



**Silicon Valley Clean Energy Authority
Board of Directors Special Meeting**

Friday, December 20, 2024

4:00 pm

Silicon Valley Clean Energy Office
333 W. El Camino Real, Suite 330
Sunnyvale, CA 94087

MEETING MINUTES

Prior to the Call to Order, Board Clerk Andrea Pizano administered J.R. Fruen's oath of office.

Call to Order:

Chair Walia called the meeting to order at 4:03 p.m.

Roll Call

Present:

Tina Walia (Chair), Saratoga
George Tyson (Vice Chair), Los Altos Hills
Elliot Scozzola, Campbell
J.R. Fruen, Cupertino
Zach Hilton, Gilroy (participated remotely)
Sally Meadows, Los Altos
Bryan Mekechuk, Monte Sereno
Yvonne Martinez Beltran, Morgan Hill (participated remotely and arrived at 4:04 p.m.)
Pat Showalter, Mountain View
Otto Lee, County of Santa Clara

Absent:

Rob Rennie, Los Gatos
Evelyn Chua, Milpitas
Larry Klein, Sunnyvale

Public Comment on Matters Not Listed on the Agenda

No speakers.

Regular Calendar

1) Adopt Resolution Authorizing the Chief Executive Officer to Execute a Purchase and Sale Agreement for 298 South Sunnyvale Avenue (Action)

Michael Callahan, Silicon Valley Clean Energy (SVCE) General Counsel, introduced the item, requesting the SVCE Board of Directors approve the adoption of a resolution to capture the delegation of authority discussed in Closed Session on December 11, 2024 for CEO Monica Padilla to execute a purchase and sale agreement to acquire the property located at 298 S. Sunnyvale Avenue in Sunnyvale, CA.

Chair Walia opened Public Comment.

No speakers
Chair Walia closed Public Comment.

Board members commented on their support for the purchase of the building.

MOTION: Director Mekechuk moved and Director Lee seconded the motion to adopt Resolution 2024-17 Authorizing the Chief Executive Officer to Execute a Purchase and Sale Agreement Between Silicon Valley Clean Energy Authority and SSA 65 Owner LLC to Acquire Real Property Located at 298 S. Sunnyvale Avenue, Sunnyvale, California and Finding Such Action Exempt Under the California Environmental Quality Act.

The motion carried unanimously by verbal roll call vote with Directors Chua, Klein, and Rennie absent.

Adjourn

Chair Walia adjourned the meeting at 4:15 p.m.

ATTEST:

DocuSigned by:
Andrea Pizano
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Andrea Pizano, Board Secretary