



Executive Board Meeting Minutes

Friday, March 4, 2022 | 3:00 PM | Virtual Meeting via Zoom

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

Agenda in Black // Minutes in Blue

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)

PUBLIC COMMENT

No public comment was given.

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)

There were no actions to report from Closed Session.

OPEN SESSION

1. Consent Agenda										
Motion to approve consent agenda by Sayoc. Seconded by Constantine. Motion adopted 5-0-0-0.										
<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>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
Jones (San Jose)	AYE									
Abe-Koga (Mountain View)	AYE									
Fligor (Los Altos)	AYE									
Constantine (Morgan Hill)	AYE									
Sayoc (Los Gatos)	AYE									
1a. Approval of February Executive Board of Directors Meeting Minutes										
1b. If available, receive financial management report for the period ending February 28, 2022										
2. March Meeting Agendas										

Motion to approve March meeting agendas by Constantine. Seconded by Fligor.
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

2a. Discuss and approve agenda for the March Board of Directors meeting (Jones)

Proposed agenda:

1. Agreement with Baird + Driskell + Abrams Community Planning for technical assistance, coordination, and other services for the Santa Clara County Planning Collaborative for the REAP Grant
2. Amendment of Agreement with Baird + Driskell to correct not to exceed to \$160,000 and to reflect new name of Baird + Driskell + Abrams
3. Board Priority Racial Justice: Presentation on Report/Recommendations on the Hate Prevention and Inclusion Task Force (Supervisor Cindy Chavez)
4. Board Priority Local Control Items of Interest: Discussion of vaccine, testing, and mask mandates
5. Joys and Challenges (to appear at end of Board of Directors Meeting)

2b. Discuss and approve agenda for the March Legislative Action Committee Meeting (Fligor)

Proposed agenda:

1. Energy and Decarbonization related legislative landscape and issues – SVCE CEO, Girish Balachandran, and SVCE Senior Government Affairs Manager, Bena Chang
2. State Assembly Bill 1944 --Brown Act Modernization- Assemblymember Alex Lee (This is an action item; we will ask LAC members to vote on a recommendation to the full Cities Board.)
3. The California Legislature: What to expect in 2022? Presentation by Melanie Peron, CalCities

2c.	Consideration of requests for presentations for future agendas: <ol style="list-style-type: none">1. LifeMoves – Interim supportive housing sites (Joe Simitian interested in presenting)2. Karen Pandula: Secure Storage of Guns – Silicon Valley Alliance for Gun Safety.
3.	Discussion of Potential Topics for General Membership Meeting, May 12
4.	Santa Clara County City Managers Association (SCCMA) Update (Zarate)
5.	Executive Director Update (Benjamin)

ADJOURNMENT

Respectfully submitted,



Audin Leung

Minutes approved unanimously via consent calendar at the Executive Board Meeting on April 8, 2022.