



# Board of Directors Meeting Minutes

November 11, 2021 7:00 PM / Virtual Meeting via Zoom

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

*Minutes in blue / Agenda in black*

## 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 Leroe-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 present:** Bybee, Chao, Blankley, Fligor, Mok, Sayoc, Turner, Constantine, Abe-Koga, Jones, Watanabe, Walia (alternate), Klein

**Absent:** Montano, DuBois

**Others in attendance:**

- Andi Jordan, Executive Director
- Laurel Prevetti, SCCMA Representative and Town Manager of Los Gatos
- Gary Baum, Counsel
- Audin Leung, Clerk
- Steve Preminger, County of Santa Clara Strategic
- Dave Vautin, Bay Area Metro
- Alysa Cisneros, Councilmember, City of Sunnyvale
- Roland Lebrun, Member of the Public
- Liz Gibbons, Mayor, City of Campbell

<b>1. Consent Agenda</b>
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
1a. Approval of October Board of Directors Meeting Minutes
1b. Receive October financial statement ( <i>Note: reviewed by Treasurer</i> )

<p>1c. Approval of invoices to be paid</p> <ul style="list-style-type: none"><li>• Environmental Science Associates – \$5,670 for YTD total of 168,372.50</li><li>• Logan &amp; Powell – \$3,520 (invoice available to members upon request)</li></ul>
<p><b>2. Plan Bay Area 2050 (Bay Area Metro Staff Invited)</b></p>
<p>Roland Lebrun gave comment on this item.</p>
<p><b>3. MTC City Selection Committee Appointee Presentation (Abe-Koga)</b></p>
<p>Roland Lebrun gave comment on this item.</p>
<p><b>4. FY'22 Budget Update and Possible Amendments</b></p>
<p>Motion by Jones to follow approach recommended by the Executive Board:</p> <ul style="list-style-type: none"><li>• If the SCSC Roundtable decision at their November 11, 2021 meeting leaves a remaining balance of expenditures to be reimbursed, direct the Executive Director and President to assess the SCSC Roundtable member cities.</li><li>• Should there be a continued balance of SCSC Roundtable expenditures to be reimbursed after the assessment of SCSC Roundtable member cities, then assess the CASC member cities in the first quarter of 2022.</li></ul> <p>Seconded by Klein. Motion adopted 10-1-2-2.</p> <p>AYES (10): Bybee, Chao, Blankley, Fligor, Sayoc, Constantine, Abe-Koga, Jones, Watanabe, Klein NAYES (1): Turner ABSTENSIONS (2): Mok, Walia ABSENCES (2): DuBois, Montano</p>
<p><b>5. Election of Officers</b></p>
<p>Motion by Sayoc to elect the following members into office:</p> <ul style="list-style-type: none"><li>• President – Hon. Chappie Jones</li><li>• 1<sup>st</sup> Vice President and LAC Chair – Hon. Neysa Fligor</li><li>• 2<sup>nd</sup> Vice President – Hon. Margaret Abe-Koga</li><li>• Secretary-Treasurer – Hon. Rich Constantine</li></ul>

	<ul style="list-style-type: none"><li>• Past President – Hon. Marico Sayoc Seconded by Klein. Motion adopted 13-0-0-2. AYES (13): Bybee, Chao, Blankley, Fligor, Mok, Sayoc, Turner, Constantine, Abe-Koga, Jones, Watanabe, Walia, Klein NAYES (0) ABSTENTIONS (0) ABSENCES (2): DuBois, Montano</li></ul>
6.	<b>Santa Clara County City Managers Association (SCCCMA) Update (Prevetti)</b>
7.	<b>Executive Director Update (Jordan)</b>
8.	<b>Joys and Challenges (Board Members)</b>

**PUBLIC COMMENT**

Mayor Gibbons (Campbell) gave public comment.  
Roland Lebrun gave public comment.  
Steve Preminger gave public comment.

**ADJOURNMENT**

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Respectfully submitted,



Audin Leung, Board Clerk