



Board of Directors Meeting Agenda

April 14, 2022 7:00 PM / Virtual Meeting via Zoom

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

Agenda in Black | Minutes in Red

Board Members

President & Chair: Hon. Chappie Jones, San José

Campbell	Hon. Anne Bybee / Alternate: Hon. Susan Landry
Cupertino	Hon. Darcy Paul / Alternate: Hon. Liang Chao
Gilroy	Hon. Peter Leroe-Muñoz / Alternate: Hon. Marie Blankley
Los Altos	Hon. Neysa Fligor / Alternate: Hon. Anita Enander
Los Altos Hills	Hon. Stanley Mok / Alternate: Hon. Lisa Schmidt
Los Gatos	Hon. Rob Rennie / Alternate: Hon. Marico Sayoc
Milpitas	Hon. Carmen Montaña / Alternate: Hon. Evelyn Chua
Monte Sereno	Hon. Javed Ellahie / Alternate: Hon. Bryan Mekechuk
Morgan Hill	Hon. Rich Constantine / Alternate: Hon. Gino Borgioli
Mountain View	Hon. Margaret Abe-Koga / Alternate: Hon. Ellen Kamei
Palo Alto	Hon. Pat Burt / Alternate: Hon. Lydia Kou
San Jose	Hon. Chappie Jones / Alternate: Hon. Matt Mahan
Santa Clara	Hon. Kathy Watanabe / Alternate: Hon. Anthony Becker
Saratoga	Hon. Tina Walia / Alternate: Hon. Kookie Fitzsimmons
Sunnyvale	Hon. Larry Klein / Alternate: Hon. Omar Din
Ex-Officio	SCCCMA Representative - Sara Zaraté, San José
Ex-Officio	Interim Executive Director – Joanne Benjamin

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

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

Members present (15/15):

Campbell	Bybee
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, Acting Executive Director
- Gary Baum, Counsel
- Audin Leung, Clerk of the Board
- Raania Mohsen, Office of Vice Mayor Chappie Jones
- Jim Suennen, CA Health & Human Services
- Stephen Rosenblum
- Bena Chang, Silicon Valley Clean Energy
- Joe Beninato
- Gretchen Paule, CA Dept of Public Health
- Dr. Tomás Aragón, CA Public Health Director
- Dr. Sara Cody, Santa Clara County Public Health Director
- Steve Preminger, Santa Clara County Office of the County Executive
- Girish Balachandran, CEO, Silicon Valley Clean Energy

