



REGULAR MEETING
Board of Directors

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

MAY 9, 2024
7:00 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:*
 - **Webinar ID: 835 1075 6481**
 - **Passcode: 519682**
 - *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.*
-

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 Board of Directors Meeting on April 11, 2024

2. President Update (Fligor)

3. Metropolitan Transportation Commission (MTC) Update (Abe-Koga)

- a. Margaret Abe-Koga, Metropolitan Transportation Commission (MTC) Appointee

4. Resources and Programs for Older Adults (Fligor)

- a. Workforce Development: Tyler Taylor, Executive Director, Successful Aging Solutions and Community Consulting (SASCC)
- b. Sourcewise Community Resource Solutions

5. Joint Powers Agency Formation Update: Discussion and Possible Action (Quinn)

- a. Conflict of Interest Code
- b. Bylaws

6. Legislative Action Committee Update (Walia)

7. Cities Association of Santa Clara County June 13, 2024 Membership Event: Discussion and Possible Action (Fligor)

- a. Update
- b. Request for authorization to spend up to \$1000 for approximately 200 signs with supportive mental health messages

8. Reports from Regional Appointed Representatives

- a. Vicki Veenker and Sergio Lopez, Bay Area Air Quality Management District (BAAQMD)

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

10. Executive Director Update (Sirkay)

11. Joys and Challenges (All)

ADJOURN (Fligor)

PUBLIC COMMENT

Members of the public wishing to comment on an item on the agenda may do so in the following ways:

1. Email comments to shali@citiesassociation.org
 - IMPORTANT: identify the Agenda Item number in the subject line of your email.
 - Emails must be received at least 72 hours before meeting start day/time to be entered into the record for the meeting.
2. Provide oral public comments in-person during the meeting
3. Provide oral public comments virtually during the meeting
 - When the Chair announces the item on which you wish to speak, click the “raise hand” feature in Zoom. Speakers will be notified shortly before they are called to speak.
 - When called to speak, please limit your comments to the time allotted (up to 3 minutes, at the discretion of the Chair).
 - Phone participants:
 - *6 - Toggle mute/unmute
 - *9 - Raise hand

ACCESSIBILITY

We strive for our meetings and materials to be accessible to all members of the public, and welcome feedback and requests for accommodations. Please submit requests for accommodations to shali@citiesassociation.org at least 72 hours in advance of the meeting to allow us to best meet your request.