

**REGULAR MEETING
Executive Committee**

Los Altos Community Center
Sequoia Room
97 Hillview Avenue
Los Altos, CA 94022

**MARCH 22, 2024
2:00 PM**



Meeting Information:

- *Board meetings are open to the public at the location shown above.*
 - *Members of the public may use the information below to join the webinar:*
<https://us02web.zoom.us/j/89876116122?pwd=cVc3K2cxZVRlcmpVaXAwbIVicGNFUT09>
Webinar ID: 898 7611 6122
Passcode: 930669
 - *Meeting also livestreamed on YouTube: <https://www.youtube.com/@citiesassoc>*
 - *More information on public comment and accessibility is given at the end of the agenda.*
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WELCOME & CALL TO ORDER – (Fligor)

ROLL CALL (Sirkay)

ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

This portion of the meeting is reserved for persons wishing to address the Board on any matter not on the agenda. State law prohibits the Board from discussing and/or acting on nonagendized items.

AGENDA

- 1. Consent Agenda (Fligor)**
 - a. Approve Minutes from Executive Committee Meeting on February 23, 2024
- 2. President Update (Fligor)**
- 3. Joint Powers Agency Formation Update: Discussion and Possible Action (Shen)**
 - a. Conflict of Interest Code
- 4. Identify Potential Speakers for 2024: Discussion and Possible Action (Sirkay)**
 - a. VTA Presentation
 - b. Dir. Jim Beall Request to Present on *Model Water Efficient New Development Ordinance (MWENDO)* on behalf of Valley Water
- 5. Refresh and/or Update Cities Association Website: Discussion and Possible Action (Fligor)**
- 6. Ideas for June 13 Cities Association Member Event: Discussion and Possible Action (Fligor)**
- 7. Review April 11, 2024 Meeting Agendas: Discussion and Possible Action (All)**
 - a. Legislative Action Committee
 - b. Board of Directors
- 8. Future Meeting Topics: Discussion and Possible Action (All)**
- 9. Santa Clara County City Managers Association Update (Engeland)**
- 10. Executive Director Update (Sirkay)**

ADJOURN (Fligor)

PUBLIC COMMENT

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ACCESSIBILITY

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**REGULAR MEETING
Executive Committee**

Los Altos Community Center
Sequoia Room
97 Hillview Avenue
Los Altos, CA 94022

**FEBRUARY 23, 2024
2:30 PM**

AGENDA IN BLACK//MINUTES IN RED

Meeting Information:

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Hon. Neysa Fligor will attend via teleconference from Tenaya at Yosemite, Business Center Room, 1122 Highway 41, Fish Camp, CA 93623. This teleconference location is open to the public and any member of the public may address the Board of Directors members from the teleconference location.

WELCOME & CALL TO ORDER – (Fligor)

Meeting called to order at 2:32 PM

ROLL CALL (Sirkay)

Executive Committee Members in Attendance: (4/5):

- Neysa Fligor, President
- Larry Klein, First Vice President
- Tina Walia, Second Vice President
- Hung Wei, Secretary/Treasurer

Executive Committee Members Absent: (1)

- Margaret Abe-Koga, Immediate Past President

CASCC Staff Present (1):

- Shali Sirkay, Executive Director

Members of the Public in Attendance (2):

- Gabe Engeland, City Manager, Los Altos
- Zach Hilton, Councilmember, Gilroy
- Jannie Quinn, CASCC Co-Legal Counsel
- Andrew Shen, CASCC Co-Legal Counsel

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AGENDA

1. Consent Agenda (Fligor)

- a. Approve Minutes from Executive Committee Meeting on February 2, 2024

Motion to *approve consent agenda* by Walia

Second by Klein

AYES: 4

NAYS: 0

ABSTENTIONS: 0

ABSENT: 1 (Abe-Koga)

Motion passes 4-0-0-1

2. President Update (Fligor)

3. Review Draft 2024-2025 Budget: Discussion and Possible Action (Sirkay)

- a. Reserve Policy
- b. Budget Surplus
- c. Investment- Local Agency Investment Fund account

Motion to recommend the reserve strategy to the Board of Directors as follows:

- 1. Keep a minimum of 3 months reserve with the goal of having 6 months of reserve*
 - a. Keep 3 months of reserve funds in CASCC bank account*
 - b. Transfer funds in excess of 3-6 months of reserve into current CASCC Local Agency Investment Fund (LAIF) account*
- 2. Invest funds in excess of 6 months of reserve into a long-term investment option*
- 3. Explore other investment options to invest funds in excess of 6 months of reserves for long-term investment*

by Walia

Second by Klein with the friendly amendment that the Executive Committee is recommending the proposed 2024-2025 operating budget to the Board of Directors (friendly amendment accepted)

AYES: 4

NAYS: 0

ABSTENTIONS: 0

ABSENT: 1 (Abe-Koga)

