



Executive Board Meeting Minutes

February 4, 2022 3:00 PM / Virtual Meeting via Zoom

Minutes in blue / Agenda in black

Meeting recording available [\[HERE\]](#)

Executive Board Members

<i>President</i>	Hon. Chappie Jones	City of San José
<i>1st Vice President</i>	Hon. Margaret Abe-Koga	City of Mountain View
<i>2nd Vice President & LAC Chair</i>	Hon. Neysa Fligor	City of Los Altos
<i>Secretary-Treasurer</i>	Hon. Rich Constantine	City of Morgan Hill
<i>Past President</i>	Hon. Marico Sayoc	Town of Los Gatos

Ex-Officio Members

<i>SCCMA Representative</i>	Sarah Zarate	City of San José
<i>Acting Executive Director</i>	Joanne Benjamin	

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

WELCOME AND ROLL CALL – (Jones, 3:00 PM)

Members in attendance: Jones, Abe-Koga, Fligor, Constantine (absent 4:17-4:22pm), Sayoc

Others in attendance:

- Joanne Benjamin, Acting Executive Director
- Gary Baum, Counsel
- Sarah Zarate, SCCCMA Representative
- Audin Leung, Clerk
- Cathy Arias, outside counsel
- Hung Wei, Councilmember, City of Cupertino

PUBLIC COMMENT

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (e)(3) of Government Code Section 54956.9: (1 potential case - allegations of harassment, discrimination and retaliation)

OPEN SESSION

1. Consent Agenda										
Motion to approve consent agenda by Fligor. Seconded by Abe-Koga. Motion adopted 4-0-0-1.										
<table border="1"><tr><td>Jones (San Jose)</td><td>AYE</td></tr><tr><td>Abe-Koga (Mountain View)</td><td>AYE</td></tr><tr><td>Fligor (Los Altos)</td><td>AYE</td></tr><tr><td>Constantine (Morgan Hill)</td><td>ABSENT</td></tr><tr><td>Sayoc (Los Gatos)</td><td>AYE</td></tr></table>	Jones (San Jose)	AYE	Abe-Koga (Mountain View)	AYE	Fligor (Los Altos)	AYE	Constantine (Morgan Hill)	ABSENT	Sayoc (Los Gatos)	AYE
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Abe-Koga (Mountain View)	AYE									
Fligor (Los Altos)	AYE									
Constantine (Morgan Hill)	ABSENT									
Sayoc (Los Gatos)	AYE									

1a.	Approval of January Executive Board of Directors Meeting Minutes										
1b.	Receive financial management report for the period ended January 31, 2022.										
1c.	Approval of invoices to be paid: <ul style="list-style-type: none"> i. Environmental Science Associates \$2,270.17 (Dec.) ii. Logan & Powell LLP \$165.00 (Dec.) iii. Kramer Investigations \$1,175 (Oct.) 										
2.	February Meeting Agendas										
	<p>Motion to approve February Board of Directors meeting agenda by Fligor. Seconded by Constantine. Motion adopted 5-0-0-0.</p> <table border="1" data-bbox="305 835 1101 1094"> <tr> <td>Jones (San Jose)</td> <td>AYE</td> </tr> <tr> <td>Abe-Koga (Mountain View)</td> <td>AYE</td> </tr> <tr> <td>Fligor (Los Altos)</td> <td>AYE</td> </tr> <tr> <td>Constantine (Morgan Hill)</td> <td>AYE</td> </tr> <tr> <td>Sayoc (Los Gatos)</td> <td>AYE</td> </tr> </table>	Jones (San Jose)	AYE	Abe-Koga (Mountain View)	AYE	Fligor (Los Altos)	AYE	Constantine (Morgan Hill)	AYE	Sayoc (Los Gatos)	AYE
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2a.	<p>Discuss and approve agenda for the January Board of Directors meeting.</p> <p>Proposed agenda:</p> <ul style="list-style-type: none"> 1. Informational Overview of “Our Neighborhood Voices Initiative” (Mark Wolfe, Stanford University Urban Studies) – 10 minutes + 10 min for Q&A 2. Presentation on Recommendations of the SCC Task Force on Hate Crimes – 20 minutes 3. “How to be an Effective Board Member” (Erica L. Manuel, Institute for Local Government) – 20 minutes + 10 minutes for Q&A 										
2b.	<p>Discuss and approve agenda for the January Legislative Action Committee meeting.</p> <p>Proposed agenda:</p> <ul style="list-style-type: none"> 1. “A Conversation on VTA Government Reform.” Assemblymember Marc Berman 2. How would you amend the Brown Act related to meetings based on lessons learned the last 2 years? - Mike Sharif, State Senator Cortese’s Legislative Director 										

3. Energy and Decarbonization related legislative landscape and issues – SVCE CEO, Girish Balachandran, and SVCE Senior Government Affairs Manager, Bena Chang
6. Santa Clara County City Managers Association (SCCMA) Update (Zarate)
7. Executive Director Update

ADJOURNMENT

Respectfully submitted,



Audin Leung

Minutes approved via consent calendar at the March 4, 2022 Executive Board of Directors meeting.

Motion to approve by Sayoc. Seconded by Constantine. Motion adopted 5-0-0-0.

Jones (San Jose)	AYE
Abe-Koga (Mountain View)	AYE
Fligor (Los Altos)	AYE
Constantine (Morgan Hill)	AYE
Sayoc (Los Gatos)	AYE