



BOARD OF DIRECTORS MEETING MINUTES
THURSDAY, SEPTEMBER 10, 2020 | 7:00 PM
VIRTUAL MEETING VIA ZOOM

Livestream available here: [Youtube.com → Cities Association of Santa Clara County Channel](https://www.youtube.com/channel/UC8vYUW1U1U1U1U1U1U1U1U1)

Public will be allowed to give testimony on each topic and also on those items not on the agenda.

In accordance with Governor Newsom's Executive Order No-29-20,
this meeting will be a teleconference meeting without a physical location.
Public may join via zoom or by dialing the above number received after registering for the meeting.

Public is encouraged to send written comments to executive_director@citiesassociation.org prior to the meeting for distribution to the Executive Board.

1 Call to order

2 Roll Call (Sayoc)

Members present:

Campbell	Councilmember Paul Resnikoff
Cupertino	Mayor Steven Scharf
Gilroy	Councilmember Cat Tucker
Los Altos	Mayor Jan Pepper 7:26 PM
Los Altos Hills	absent
Los Gatos	Councilmember Marico Sayoc
Milpitas	Councilmember Carmen Montano
Monte Sereno	Councilmember Rowena Turner
Morgan Hill	Mayor Rich Constantine
Mountain View	Vice Mayor Margaret Abe-Koga
Palo Alto	Councilmember Liz Kniss
San José	Vice Mayor Chappie Jones
Santa Clara	Councilmember Debi Davis
Saratoga	Vice Mayor Mary-Lynne Bernald
Sunnyvale	Councilmember Gustav Larsson

Also present:

Kent Steffens, SCCCMA/City of Sunnyvale
Andi Jordan Executive Director
Emma Shlaes, Silicon Valley Bike Coalition
Shilo Ballard, Silicon Valley Bike Coalition
Jason Baker, SVLG
Councilmember Rod Sinks, Cupertino

Vice Mayor Neysa Fligor, Los Altos 7:18 PM
Steve Preminger, Santa Clara County

3 Consent Agenda:

- Board Meeting Minutes: August 13, 2020
- August Financials
- SCSC Roundtable July 2020: \$16,503.75 of \$180,000.00

4 Committee Reports and Invited Presentations:

- Transportation Committee:
 - **Silicon Valley Bike Coalition**: polling on ridership (Shiloh Ballard, Executive Director & Emma Shlaes, Deputy Director - Silicon Valley Bike Coalition) – No action taken.
 - **SR85 Update** (Jason Baker, Silicon Valley Leadership Group)
No action taken.
- Destination Home & Santa Clara County Office of Supportive Housing: Consideration of endorsing the 2020-2025 Community Plan to End Homelessness (presentation by Jennifer Loving, CEO, Destination Home; Consuelo Hernandez, Acting Director, County Office of Supportive Housing; Kathryn Kaminsky, Acting Deputy Director, County Office of Supportive Housing)

Motion to endorse 2020-2025 Community Plan to End Homelessness by Jones (San José)
Second: Constantine (Morgan Hill)

Motion passes 13-0-1-1

AYES: 13 Resnikoff (Campbell), Scharf (Cupertino), Tucker (Gilroy), Pepper (Los Altos), Sayoc (Los Gatos), Montano (Milpitas), Turner (Monte Sereno), Constantine (Morgan Hill), Abe-Koga (Mountain View), Jones (San José), Davis (Santa Clara), Bernald (Saratoga), Larsson (Sunnyvale)

NOS: 0

ABSTENTIONS: Wu (Los Altos Hills)

ABSENT: 1 Kniss (Palo Alto)

- Legislative Action Committee: If needed, consider action by Legislative Action Committee Meeting regarding County Wide Ballot Measures Measure RR, Measure S, Measure T

Motion to endorse Measures RR, S, T: Kniss (Palo Alto)
Second: Bernald (Saratoga)

Motion passes 13-0-2-0

AYES: 13 Tucker (Gilroy), Pepper (Los Altos), Wu (Los Altos Hills) Sayoc (Los Gatos), Montano (Milpitas), Turner (Monte Sereno), Constantine (Morgan Hill), Abe-Koga (Mountain View), Kniss (Palo Alto), Jones (San José), Davis (Santa Clara), Bernald (Saratoga), Larsson (Sunnyvale)
NOS: 0
ABSTENTIONS: 2 Resnikoff (Campbell), Scharf (Cupertino),
ABSENT: 0

5 Discussion and update on ongoing projects and issues:

- Planning Collaborative – next steps in funding the collaborative – no action taken

6 Covid-19 updates or discussion if needed (Steve Preminger, Santa Clara County) – no action taken

7 Public Comment on items not on the agenda. No public comment received.

8 Santa Clara County City Managers Association update (Kent Steffens, Sunnyvale)
No action taken.

9 Executive Director Report (Jordan)
No action taken.

1 Adjourn until October 8, 2020

Respectfully submitted,
Andi Jordan
Executive Director

Approved on October 8, 2020
Motion: Bernald (Saratoga)
Second: Davis (Santa Clara)

13-0-0-2

AYES: [13] Scharf (Cupertino), Tucker (Gilroy), Pepper (Los Altos), Wu (Los Altos Hills), Rennie (Los Gatos), Montano (Milpitas), Turner (Monte Sereno), Constantine (Morgan Hill), Abe-Koga (Mountain View), Jones (San José), Davis (Santa Clara), Bernald (Saratoga), Klein (Sunnyvale)
NAYES:
ABSTENTIONS:
ABSENT: [2] Resnikoff (Campbell), Constantine (Morgan Hill)