

City of Cupertino
10300 Torre Avenue
Cupertino, CA 95014
(408) 777-3308

**ACTION MINUTES OF THE REGULAR MEETING OF
THE HOUSING COMMISSION HELD ON FEBRUARY 13, 2020**

CALL TO ORDER

Vice Chair Bose opened the meeting at 9:00am.

ROLL CALL

Commission Members present: Sue Bose, Vice Chair
Connie Cunningham, Commissioner
Siva Ganikota, Commissioner
Sanjiv Kapil, Commissioner
Tessa Parish, Commissioner

Commission Members absent: None

Staff present: Kerri Heusler, Housing Manager

APPROVAL OF MINUTES

1. Minutes of the January 9, 2020 Housing Commission meeting were approved as written.

Cunningham moved and Bose seconded.

AYES: Bose, Cunningham, Ganikota, Kapil

NOES: 0

ABSTAIN: Parish

ABSENT: 0

VOTE: 4-0-1-0

CEREMONIAL MATTERS AND PRESENTATIONS

2. Election of Chair and Vice Chair

Election of Chair

Kapil recommended Bose.

Kapil moved and Cunningham seconded.

AYES: Bose, Cunningham, Ganikota, Kapil

NOES: 0

ABSTAIN: Parish

ABSENT: 0

VOTE: 4-0-1-0

Election of Vice Chair

Ganikota recommended Cunningham.

Ganikota moved and Parish seconded.

AYES: Bose, Cunningham, Ganikota, Kapil, Parish

NOES: 0

ABSTAIN: 0

ABSENT: 0

VOTE: 5-0-0-0

ORAL COMMUNICATIONS

Member of the public Orrin Mahoney spoke on the proposed Mary Avenue Housing Project. Member of the public Jennifer Griffin spoke on congestion on Stevens Creek Blvd.

WRITTEN COMMUNICATIONS

None

OLD BUSINESS

None

NEW BUSINESS

3. Presentation from Project Sentinel regarding AB1482

The Commission accepted a presentation from Project Sentinel. Project Sentinel staff answered questions from Commissioners. Members of the public Kitty Moore and Jennifer Griffin spoke on this item.

STAFF AND COMMISSION REPORTS:

Staff member Heusler provided information about the following items:

- Review of Agenda/Minutes/Presentations link on City website
- Upcoming Trainings: Ethics and Rosenberg's Rules of Order Training
- Applications for FY 2020-21 Grant Funding Allocations
- Meeting time- agenda at future meeting
- Monthly Mayor's Meeting Rotation
 - March 4- Ganikota
 - April 1- Kapil
 - May 6- Bose
 - June 3- Parish
 - July 1- Cunningham
 - Aug 5- Kapil
 - Sept 2- Ganikota
 - Oct 7- Bose
 - Nov 4- Cunningham
 - Dec 2- Parish

ADJOURNMENT:

The meeting was adjourned at 10:48am to the next regularly scheduled Housing Commission meeting.
Respectfully submitted:

/s/Kerri Heusler
Kerri Heusler
Housing Manager