



# Executive Board Meeting Minutes

**Virtual Meeting via Zoom**

**April 8, 2022 3:00 PM**

---

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

Agenda in Black | **Minutes in Red**

---

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

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

### **Members present:**

Jones (San Jose)

Abe-Koga (Mountain View)

Fligor (Los Altos)

Constantine (Morgan Hill)

Sayoc (Los Gatos)

### **Others in attendance:**

- Joanne Benjamin, Acting Executive Director
- Gary Baum, Counsel
- Audin Leung, Clerk

## **CLOSED SESSION**

<b>1. Conference with Legal Counsel – Anticipated Litigation</b>
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**

<b>2. Consent Agenda (Jones)</b>										
Motion to approve consent agenda by Constantine. Seconded by Fligor. 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									
2a. Approval of March Executive Board of Directors Meeting Minutes										
2b. If available, receive financial management report for the period ending March 31, 2022										
2c. Approval of invoices to be paid: <ul style="list-style-type: none"> <li>i. Kramer Workplace Investigations - \$200.00 (March)</li> <li>ii. Logan &amp; Powell LLP – \$165.00 (March)</li> </ul>										
<b>3. April 14, 2022 Meeting Agendas</b>										
Motion by Fligor to approve April 14, 2022 meeting agendas with addition of discussion of hybrid or Zoom-only meetings in Board of Directors meeting agenda. 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> </table>	Jones (San Jose)	AYE	Abe-Koga (Mountain View)	AYE						
Jones (San Jose)	AYE									
Abe-Koga (Mountain View)	AYE									

Fligor (Los Altos)	AYE
Constantine (Morgan Hill)	AYE
Sayoc (Los Gatos)	AYE

3a. Discuss and approve agenda for April Board of Directors Meeting (Jones)

Proposed agenda:

1. Consent Agenda:
  - a. Adoption of Resolution to Continue Meeting Exclusively Over Zoom (Resolution & Staff Report)
  - b. Consideration of approval of Amendment to Agreement Between the Cities Association of Santa Clara County and Baird + Driskell for work related to the Planning Collaborative
  - c. Consideration of approval of Agreement for Services between the Cities Association of Santa Clara County and Baird + Driskell in order to satisfy CASCC obligations under the REAP Grant from the Association of Bay Area Governments (“ABAG”)
2. Consideration of approval of Cities Association of Santa Clara County FY 2022-23 Budget
3. Local Control Items of Interest: “Vaccines, Testing, & Masks as we transition from pandemic to endemic”.
  - a. Presentation by Dr. Sara Cody, Health Officer and Public Health Director of Santa Clara County
  - b. Presentation by Dr. Tomas Aragon, Director of CA Department of Public Health
4. Climate Change: “Local Climate Action – 5 Year Clean Energy Results and Immediate Next Steps.” Presentation by Silicon Valley Clean Energy Presentation CEO Girish Balachandran and Senior Government Affairs Manager Bena Chang
5. Legislative Action Committee Report
6. SCCCMA Report
7. Executive Director Report
8. Joys and Challenges

3b. Discuss and approve agenda for the April Legislative Action Committee (Fligor)

Proposed agenda:

<ol style="list-style-type: none"><li>1. Consent Agenda<ol style="list-style-type: none"><li>a. Approval of March Legislative Action Committee meeting minutes</li></ol></li><li>2. AB 1944 (Lee) Local government: open and public meetings</li><li>3. AB 2164 (Lee) Disability Access Funding</li><li>4. Announcements and Future Agenda Items</li><li>5. Informational Items</li></ol>
<p>3c. Discuss and approve agenda for the April Cities Selection Committee (Jones)</p> <p>Proposed Agenda:</p> <ol style="list-style-type: none"><li>1. Consent Agenda<ol style="list-style-type: none"><li>a. Approve minutes from January City Selection Committee meeting</li></ol></li><li>2. Association of Bay Area Governments (ABAG) - Appoint two representatives, Seat 1 and Seat 2</li><li>3. Association of Bay Area Governments (ABAG) - Appoint two alternate representatives, Seat 1 and Seat 2</li><li>4. Association of Bay Area Governments (ABAG) Regional Planning Committee – Appoint one representative</li><li>5. Santa Clara County Emergency Operational Area Council (EOAC) – Nominate one representative from the North County Cities (Los Altos, Los Altos Hills, Mountain View, Palo Alto)</li><li>6. Bay Area Air Quality Management District (BAAQMD) - Appoint one representative to complete term ending Jan. 2023</li></ol>
<b>4. Discussion of General Membership Meeting May 12</b>
<b>5. Discussion and Direction for Hybrid Meetings (In Person and Zoom) or Continue Zoom Only Meetings</b>
<b>6. Santa Clara County City Managers Association Update</b>
<b>7. Executive Director Update</b>

**PUBLIC COMMENT**

No public comment was received.

---

## ADJOURNMENT

---

Respectfully submitted,

A handwritten signature in black ink, appearing to read "A. Leung". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Audin Leung  
Board Clerk

Minutes approved unanimously via consent calendar at the May 6, 2022 Executive Board meeting. Motion by Abe-Koga. Seconded by Constantine.