Motion passes 4-0-0-1

4. Joint Powers Agency Formation Update: Discussion and Possible Action (All)

- a. Certified Public Accountant
- b. Insurance
- c. Bylaws

5. Identify Potential Speakers for 2024: Discussion and Possible Action (Sirkay)

6. Review March 14, 2024 Meeting Agendas: Discussion and Possible Action (All)

- a. Legislative Action Committee
- b. Board of Directors

Motion to approve proposed Legislative Action Committee and Board of Directors agendas for the March 14, 2024 meetings by Wei

Second by Walia

AYES: 4

NAYS: 0

ABSTENTIONS: 0

ABSENT: 1 (Abe-Koga)

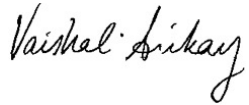
Motion passes 4-0-0-1

7. Future Meeting Topics: Discussion and Possible Action (All)
8. Santa Clara County City Managers Association Update (Engeland)
9. Executive Director Update (Sirkay)

ADJOURN (Fligor)

Meeting adjourned at 3:45 PM

Respectfully submitted on March 22, 2024 by



Vaishali Sirkay

Executive Director

Cities Association of Santa Clara County

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**REGULAR MEETING
Legislative Action Committee**

Sunnyvale City Hall
Sycamore Conference Room (Room 306)
456 W. Olive Avenue
Sunnyvale, CA 94086

**APRIL 11, 2024
5:30 PM**

Meeting Information:

- *Board meetings are open to the public at the location shown above.*
- *Members of the public may join the Zoom webinar as follows:*
Webinar ID: 823 1430 2917
Passcode: 254352
- *Meeting also livestreamed on YouTube: <https://www.youtube.com/@citiesassoc>*
- *More information on public comment and accessibility is given at the end of the agenda.*

Vice Mayor J.R. Fruen and Councilmember Peter Ortiz will attend via teleconference from City Council Conference Room, 18th Floor, Room #1854, 200 E. Santa Clara Street, San Jose, CA 95113. This teleconference location is open to the public and any member of the public may address the Board of Directors members from the teleconference location. [This may be true again in April so I left it as a placeholder]

WELCOME & CALL TO ORDER – (Walia)

ROLL CALL (Sirkay)

AGENDA

1. **Consent Agenda (Walia)**
 - a. Approve Minutes from Legislative Action Committee Meeting on March 14, 2024
2. **Guest Speaker (Walia)**
 - a. Sen. Josh Becker, Senate District 13, *Legislative Priorities and 2024 Authored Bills*
3. **Tentative List of Bills for Legislative Action Committee Consideration: Discussion & Possible Action**
 - a. [Subpoint bullets a-g or a-j (7-10 bills) are placeholders for bill numbers]

PUBLIC COMMENT ON NONAGENDIZED ITEMS

This portion of the meeting is reserved for persons wishing to address the Legislative Action Committee on any matter not on the agenda but within the Committee's jurisdiction. State law prohibits the Committee from discussing and/or acting on nonagenda items.

ADJOURN (Walia)

PUBLIC COMMENT GUIDELINES

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**REGULAR MEETING
Board of Directors**

Sunnyvale City Hall
Sycamore Conference Room (Room 306)
456 W. Olive Avenue
Sunnyvale, CA 94086

**APRIL 11, 2024
7:00 PM**

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<https://us02web.zoom.us/j/83510756481?pwd=SUZUY1E1VEFWRW9VTk5jRVVWajhZQT09>

Webinar ID: 835 1075 6481

Passcode: 519682

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WELCOME & CALL TO ORDER – (Fligor)

ROLL CALL (Sirkay)

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AGENDA

1. Consent Agenda (Fligor)

- a. Approve Minutes from Board of Directors Meeting on March 14, 2024

2. President Update (Fligor)

3. Silicon Valley Regional Interoperability Authority (SVRIA) Financial Plan (Fligor)

- a. Guest Speakers: Eric Nickel, Executive Director, SVRIA
Russ Melton, Chair, Board of Directors, SVRIA

4. California Business Round Table November 2024 Ballot Measure (Fligor)

- a. Guest Speaker: Ben Triffo, Lobbyist, Legislative Affairs, Taxation and Revenue, League of California Cities

5. Bay Area Housing Finance Authority (BAHFA) Update on November 2024 Affordable Housing General Obligation Bond (Fligor)

- a. Guest Speaker: [TBD]

6. Cities Association 2024-2025 Budget and Dues: Discussion and Possible Action (Sirkay)

- a. Website Update: Costs and Considerations

7. Joint Powers Agency Formation Update: Discussion and Possible Action (Quinn/Sirkay)

- a. Conflict of Interest Code
- b. Introduction of Certified Public Accountant Firm, Moss, Levy and Hartzheim
- c. Review of Insurance Quote, Professional Services Agreement, and Next Steps from Special Districts Risk Management Authority (SDRMA)

8. Legislative Action Committee Update: Discussion and Possible Action (Walia)

9. Reports from Regional Appointed Representatives

- a. Margaret Abe-Koga, Metropolitan Transportation Commission (MTC)
- b. Russ Melton, Local Agency Formation Commission (LAFCO)
- c. [TBD]

10. Santa Clara County City Managers Association Update (Engeland)

11. Executive Director Update (Sirkey)

12. Joys and Challenges (All)

ADJOURN (Fligor)

DRAFT

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