



Board of Directors Special Meeting Minutes

June 23, 2022 7:00 PM / Virtual Meeting via Zoom

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

Minutes in Red / Agenda in Black

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 – Zane Barnes, San José
Ex-Officio	Acting Executive Director – Joanne Benjamin

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

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

Members in attendance (12)

Campbell	Bybee
Cupertino	Paul
Los Altos	Fligor
Los Gatos	Rennie
Monte Sereno	Ellahie
Morgan Hill	Constantine
Mountain View	Abe-Koga
Palo Alto	Kou (alternate)
San José	Jones
Santa Clara	Watanabe
Saratoga	Walia
Sunnyvale	Klein

Members absent (3)

Gilroy	Leroe-Muñoz
Los Altos Hills	Mok
Milpitas	Montano

Others in attendance:

- Joanne Benjamin, Acting Executive Director
- Zane Barnes, SCCMA Representative
- Shali Sirkay, Candidate for Acting Executive Director
- Gary Baum, Counsel
- Audin Leung, Clerk
- Maha Elgenadi, Member of the Public

PUBLIC COMMENT

Maha Elgenadi gave public comment.

CLOSED SESSION (7:03-7:20pm)

1. PUBLIC EMPLOYEE APPOINTMENT pursuant to Government Code Section 54957(b)(1)
Title: (Acting Executive Director- new)

OPEN SESSION

2. Consent Agenda (7:20-7:25pm)										
2a. Approval of May Board of Directors Meeting Minutes										
2b. Adoption of Resolution to Continue Meeting Exclusively Over Zoom										
2c. Receive financial management report for the period ending May 31, 2022										
2d. Approval of Invoices to be paid (Invoices available to Board members upon request) <ul style="list-style-type: none"> - Liebert Cassidy Whitmore - \$1,102.00 (July 31, 2021) - Liebert Cassidy Whitmore - \$608.00 (June 30, 2021) 										
2e. Approve an Amendment to the Consultant Agreement with Joanne Benjamin for assistance with the transition to a new Acting Executive Director, to increase the not to exceed amount by \$7500 and extend the term until December 31, 2022										
<p>Motion to approve consent agenda by Constantine. Seconded by Rennie. Motion adopted 12-0-0-3.</p> <table border="1"> <tr> <td>Bybee</td> <td>AYE</td> </tr> <tr> <td>Paul</td> <td>AYE</td> </tr> <tr> <td>Leroe-Muñoz</td> <td>ABSENT</td> </tr> <tr> <td>Fligor</td> <td>AYE</td> </tr> <tr> <td>Mok</td> <td>ABSENT</td> </tr> </table>	Bybee	AYE	Paul	AYE	Leroe-Muñoz	ABSENT	Fligor	AYE	Mok	ABSENT
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

3. Consideration of New Acting Executive Director (7:25-7:26pm)

- Consideration of Approval of Agreement with Vaishali “Shali” Sirkay for a not to exceed the amount of \$50,000 to serve as Acting Executive Director June 27-December 31, 2022
- Appointment of Vaishali “Shali” Sirkay as Acting Director effective June 27, 2022

Motion by Fligor to approve agreement with Vaishali “Shali” Sirkay for a not to exceed the amount of \$50,000 to serve as Acting Executive Director June 27-December 31, 2022; and appoint Vaishali “Shali” Sirkay as Acting Director effective June 27, 2022. Seconded by Constantine. 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

4. Legislative Action Committee Update (Fligor, 7:26-7:50pm)

Motion by Ellahie to adopt the following legislative positions as recommended by the Legislative Action Committee:

- AB 2011: Oppose
- AB 2097: Oppose
- SB 897: Oppose
- SB 1087: Support

Seconded by Constantine. 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

5. Santa Clara County City Managers Association Update (Barnes, 7:50-7:53pm)

6. Executive Director Update (Benjamin)

7. Joys and Challenges (Board Members 7:53-8:00pm)

ADJOURNMENT

Respectfully submitted,



Audin Leung
Board Clerk

Minutes adopted via consent calendar at the August 11, 2022 Board of Directors meeting:

Motion by Ellahie to approve consent calendar. Seconded by Watanabe. Motion adopted unanimously.