



Legislative Action Committee Meeting Minutes

**Virtual Meeting via Zoom
February 10, 2022 6:00 PM**

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

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

WELCOME AND ROLL CALL (Fligor)

Members in attendance (14):

Campbell	Gibbons
Cupertino	Paul
Gilroy	Blankley
Los Altos	Fligor
Los Gatos	Rennie
Milpitas	Montano - joined 6:13pm
Monte Sereno	Ellahie
Morgan Hill	Constantine
Mountain View	Kamei
Palo Alto	Burt
San José	Jones
Santa Clara	Watanabe

Saratoga	Walia - joined 6:14pm
Sunnyvale	Klein

Members absent (1):

Los Altos Hills	Mok
-----------------	-----

Others in attendance:

- Joanne Benjamin, Acting Executive Director
- Audin Leung, Board Clerk
- Assemblymember Marc Berman, 24th Assembly District
- Isabelle
- Tara Sreekrishnan, Deputy Chief of Staff, 15th Senate District
- Bena Chang, Silicon Valley Clean Energy
- Drew Penner, News Reporter
- Lydia Kou, Councilmember, Palo Alto
- Anita Enander, Mayor, Los Altos
- Sergio Lopez, Councilmember, Campbell
- Joe Kunzler, Member of the Public
- Margaret Abe-Koga, Councilmember, Mountain View
- Gustav Larsson, Councilmember, Sunnyvale
- Monica Mallon, Member of the Public
- Girish Balachandran, CEO, Silicon Valley Clean Energy
- Isabelle LaSalle, Senior Field Representative
- Steve Preminger, County of Santa Clara
- Raania Mohsen, Office of Vice Mayor Chappie Jones, San José
- Zach Hilton, Councilmember, Gilroy

1. Consent Agenda

Motion to approve consent agenda by Constantine. Seconded by Jones. Motion adopted 11-0-1-3.

Gibbons	AYE
Paul	AYE
Blankley	ABSTAIN
Fligor	AYE
Mok	ABSENT
Rennie	AYE
Montano	ABSENT
Ellahie	AYE
Constantine	AYE
Kamei	AYE
Burt	AYE
Jones	AYE
Watanabe	AYE
Walia	ABSENT
Klein	AYE

Approval of January Legislative Action Committee Meeting Minutes

2. A Conversation on VTA Governmental Reform

Facilitated by Assemblymember Mark Berman (AD-24)

3. Discussion of Brown Act

Discussion guided by the question “How would you amend the Brown Act related to meetings based on lessons learned the last 2 years?” and facilitated by Mike Sharif, Legislative Director, Senator Dave Cortese (SD-15)

4. Energy and Decarbonization-related Legislative Landscape and Issues

Speakers: Silicon Valley Clean Energy CEO, Girish Balachandran, and Senior Government Affairs Manager, Bena Chang

5. Announcements and Future Agenda Items (Committee Members)
6. Public Comment on Non-Agenda Items
There were no speakers from the public.
7. Informational Item(s)
2022 Tentative Legislative Calendar (Revised 10.21.21)

ADJOURNMENT

Respectfully submitted,



Audin Leung
Board Clerk

Minutes approved at the March 10, 2022 Legislative Action Committee meeting via consent calendar.

Motion to approve by Jones. Seconded by Gibbons. Motion adopted 14-0-1-0.

Gibbons	AYE
Paul	AYE
Leroe-Muñoz	ABSTAIN
Fligor	AYE
Mok	AYE
Sayoc	AYE
Montano	AYE
Ellahie	AYE

Constantine	AYE
Kamei	AYE
Burt	AYE
Jones	AYE
Watanabe	AYE
Walia	AYE
Larsson	AYE