1. Consent Agenda (7:03-7:05 PM)																																							
1a. Approval of March Board of Directors Meeting Minutes																																							
1b. Adoption of Resolution to Continue Meeting Exclusively Over Zoom																																							
1c. Receive financial management report for the period ending March 31, 2022																																							
1d. Approval of invoices to be paid: <ul style="list-style-type: none"> • Kramer Workplace Investigations - \$200.00 (March) • Logan & Powell LLP - \$165.00 (March) 																																							
1e. 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																																							
1f. Consideration of approval of Agreement for Services between 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)																																							
<p>Motion to approve consent agenda by Watanabe. Seconded by Klein. Motion adopted 15-0-0-0.</p> <table border="1"> <tr><td>Campbell</td><td>Bybee</td><td>AYE</td></tr> <tr><td>Cupertino</td><td>Paul</td><td>AYE</td></tr> <tr><td>Gilroy</td><td>Leroe-Muñoz</td><td>AYE</td></tr> <tr><td>Los Altos</td><td>Fligor</td><td>AYE</td></tr> <tr><td>Los Altos Hills</td><td>Mok</td><td>AYE</td></tr> <tr><td>Los Gatos</td><td>Sayoc</td><td>AYE</td></tr> <tr><td>Milpitas</td><td>Montano</td><td>AYE</td></tr> <tr><td>Monte Sereno</td><td>Ellahie</td><td>AYE</td></tr> <tr><td>Morgan Hill</td><td>Constantine</td><td>AYE</td></tr> <tr><td>Mountain View</td><td>Abe-Koga</td><td>AYE</td></tr> <tr><td>Palo Alto</td><td>Burt</td><td>AYE</td></tr> <tr><td>San José</td><td>Jones</td><td>AYE</td></tr> <tr><td>Santa Clara</td><td>Watanabe</td><td>AYE</td></tr> </table>	Campbell	Bybee	AYE	Cupertino	Paul	AYE	Gilroy	Leroe-Muñoz	AYE	Los Altos	Fligor	AYE	Los Altos Hills	Mok	AYE	Los Gatos	Sayoc	AYE	Milpitas	Montano	AYE	Monte Sereno	Ellahie	AYE	Morgan Hill	Constantine	AYE	Mountain View	Abe-Koga	AYE	Palo Alto	Burt	AYE	San José	Jones	AYE	Santa Clara	Watanabe	AYE
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2.	Consideration of Approval of FY 22-23 Budget (7:05-7:15 PM)									
3.	Presentations on Local Control Items of Interest (Board Priority) (7:15-7:55 PM)									
	<p>Topic: Vaccines, Testing, & Masks as we transition from pandemic to endemic</p> <ul style="list-style-type: none"> • Presentation by Dr. Sara Cody, Health Officer, and Public Health Director of Santa Clara County (7:15-7:35) • Presentation by Dr. Tomas Aragon, Director of CA Dept. of Public Health (7:35-7:55) 									
4.	Presentation on Climate Change Items of Interest (Board Priority) (7:55-8:10 PM)									
	<p>Topic: Local Climate Action – 5 Year Clean Energy Results & Immediate Next Steps</p> <ul style="list-style-type: none"> • Presentation by Silicon Valley Clean Energy CEO Girish Balachandran and Senior Government Affairs Manager Bena Chang 									
5.	Presentations on Local Control Item of Interest (Board Priority), Pt. 2 (8:10-8:15 PM)									
	<p>Topic: Significant impact to cities from this week’s HCD published guidelines on SB9</p> <ul style="list-style-type: none"> • Presentation by Hon. Liz Gibbons, City of Campbell 									
6.	Discussion of General Membership Meeting, May 12th (Jones, 8:15-8:20)									
7.	Discussion/Direction for Hybrid or Virtual Meetings (Jones, 8:20-8:25)									
	<p>Discussion and direction on whether to proceed with hybrid (in-person and on Zoom) or to continue Zoom-only meetings</p> <p>Motion to adopt hybrid meeting format by Becker. Seconded by Paul. Motion adopted 13-2-0-0.</p> <table border="1"> <tr> <td>Campbell</td> <td>Bybee</td> <td>AYE</td> </tr> <tr> <td>Cupertino</td> <td>Paul</td> <td>AYE</td> </tr> <tr> <td>Gilroy</td> <td>Leroe-Muñoz</td> <td>AYE</td> </tr> </table>	Campbell	Bybee	AYE	Cupertino	Paul	AYE	Gilroy	Leroe-Muñoz	AYE
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Los Altos	Fligor	AYE
Los Altos Hills	Mok	AYE
Los Gatos	Sayoc	AYE
Milpitas	Montano	NAY
Monte Sereno	Ellahie	AYE
Morgan Hill	Constantine	AYE
Mountain View	Abe-Koga	AYE
Palo Alto	Burt	AYE
San José	Jones	AYE
Santa Clara	Watanabe	AYE
Saratoga	Walia	NAY
Sunnyvale	Klein	AYE

8. Legislative Committee Update (Fligor, 8:25-8:30 PM)

Motion by Jones to support AB 2164 and support AB 1944 with proposed amendment to require that members appearing remotely must disclose location to ensure a quorum within jurisdiction. Seconded by Ellahie. Motion adopted 10-0-5-0.

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Gilroy	Leroe-Muñoz	ABSTAIN
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Milpitas	Montano	ABSTAIN
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San José	Jones	AYE
Santa Clara	Watanabe	AYE
Saratoga	Walia	ABSTAIN

	Sunnyvale	Klein	AYE
9.	City Selection Committee Appointee Update (8:30-8:35 PM)		
10.	Santa Clara County City Managers Association Update (Zarate, 8:35-8:40 PM)		
11.	Executive Director Update (Benjamin, 8:40-8:45 PM)		
12.	Joys and Challenges (Board Members, 8:45-8:50 PM)		

PUBLIC COMMENT

There were no members of the public wishing to speak on non-agenda items.

ADJOURNMENT

Respectfully submitted,



Audin Leung
Clerk of the Board

DRAFT