



Board of Directors Meeting Minutes

March 10, 2022 7:00 PM / Virtual Meeting via Zoom

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

Agenda in Black / Minutes in Blue

WELCOME AND ROLL CALL (Jones, 7:00-7:03 PM)

Members present (15 of 15):

Campbell	Bybee – left 8:20pm
Cupertino	Paul
Gilroy	Leroe-Muñoz
Los Altos	Fligor
Los Altos Hills	Mok
Los Gatos	Sayoc
Milpitas	Montano
Monte Sereno	Ellahie
Morgan Hill	Constantine
Mountain View	Abe-Koga
Palo Alto	Burt
San José	Jones
Santa Clara	Watanabe
Saratoga	Walia
Sunnyvale	Klein

Others in attendance:

- Joanne Benjamin, Interim Executive Director
- Gary Baum, Legal Counsel
- Audin Leung, Clerk
- Steve Preminger, Santa Clara County Office of the County Executive
- Sarah Zarate, SCCCMA Representative
- Supervisor Cindy Chavez, Santa Clara County District Two
- Supervisor Joe Simitian, Santa Clara County District Five
- Aubrey Merrigan, LifeMoves
- "49er Fan SC," Member of the Public
- Betty Duong, Office of Supervisor Cindy Chavez
- Katherine Alexander, Office of Supervisor Joe Simitian
- Aubrey Merrigan (LifeMoves)
- Mayor Anita Enander, Los Altos

PUBLIC COMMENT

There were no speakers from the public.

CLOSED SESSION (7:03-7:33 PM)

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 from Closed Session to report.

OPEN SESSION (7:33-8:58 PM)

1. Consent Agenda (7:33-7:35 PM)
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

1a.	Approval of February Board of Directors Meeting Minutes
1b.	Adoption of Resolution to Continue Meeting Exclusively Over Zoom
1c.	Receive financial management report for the period ending February 28, 2022
2.	Board Priority Racial Justice: Report/Recommendations on the Hate Prevention and Inclusion Task Force (7:35-8:00 PM)
	Presentation by Supervisor Cindy Chavez
3.	Board Priority Local Control Items of Interest: LifeMoves/Service-Enriched Shelter Loan Program (8:00-8:25 PM)
	Presentation by Supervisor Joe Simitian on program which is working to identify additional partnerships with cities to advance additional sites in the County.
4.	Legislative Committee Update (Fligor, 8:25-8:35 PM)
	Motion by Leroe-Muñoz to table Board consideration of the Legislative Action Committee recommendation to support AB 1944 to the April Board meeting. Seconded by Paul. Motion adopted 14-0-0-1.

Bybee	ABSENT
Paul	AYE
Leroe-Muñoz	AYE
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

5. Santa Clara County City Managers Association Update
(Zarate, 8:35-8:45 PM)

6. Executive Director Update (Benjamin, 8:45-8:48 PM)

7. Joys and Challenges (Board Members, 8:48-8:58 PM)

ADJOURNMENT

Respectfully submitted,



Audin Leung
Board Clerk

Minutes approved via consent agenda at the April 14, 2022 Board of Directors 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

