



**Silicon Valley Clean Energy Authority
Executive Committee Meeting**

Wednesday, December 7, 2016
2:00 pm

Rod Sinks, Chair
City of Cupertino

Rob Rennie, Vice Chair
Town of Los Gatos

Liz Gibbons
City of Campbell

Daniel Harney
City of Gilroy

Jeannie Bruins
City of Los Altos

John Harpootlian
Town of Los Altos Hills

Burton Craig
City of Monte Sereno

Steve Tate
City of Morgan Hill

John McAlister
City of Mountain View

Joe Simitian
County of Santa Clara

Howard Miller
City of Saratoga

Jim Griffith
City of Sunnyvale

Sunnyvale Community Center | Recreation Center
Conference Room
550 E Remington Drive
Sunnyvale, CA

MEETING MINUTES

Call to Order

Chair Sinks called the meeting to order at 2:18 p.m.

Roll Call

Present:

Chair Rod Sinks, City of Cupertino
Director Liz Gibbons, City of Campbell
Director John McAlister, City of Mountain View
Director Howard Miller, City of Saratoga

Absent:

Vice Chair Rob Rennie, Town of Los Gatos
Director Daniel Harney, City of Gilroy

Public Comment on Closed Session

Chair Sinks opened public comment.

Bruce Karney, Mountain View resident, requested that Closed Session items be put at the end of the agenda.

Chair Sinks closed public comment.

Tom Habashi, CEO, provided public remarks regarding the closed session item which included the term of the contract, benefits, accrual rate of PTO hours, and compensation. Greg Stepanicich, Legal Counsel, answered Executive Committee questions.

Chair Sinks stated that the purpose of the meeting would be to prepare a recommendation for the Board.

The Executive Committee entered Closed Session at 2:27 p.m.

Convene to Closed Session

Conference with Labor Negotiator
Agency Representative: Rod Sinks, Chair, Board of Directors

svcleanenergy.org

505 W Olive Avenue
Suite 130
Sunnyvale, CA, 94086



Rod Sinks, Chair
City of Cupertino

Unrepresented Employee: Chief Executive Officer

The Executive Committee returned from Closed Session at 4:00 p.m.

Rob Rennie, Vice Chair
Town of Los Gatos

Report from Closed Session

Chair Sinks reported that the Executive Committee gave direction to the labor negotiator and attorney, Stepanicich, to prepare documents and a recommendation to present to the full Board; Chair Sinks also noted that he will speak with CEO Habashi before the next Board meeting.

Liz Gibbons
City of Campbell

Public Comment on Matters Not Listed on the Agenda

No Speakers.

Daniel Harney
City of Gilroy

Consent Calendar

Jeannie Bruins
City of Los Altos

1a) Approve Minutes for the October 26, 2016, Executive Committee Meeting

John Harpootlian
Town of Los Altos Hills

MOTION: Director Miller moved and Director McAlister seconded the motion to approve the Minutes of the October 26, 2016 Executive Committee Meeting as submitted.

Burton Craig
City of Monte Sereno

The motion carried unanimously with Vice Chair Rennie and Director Harney absent.

Steve Tate
City of Morgan Hill

Committee/Staff Remarks

None.

John McAlister
City of Mountain View

Adjournment

Chair Sinks adjourned the meeting at 4:01 p.m.

Joe Simitian
County of Santa Clara

Howard Miller
City of Saratoga

Jim Griffith
City of Sunnyvale

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