon request)
2.	Status of FY 22 Budget and Consideration of Budget Amendment
3.	Organizational Status
3a.	Review of draft joint powers agreement
3b.	Discussion of the following items per request by Hon. Liang Chao: <ul style="list-style-type: none"> • CASCC requests each CASCC board member to get its city council's approval on whether to change the organization format to JPA. • For the Board to consider whether to pause any additional legal expenses on the JPA work until there is an approval from every city to become JPA.
4.	Committee Reports
	<ul style="list-style-type: none"> • Housing (Klein) • Transportation (Abe-Koga) • Covid-19 (Sayoc) • Nominating Committee (Sayoc)
5.	November Board of Directors Meeting Agenda
	Discuss and approve agenda for the November Board of Directors meeting
	Proposed agenda:

1. Consent Agenda
 - a. Financial report
 - b. Minutes
 - c. Invoices
2. LifeMoves
3. CSC appointee presentations – MTC, others?
4. FY 22 Budget Update and possible amendments
5. Plan Bay Area 2050
6. Request from Vice Mayor Chao, Cupertino (if received)
7. Election of Officers
8. SCCMA Update
9. Executive Director Update

6. Santa Clara County City Managers Association (SCCMA) Update (Prevetti)

7. Executive Director Update (Jordan)

ADJOURNMENT

Respectfully submitted,



Audin Leung, Clerk

Minutes approved 4-0-0-1 on January 7, 2022.

AYES (4):

- Jones (San Jose)
- Abe-Koga (Mountain View)
- Fligor (Los Altos)
- Sayoc (Los Gatos)

ABSTENSIONS (1):

- Constantine (Morgan Hill)