

# **SPECIAL MEETING Board of Directors**

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

SEPTEMBER 12, 2024 6:30 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.

Hon. Marilyn Librers will be in attendance via teleconference from 2228 Brega Court, Morgan Hill, CA 95037. 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.

### **AGENDA**

WELCOME & CALL TO ORDER - (Fligor)

**ROLL CALL (Fligor)** 

# **CLOSED SESSION ANNOUNCEMENT:**

## **CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)**

- a. Agency designated representatives: Neysa Fligor and Jannie Quinn
- b. Unrepresented employee: Executive Director

## ORAL COMMUNICATIONS FROM THE PUBLIC ON THE CLOSED SESSION

Any member of the public may address the Board on the above closed session topic.

**ADJOURN TO CLOSED SESSION (Fligor)** 

**CLOSED SESSION REPORT (if any)** 

**ADJOURN SPECIAL MEETING** 

## **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.