

**REGULAR MEETING  
EXECUTIVE COMMITTEE**

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

**MAY 24, 2024  
2:00 PM**



---

**Meeting Information:**

- *Executive Committee 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.*
-

**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 Executive Committee on any matter not on the agenda. State law prohibits the Executive Committee from discussing and/or acting on nonagendized items.*

**AGENDA**

1. **Consent Agenda (Fligor)**
  - a. Approve Minutes from Executive Committee Meeting on April 26, 2024
2. **President Update (Fligor)**
3. **Joint Powers Agency Formation Update: Discussion and Possible Action (Shen & Quinn)**
4. **June 13 Cities Association Special Meeting Update: Discussion and Possible Action (Fligor)**
5. **Review June 13, 2024 Meeting Agendas: Discussion and Possible Action (All)**
  - a. Legislative Action Committee
  - b. Special Meeting of Board of Directors
6. **Identify Potential Speakers for 2024: Discussion and Possible Action (Sirkay)**
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)**

## 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](mailto:shali@citiesassociation.org)
  - Emails will be forwarded to the Executive Board of Directors.
  - 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](mailto:shali@citiesassociation.org) at least 72 hours in advance of the meeting to allow us to best meet your request.

**REGULAR MEETING  
EXECUTIVE COMMITTEE**

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

**APRIL 26, 2024  
2:00 PM**



---

**AGENDA IN BLACK//MINUTES IN RED**

**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.*
-

## WELCOME & CALL TO ORDER – (Fligor)

Meeting called to order at 2:10 PM

## ROLL CALL (Sirkay)

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

- Neysa Fligor, President
- Larry Klein, First Vice President
- Tina Walia, Second Vice President
- Hung Wei, Secretary/Treasurer
- Margaret Abe-Koga, Immediate Past President

### Executive Committee Members Absent: (0)

*Margaret Abe-Koga left at 3:27 PM*

### CASCC Staff Present (1):

- Shali Sirkay, Executive Director

### Members of the Public in Attendance (4):

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

## ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

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

## AGENDA

### 1. Consent Agenda (Fligor)

- a. Approve Minutes from Executive Committee Meeting on March 22, 2024

*Motion to approve consent agenda as presented by Walia*

*Second by Wei*

AYES: 5

NAYS: 0

ABSTENTIONS: 0

ABSENT: 0

Motion passes 5-0-0-0

2. President Update (Fligor)
3. Joint Powers Agency Formation Update: Discussion and Possible Action (Shen & Quinn)
  - a. Bylaws
4. June 13 Cities Association Member Event Update: Discussion and Possible Action (Fligor)
5. Identify Potential Speakers for 2024: Discussion and Possible Action (Sirkay)
6. Review May 9, 2024 Meeting Agendas: Discussion and Possible Action (All)
  - a. Legislative Action Committee
  - b. Board of Directors

Motion to *approve May 9, 2024 Legislative Action Committee and Board of Directors meeting agendas*  
by Fligor

Second by Wei

AYES: 4

NAYS: 0

ABSTENTIONS: 0

ABSENT: 1

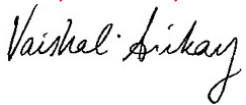
Motion passes 4-0-0-1 (Abe-Koga absent for vote)

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 4:10 PM

Respectfully submitted on May 24, 2024 by



Vaishali Sirkay

Executive Director

Cities Association of Santa Clara County

## 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](mailto:shali@citiesassociation.org)
  - Emails will be forwarded to the Executive Board of Directors.
  - 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](mailto:shali@citiesassociation.org) at least 72 hours in advance of the meeting to allow us to best meet your request.

**REGULAR MEETING**  
**Legislative Action Committee**

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



**JUNE 13, 2024**  
**5:30 PM**

---

**Meeting Information:**

- *Legislative Action Committee 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: 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.



WELCOME & CALL TO ORDER – (Walia)

ROLL CALL (Sirkay)

**ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS**

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

**AGENDA**

**1. Consent Agenda (Walia)**

- a. Approve Minutes from Legislative Action Committee Meeting on April 11, 2024 and May 9, 2024

**2. Climate and Sustainability Legislation (Walia)**

- a. Guest Speakers from Silicon Valley Clean Energy (SVCE)  
Monica Padilla, CEO, SVCE  
Bena Chang, Director of Government and Legislative Affairs, SVCE

**3. Bills for Legislative Action Committee Consideration: Discussion & Possible Action (Walia)**

- a.

**ADJOURN (Walia)**

## 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](mailto: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](mailto:shali@citiesassociation.org) at least 72 hours in advance of the meeting to allow us to best meet your request.



**SPECIAL MEETING  
BOARD OF DIRECTORS**

Los Altos Community Center  
Grand Oak Room  
97 Hillview Avenue  
Los Altos, CA 94022

**JUNE 13, 2024  
6:30 PM**

---

**Meeting Information:**

- *Board meetings are open to the public at the location shown above.*
  - *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. *Mental Health Discussion and Presentation: How Cities & Towns Can Help to Address the Mental Health Crisis in Our Communities*

**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](mailto: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

## 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](mailto:shali@citiesassociation.org) at least 72 hours in advance of the meeting to allow us to best meet your request.