



# Board of Directors Meeting Minutes

January 13, 2021 7:00 PM / Virtual Meeting via Zoom

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- Meeting begins at 7:00pm or following adjournment of the City Selection Committee.
- [Click here](#) for meeting recording
- Discussion & action may be taken on any of the items below. Times are approximate.

## **WELCOME AND ROLL CALL (Jones)**

### **Members present:**

|                 |             |
|-----------------|-------------|
| Campbell        | Bybee       |
| Gilroy          | Leroe-Muñoz |
| Los Altos       | Fligor      |
| Los Altos Hills | Mok         |
| Los Gatos       | Rennie      |
| Milpitas        | Montano     |
| Monte Sereno    | Ellahie     |
| Morgan Hill     | Constantine |
| Mountain View   | Abe-Koga    |
| Palo Alto       | Burt        |
| San José        | Jones       |
| Santa Clara     | Watanabe    |
| Saratoga        | Walia       |

### **Members absent:**

|           |       |
|-----------|-------|
| Cupertino | Paul  |
| Sunnyvale | Klein |

### **Others in attendance:**

- Joanne Benjamin, Acting Executive Director
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- Sarah Zarate, SCCCMA Representative
- Gary Baum, Legal Counsel
- Audin Leung, Clerk
- Steve Preminger, County of Santa Clara
- Yvonne Martinez Beltran, Councilmember, Morgan Hill
- Lydia Kou, Councilmember, Palo Alto
- John S., Member of the Public
- Kristine Zanardi
- Ashwini Kantak, , Milpitas
- Liz Gibbons, Councilmember, Campbell
- Marico Sayoc, Councilmember, Los Gatos
- Anita Enander, Mayor, Los Altos
- Allison Hicks, Councilmember, Mountain View
- Robbie Turner, NextDoor
- Paul Peninger, Baird and Driskell Community Planning

**1. Consent Agenda**

**Motion to approve consent agenda by Watanabe. Seconded by Abe-Koga. Motion adopted 13-0-0-2.**

|             |        |
|-------------|--------|
| Bybee       | AYE    |
| Paul        | ABSENT |
| Leroe-Muñoz | AYE    |
| Fligor      | AYE    |
| Mok         | AYE    |
| Rennie      | AYE    |
| Montano     | AYE    |
| Ellahie     | AYE    |
| Constantine | AYE    |
| Abe-Koga    | AYE    |
| Burt        | AYE    |
| Jones       | AYE    |
| Watanabe    | AYE    |
| Walia       | AYE    |

|  |        |
|--|--------|
| Klein  | ABSENT |
| 1a. Approval of November Board of Directors Meeting Minutes  |        |
| 1b. i. Approval of Agreement with Joanne Benjamin for a not to exceed the amount of \$50,000 to serve as Acting Executive Director<br>ii. Approval of Executive Board’s appointment of Joanne Benjamin as Acting Executive Director  |        |
| 1c. Adoption of Resolution to Continue Meeting Exclusively Over Zoom   |        |
| 1d. Approval of invoices to be paid:<br>i. <u>Environmental Science Associates</u> – \$2526.25 (October) and \$5,675.00 (November) for YTD total of \$176,573.75<br>ii. <u>Logan &amp; Powell LLP</u> – \$4,565.00 (November)<br>iii. <u>Kramer Investigations</u> – \$3,128.00 (November) |        |
| <b>2. Goal Setting</b>   |        |
| <p style="text-align: center;"><b>Motion by Burt to add the priority of climate impacts and resilience to the 2022 proposed vision and goals. Seconded by Rennie. Motion adopted 13-0-0-2.</b></p>   |        |
| Bybee  | AYE    |
| Paul   | ABSENT |
| Leroe-Muñoz  | AYE    |
| Fligor   | AYE    |
| Mok  | AYE    |
| Rennie   | AYE    |
| Montano  | AYE    |
| Ellahie  | AYE    |
| Constantine  | AYE    |
| Abe-Koga   | AYE    |
| Burt   | AYE    |
| Jones  | AYE    |
| Watanabe   | AYE    |
| Walia  | AYE    |
| Klein  | ABSENT |

**Motion to adopt proposed vision and goals by Fligor. Seconded by Leroe-Muñoz.  
Motion adopted 13-0-0-2.**

|             |        |
|-------------|--------|
| Bybee       | AYE    |
| Paul        | ABSENT |
| Leroe-Muñoz | AYE    |
| Fligor      | AYE    |
| Mok         | AYE    |
| Rennie      | AYE    |
| Montano     | AYE    |
| Ellahie     | AYE    |
| Constantine | AYE    |
| Abe-Koga    | AYE    |
| Burt        | AYE    |
| Jones       | AYE    |
| Watanabe    | AYE    |
| Walia       | AYE    |
| Klein       | ABSENT |

### **3. 2022 Calendar**

**Motion by Ellahie to adopt proposed 2022 calendar. Seconded by Montaño.  
Motion adopted 13-0-0-2.**

|             |        |
|-------------|--------|
| Bybee       | AYE    |
| Paul        | ABSENT |
| Leroe-Muñoz | AYE    |
| Fligor      | AYE    |
| Mok         | AYE    |
| Rennie      | AYE    |
| Montano     | AYE    |
| Ellahie     | AYE    |
| Constantine | AYE    |
| Abe-Koga    | AYE    |
| Burt        | AYE    |

|   |        |
|---|--------|
| Jones   | AYE    |
| Watanabe  | AYE    |
| Walia   | AYE    |
| Klein   | ABSENT |
| <b>4. Board Member Development: Managing Social Media</b>   |        |
| Presentation from Robbie Turner, Public Agency Partnerships Lead, NextDoor  |        |
| <b>5. Planning Collaborative Update</b>   |        |
| Presentation on ABAG REAP Grant Suballocation and SB 9 from Paul Peninger, Principal, Baird & Driskell Community Planning |        |
| <b>6. Santa Clara County City Managers Association (SCCMA) Update (Zarate)</b>  |        |
| <b>7. Executive Director Update (Benjamin)</b>  |        |
| <b>8. Joys and Challenges (Board Members)</b>   |        |

**PUBLIC COMMENT**

Public comment was given by Steve Preminger.

**ADJOURNMENT**

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Respectfully submitted,



Audin Leung  
Clerk

Minutes approved via consent calendar at the February 10, 2022 Board of Directors meeting:

Motion to approve consent calendar by Fligor. Seconded by Klein. Motion adopted 14-0-0-1.

Cities Association of Santa Clara County  
Board of Directors Meeting Minutes  
January 13, 2021

|             |        |
|-------------|--------|
| Bybee       | AYE    |
| Paul        | AYE    |
| Blankley    | AYE    |
| Fligor      | AYE    |
| Mok         | ABSENT |
| Rennie      | AYE    |
| Montano     | AYE    |
| Ellahie     | AYE    |
| Constantine | AYE    |
| Abe-Koga    | AYE    |
| Kou         | AYE    |
| Jones       | AYE    |
| Watanabe    | AYE    |
| Walia       | AYE    |
| Klein       | AYE    |