



Board of Directors Meeting Minutes

**Virtual Meeting via Zoom
February 10, 2022 7:00 PM**

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

WELCOME AND ROLL CALL (Jones)

Members present (14):

Campbell	Bybee
Cupertino	Paul
Gilroy	Blankley
Los Altos	Fligor
Los Gatos	Rennie
Milpitas	Montano
Monte Sereno	Ellahie
Morgan Hill	Constantine
Mountain View	Abe-Koga
Palo Alto	Kou
San José	Jones
Santa Clara	Watanabe
Saratoga	Walia
Sunnyvale	Klein

Members absent (1):

Los Altos Hills	Mok
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Others in attendance:

- Joanne Benjamin, Acting Executive Director
- Gary Baum, Counsel
- Audin Leung, Board Clerk
- Steve Preminger, County of Santa Clara
- Jovita Mendoza, Councilmember, Brentwood
- Liz Gibbons, Councilmember, Campbell
- Tara Sreekrishnan, Deputy Chief of Staff, SD-15
- Erica Manuel, Institute for Local Government
- Drew Penner, News Reporter
- Barry Smith, Member of the Public
- Anita Enander, Mayor, Los Altos
- Raania Mohsen, Office of Vice Mayor Chappie Jones, San José
- Ashwini Kanta, Asst. City Manager, Milpitas
- John Heath, United Homeowners Association II
- Mark Wolfe, Stanford University Urban Studies
- Lydia Kou, Councilmember, Palo Alto

1. Consent Agenda

Item 1d held from consent at request of Watanabe.

Motion to approve consent agenda except for item 1d by Fligor. Seconded by Abe-Koga. Motion adopted 14-0-0-1.

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

Motion to approve item 1d by Watanabe. Seconded by Klein. Motion adopted 14-0-0-1.

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

1a. Approval of January Board of Directors Meeting Minutes

1b. Adoption of Resolution to Continue Meeting Exclusively Over Zoom

1c. Receive financial management report for the period ended January 31, 2022.

1d. Approval of invoices to be paid:

i. Environmental Science Associates \$2,270.17 (Dec.)

ii.	Logan & Powell LLP \$165.00 (Dec.)
iii.	Kramer Investigations \$1,175 (Oct.)
1e.	Consideration of ratification of the acceptance of Regional Early Planning (REAP) Grant of \$615,175 from Association of Bay Area Governments (ABAG) for the Planning Collaborative for the Cities Association of Santa Clara County (CASCC)
2.	Informational Overview of “Our Neighborhood Voices Initiative (7:05-7:25)
	Presentation by Mark Wolfe, Stanford University Urban Studies
3.	Presentation: How to Be an Effective Board Member
	Presented by Erica L. Manuel, Institute for Local Government
4.	Legislative Action Committee Update (Fligor)
6.	Santa Clara County City Managers Association Update (Zarate)
7.	Executive Director Update (Benjamin)
8.	Joys and Challenges

PUBLIC COMMENT

There were no speakers from the public.

ADJOURNMENT

Respectfully submitted,



Audin Leung
Board Clerk

Minutes adopted by the Board of Directors via consent agenda at the March 10, 2022 meeting:

Motion to approve consent agenda by Watanabe. Seconded by Klein. Motion adopted 13-0-1-1.

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