



Board of Directors Meeting Minutes

May 12, 2022 7:00 PM / Virtual Meeting via Zoom

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

Agenda in Black / Minutes in Blue

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)

Members in attendance (12/15):

Campbell	Bybee
Gilroy	Leroe-Muñoz
Los Altos	Fligor
Los Altos Hills	Mok
Los Gatos	Sayoc
Monte Sereno	Ellahie
Mountain View	Abe-Koga
Palo Alto	Burt - joined 7:07pm
San José	Jones
Santa Clara	Watanabe
Saratoga	Walia
Sunnyvale	Klein

Members absent (3):

Cupertino	Paul
Milpitas	Montano
Morgan Hill	Constantine

Others in attendance:

- Joanne Benjamin, Acting Executive Director
- Gary Baum, Counsel
- Audin Leung, Board Clerk
- Mayor Anita Enander, Los Altos
- “Ralph Brown,” Member of the Public

PUBLIC COMMENT

There were no members of the public wishing to speak.

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 from Closed Session to report.

OPEN SESSION

1. Consent Agenda																
1a. Approval of April Board of Directors Meeting Minutes																
1b. Adoption of Resolution to Continue Meeting Exclusively Over Zoom																
1c. Receive financial management report for the period ending April 30, 2022																
1d. Approval of Baird + Driskell Invoice in the amount of \$56,450 for work related to the Planning Collaborative Motion to approve consent agenda by Watanabe. Seconded by Fligor. Motion adopted 12-0-0-3.																
<table border="1"> <tr> <td>Bybee</td> <td>AYE</td> </tr> <tr> <td>Paul</td> <td>ABSENT</td> </tr> <tr> <td>Leroe-Muñoz</td> <td>AYE</td> </tr> <tr> <td>Fligor</td> <td>AYE</td> </tr> <tr> <td>Mok</td> <td>AYE</td> </tr> <tr> <td>Sayoc</td> <td>AYE</td> </tr> <tr> <td>Montano</td> <td>ABSENT</td> </tr> <tr> <td>Ellahie</td> <td>AYE</td> </tr> </table>	Bybee	AYE	Paul	ABSENT	Leroe-Muñoz	AYE	Fligor	AYE	Mok	AYE	Sayoc	AYE	Montano	ABSENT	Ellahie	AYE
Bybee	AYE															
Paul	ABSENT															
Leroe-Muñoz	AYE															
Fligor	AYE															
Mok	AYE															
Sayoc	AYE															
Montano	ABSENT															
Ellahie	AYE															

Constantine	ABSENT
Abe-Koga	AYE
Burt	AYE
Jones	AYE
Watanabe	AYE
Walia	AYE
Klein	AYE

2. Consideration of Approval of Proposed FY 22-23 Budget and Dues

Motion by Abe-Koga to adopt the proposed budget and direct with the Secretary-Treasurer to work with the Acting Executive Director to report back to the Board in September with a revised dues schedule based on Board member input from this meeting. Seconded by Leroe-Muñoz. Motion adopted 12-0-0-3.

Bybee	AYE
Paul	ABSENT
Leroe-Muñoz	AYE
Fligor	AYE
Mok	AYE
Sayoc	AYE
Montano	ABSENT
Ellahie	AYE
Constantine	ABSENT
Abe-Koga	AYE
Burt	AYE
Jones	AYE
Watanabe	AYE
Walia	AYE
Klein	AYE

3. June 9th General Membership Meeting Updates (Jones)

4.	Hiring of New Acting Executive Director (Abe-Koga)
5.	Santa Clara County City Managers Association Update (Zarate)
6.	Executive Director Update (Benjamin)
7.	Joys and Challenges (Board Members)

ADJOURNMENT

Respectfully submitted,



Audin Leung
Board Clerk

Minutes adopted via consent agenda at the June 23, 2022 Board of Directors Special Meeting:
Motion to approve consent agenda by Constantine. Seconded by Rennie. Motion adopted
12-0-0-3.

Bybee	AYE
Paul	AYE
Leroe-Muñoz	ABSENT
Fligor	AYE
Mok	ABSENT
Rennie	AYE
Montano	ABSENT
Ellahie	AYE
Constantine	AYE

Abe-Koga	AYE
Kou (alternate)	AYE
Jones	AYE
Watanabe	AYE
Walia	AYE
Klein	AYE