

# Legislative Action Committee Meeting Minutes

November 11, 2021 | 6:00 PM Virtual Meeting via Zoom

# Chair: Hon. Rich Constantine, Morgan Hill

Campbell Hon. Elizabeth "Liz" Gibbons / Alternate: Hon. Anne Bybee

Cupertino Hon. Liang Chao / Alternate: Hon. Darcy Paul

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 Montaño / 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. Ellen Kamei / Alternate: Hon. Lucas Ramirez

Palo Alto Hon. Tom DuBois / Alternate: Hon. Eric Filseth
San Jose Hon. Charles "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. Gustav Larsson / Alternate: Hon. Alysa Cisneros

Meeting recording available on YouTube [LINK]

Agenda in black / Minutes in blue

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

# WELCOME AND ROLL CALL – (Constantine, 6 PM)

### **Members present:**

(11) Gibbons, Chao, Blankley, Mok, Sayoc, Turner, Constantine, Ramirez (alternate), Jones, Watanabe, Walia (alternate), Fligor (joined at 6:20pm)

### Members absent:

(3) Montano, DuBois, Larsson

#### Others in attendance:

- Andi Jordan, Executive Director
- Audin Leung, Clerk
- Laurel Prevetti, SCCCMA Representative and Town Manager, Town of Los Gatos
- Senator Dave Cortese, 15<sup>th</sup> Senate District
- Susan Wheaton, District Director, Office of Senator Dave Cortese
- Paul Peninger, Baird and Driskell Planning
- Larry Klein, Mayor, City of Sunnyvale
- Roland Lebrun, Member of the Public

#### 1. CONSENT AGENDA

Motion to approve consent agenda by Jones. Seconded by Watanabe. Motion adopted 10-0-1-4.

AYES (10): Gibbons, Chao, Blankley, Mok, Sayoc, Turner, Constantine, Ramirez, Jones,

Watanabe

NAYES (0)

ABSTENSIONS (1): Walia

ABSENCES (4): Fligor, Montano, DuBois, Larsson

- 1a. Approval of committee minutes from June 10, 2021
- 2. Legislative Update Senator Dave Cortese

3.	Legislative Year-In-Review
4.	Discussion by LAC Members of Legislative Session
	Possible discussion items include: SB7, SB8, SB9, SB10 and SB478
	PUBLIC COMMENT
	Roland Lebrun gave public comment.
	ADJOURNMENT

Respectfully submitted,

Audin Leung, Clerk

Minutes approved 10-0-3-2 on January 13, 2022.

AYES (10) NAYES (0) ABSTENSIONS (3) ABSENCES (2)

Gibbons Leroe-Muñoz Mok Paul Ellahie Larrson

Fligor Kou

Rennie Montano

Constantine

Kamei

Jones

Watanabe

Walia