



# Executive Board Meeting Minutes

**Virtual Meeting via Zoom  
August 5, 2022 3:00 PM**

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

Minutes in Red / Agenda in Black

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

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

<b>1. Consent Agenda</b>										
1a. Approval of May Executive Board of Directors Meeting Minutes										
1b. Receive financial management report for the period ending June 30, 2022										
<p>Motion by Fligor to approve consent agenda. Seconded by Sayoc. Motion adopted 4-0-0-1.</p> <table border="1"> <tr> <td>Jones (San Jose)</td> <td>AYE</td> </tr> <tr> <td>Abe-Koga (Mountain View)</td> <td>ABSENT</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)	ABSENT	Fligor (Los Altos)	AYE	Constantine (Morgan Hill)	AYE	Sayoc (Los Gatos)	AYE
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Abe-Koga (Mountain View)	ABSENT									
Fligor (Los Altos)	AYE									
Constantine (Morgan Hill)	AYE									
Sayoc (Los Gatos)	AYE									

<b>2. The Executive Board reviews and recommends approval of the Workplan</b>										
<p>Motion by Sayoc to recommend approval of workplan to the Board of Directors. Seconded by Fligor. Motion adopted 4-0-0-1.</p> <table border="1"><tr><td>Jones (San Jose)</td><td>AYE</td></tr><tr><td>Abe-Koga (Mountain View)</td><td>ABSENT</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)	ABSENT	Fligor (Los Altos)	AYE	Constantine (Morgan Hill)	AYE	Sayoc (Los Gatos)	AYE
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<b>3. JPA Circulation Update (Baum)</b>										
<b>4. Agendas for Meetings in August</b>										
<p>4a. Discuss and approve agenda for the August Board of Directors meeting (Jones)</p> <p>Proposed Agenda:</p> <ol style="list-style-type: none"><li>Consent Agenda<ol style="list-style-type: none"><li>Approval of June 23 Board of Directors Special Meeting Minutes</li><li>Adoption of Resolution to Continue Meeting Exclusively Over Zoom (Resolution and Staff Report)</li></ol></li><li>Presentation on Racial Justice (Board Priority)</li><li>Overview of Islamophobia; presented by Maha Engenaidi (Formal request by presenter)</li><li>Presentation on Board Member Development (Board Priority)</li><li>Overview of Elected Officials &amp; Appointed Staff Relationships; presented by Kevin Duggan, Former Mountain View City Manager</li><li>The Board of Directors reviews and approves the Workplan</li><li>Legislative Action Committee Update (Fligor)</li><li>SCCCMA Report (Barnes)</li><li>Executive Director Report (Sirkay)</li><li>Joys and Challenges</li></ol>										
<p>4b. Discuss and approve agenda for the August Legislative Action Committee meeting (Fligor)</p> <p>Proposed Agenda:</p> <ol style="list-style-type: none"><li>Consent Agenda</li></ol>										

- a. Approval of June Legislative Action Committee Meeting Minutes
- 2. Complete Streets Legislation  
 SB 932 (Portantino D) General plans: circulation element: bicycle and pedestrian plans and traffic calming plans.
- 3. Affordable Housing Legislation
  - a. AB 2011 (Wicks D) Affordable Housing and High Road Jobs Act of 2022
  - b. AB 916 (Salas D) Zoning: accessory dwelling units: bedroom addition
  - c. SB 897 (Wieckowski D) Accessory dwelling units: junior accessory dwelling units
- 4. Parking Legislation  
 AB 2097 (Friedman D) Residential, commercial, or other development types: parking requirements.
- 5. Environment Legislation
  - a. AB 1985 (Rivas, Robert D) Organic waste: recovered organic waste product procurement targets
  - b. SB 833 (Dodd, B) Community Energy Resilience Act of 2022
- 6. Announcements and Future Agenda Items

Motion by Constantine to adopt agendas with minor modifications. Seconded by Sayoc. Motion adopted 4-0-0-0.

Jones (San Jose)	AYE
Abe-Koga (Mountain View)	ABSENT
Fligor (Los Altos)	AYE
Constantine (Morgan Hill)	AYE
Sayoc (Los Gatos)	AYE

**5. Santa Clara County City Managers Association Update**

**6. Executive Director Update**

**PUBLIC COMMENT**

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

**ADJOURNMENT**

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Respectfully submitted,

A handwritten signature in black ink, appearing to read "A. Leung", with a long horizontal flourish extending to the right.

Audin Leung  
Clerk of the Board

Minutes adopted via consent calendar at the Executive Board meeting on October 7, 2022.

Motion by Fligor to approve Items 1a and 1c, and remove Item 1c from consent agenda.  
Seconded by Abe-Koga. Motion adopted 4-0-0-1.

AYES (4): Abe-Koga, Constantine, Jones, Fligor

NAYES (0)

ABSTENSIONS (0)

ABSENCES (1): Sayoc