



Board of Directors Meeting Minutes

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

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, SCCCMA 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

1.	Consent Agenda
	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">• Environmental Science Associates – \$5,670 for YTD total of 168,372.50• Logan & Powell – \$3,520 (invoice available to members upon request)
<p>2. Plan Bay Area 2050 (Bay Area Metro Staff Invited)</p>
<p>Roland Lebrun gave comment on this item.</p>
<p>3. MTC City Selection Committee Appointee Presentation (Abe-Koga)</p>
<p>Roland Lebrun gave comment on this item.</p>
<p>4. FY'22 Budget Update and Possible Amendments</p>
<p>Motion by Jones to follow approach recommended by the Executive Board:</p> <ul style="list-style-type: none">• 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.• Should there be a continued balance of SCSC Roundtable expenditures to be reimbursed after the assessment of SCSC Roundtable member cities, then assess the CASCC member cities in the first quarter of 2022. <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>5. Election of Officers</p>
<p>Motion by Sayoc to elect the following members into office:</p> <ul style="list-style-type: none">• President – Hon. Chappie Jones• 1st Vice President and LAC Chair – Hon. Neysa Fligor• 2nd Vice President – Hon. Margaret Abe-Koga• Secretary-Treasurer – Hon. Rich Constantine

	<ul style="list-style-type: none">• 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
6.	Santa Clara County City Managers Association (SCCCMA) Update (Prevetti)
7.	Executive Director Update (Jordan)
8.	Joys and Challenges (Board Members)

PUBLIC COMMENT

Mayor Gibbons (Campbell) gave public comment.

Roland Lebrun gave public comment.

Steve Preminger gave public comment.

ADJOURNMENT

Respectfully submitted,



Audin Leung, Board Clerk

Minutes approved 13-0-0-2 on January 13, 2022.

AYES (13) NAYES (0) ABSTENSIONS (0) ABSENCES (2)

Bybee

Paul

Leroe-
Muñoz

Klein

Fligor

Mok

Rennie

Montano

Ellahie

Constantine

Abe-Koga

Burt

Jones