



Tina Walia, Chair
City of Saratoga

George Tyson, Vice Chair
Town of Los Altos Hills

Elliot Scozzola
City of Campbell

Sheila Mohan
City of Cupertino

Zach Hilton
City of Gilroy

Sally Meadows
City of Los Altos

Rob Rennie
Town of Los Gatos

Evelyn Chua
City of Milpitas

Bryan Mekechuk
City of Monte Sereno

Yvonne Martinez Beltran
City of Morgan Hill

Pat Showalter
City of Mountain View

Larry Klein
City of Sunnyvale

Otto Lee
County of Santa Clara

svcleanenergy.org

333 W El Camino Real
Suite 330
Sunnyvale, CA 94087

**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

Administrative Conference Room, Gilroy City Hall
7351 Rosanna St.
Gilroy, CA

Teleconference Meeting
Webinar:

<https://svcleanenergy-org.zoom.us/j/83969940523>

Telephone (Audio Only):
US: +1 669-219-2599
Webinar ID: 839 6994 0523

Members of the public may also attend this meeting in person, or observe this meeting electronically by accessing the meeting via instructions above. Public Comments can be sent in advance of the meeting via email up to three hours before the meeting begins to Board Clerk Andrea Pizano at Andrea.Pizano@svcleanenergy.org and will be distributed to the Board of Directors. The public will also have an opportunity to provide comments during the meeting. Members of the public participating remotely and using Zoom may comment during public comment or the applicable agenda item by using the Raise Hand feature and you will be recognized by the Chair. Those using the telephone (audio only) feature should press star 9 on your phones to initiate the "Raise Hand" function in Zoom. You will then be announced, unmuted, and your time to speak will begin.

The public may provide comments on any matter listed on the Agenda. Speakers are customarily limited to 3 minutes each, however, the Board Chair may increase or decrease the time allotted to each speaker based on the number of speakers, the length of the agenda and the complexity of the subject matter. Speaking time will not be decreased to less than one minute.

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act ("ADA") please contact Board Clerk Andrea Pizano at Andrea.Pizano@svcleanenergy.org prior to the meeting for assistance.

AGENDA



Tina Walia, Chair
City of Saratoga

Call to Order

George Tyson, Vice Chair
Town of Los Altos Hills

Roll Call

Elliot Scozzola
City of Campbell

Public Comment on Matters Not Listed on the Agenda

The public may provide comments on any matter not listed on the Agenda provided that it is within the subject matter jurisdiction of SVCE. Speakers are customarily limited to 3 minutes each, however, the Board Chair may increase or decrease the time allotted to each speaker based on the number of speakers, the length of the agenda and the complexity of the subject matter. Speaking time will not be decreased to less than one minute.

Sheila Mohan
City of Cupertino

Zach Hilton
City of Gilroy

Regular Calendar

Sally Meadows
City of Los Altos

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

Rob Rennie
Town of Los Gatos

Adjourn

Evelyn Chua
City of Milpitas

Bryan Mekechuk
City of Monte Sereno

Yvonne Martinez Beltran
City of Morgan Hill

Pat Showalter
City of Mountain View

Larry Klein
City of Sunnyvale

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SILICON VALLEY CLEAN ENERGY AUTHORITY**RESOLUTION NO. 2024-17**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SILICON VALLEY CLEAN ENERGY AUTHORITY 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 BOARD OF DIRECTORS OF THE SILICON VALLEY CLEAN ENERGY AUTHORITY HEREBY RESOLVES AS FOLLOWS:

WHEREAS, the Silicon Valley Clean Energy Authority (“SVCE”) was formed on March 31, 2016, pursuant to a Joint Powers Agreement to promote, develop, conduct, operate, and manage energy programs in Santa Clara County;

WHEREAS, SVCE desires the acquisition of a commercial office building primarily to serve as the location of SVCE’s offices;

WHEREAS, the SVCE Board authorized the SVCE Chief Executive Officer (CEO) to negotiate and execute the purchase of the commercial office building located at 298 South Sunnyvale Avenue, Sunnyvale, California (the “Office Property”) pursuant to a delegation of authority granted in closed session on December 11, 2024;

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE SILICON VALLEY CLEAN ENERGY AUTHORITY DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1. The SVCE Board hereby authorizes the CEO to execute, on behalf of SVCE, a purchase and sale agreement between SVCE, as buyer, and SSA 65 Owner LLC, a Delaware limited liability company, as seller, in such form deemed appropriate by the CEO (the “Agreement”) to acquire the Property on behalf of SVCE.

Section 2. The CEO or her designee shall administer the terms of the Agreement on behalf of SVCE and shall execute all documents required of SVCE thereunder or otherwise necessary or convenient for the transaction described herein, including the appropriate certificate of acceptance prescribed by California Government Code Section 27281 to evidence the consent of SVCE to accept the Property, and may enter into amendments to the Agreement provided they are in writing.

Section 3. The CEO shall furnish a copy of the Agreement after it has been approved and fully executed by the CEO on behalf of SVCE, along with a copy of this resolution, to the seller.

Section 4. The acquisition of the Property has been assessed in accordance with the California Environmental Quality Act (CEQA). The acquisition qualifies for a categorical exemption pursuant to Section 15061(b)(3) of the Guidelines (common sense exemption) as it can be "seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment" because there are no plans for changes of use of the Property at this time. Therefore, it can be seen with certainty that the change in ownership will result in no significant effects on the environment. SVCE will conduct further CEQA review at such time that SVCE proposes to undertake a project involving the Property. No such project is contemplated at this time.

ADOPTED AND APPROVED this 20th day of December, 2024 by the following vote:

JURISDICTION	NAME	AYE	NO	ABSTAIN	ABSENT
City of Campbell	Director Scozzola				
City of Cupertino	Director Fruen				
City of Gilroy	Director Hilton				
City of Los Altos	Director Meadows				
Town of Los Altos Hills	Director Tyson				
Town of Los Gatos	Director Rennie				
City of Milpitas	Director Chua				
City of Monte Sereno	Director Mekechuk				
City of Morgan Hill	Director Martinez Beltran				
City of Mountain View	Director Showalter				
County of Santa Clara	Director Lee				
City of Saratoga	Director Walia				
City of Sunnyvale	Director Klein				

_____ **Chair**

ATTEST:

_____ **Clerk**