



REGULAR MEETING Board of Directors

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

SEPTEMBER 12, 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.*

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.

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 (5 min) (Fligor)

- a. Approve Minutes from Board of Directors Meeting on August 8, 2024
- b. Disband Bay Area Housing Finance Authority (BAHFA) Subcommittee

2. President Update (5 min) (Fligor)

3. 911 Paramedic and Emergency Ambulance Services (Rural/Metro Ambulance) Update (35 min)

(Fligor)

- a. Guest Speaker: James Williams, Santa Clara County Executive

4. Mental Health Update, Discussion and Possible Action (10 min) (Fligor)

- a. County 988 Service
 - i. Guest Speakers, including : John Donoghue and Mego Lien, Santa Clara County Behavioral Health Prevention Services Division
- b. Resolution 2024-004: Recognizing September as National Suicide Prevention Month

5. San Francisco Bay Conservation and Development Commission (BCDC) Regional Shoreline Adoption Plan: Discussion and Possible Action (10 min) (Fligor)

- a. Guest Speakers, including: Larry Goldzband, Executive Director, BCDC; Jessica Fain, Director of Planning, BCDC; Pat Showalter, CA State Senate Appointee to BCDC

6. Proposition 5 / Bay Area Housing Finance Authority (BAHFA) Bond Update (10 min) (Fligor and Abe-Koga)

7. Professional Services Agreement for Executive Director: Discussion and Possible Action (5 min) (Fligor)

- a. Consider and Approve an Agreement for Professional Services with Executive Director Vaishali Sirkay to cover services provided from July 1, 2024 through June 30, 2025, authorize the President to execute this agreement on behalf of the JPA, and authorize a budget amendment for the current fiscal year (as needed).

- 8. Nominating Committee for 2025 Executive Committee: Discussion and Possible Action (5 min)
(Fligor)**
- 9. Cities Association Annual Holiday Party: Discussion and Possible Action (5 min) (Fligor)**
- 10. Legislative Action Committee Update (10 min) (Walia)**
- 11. Santa Clara County City Managers Association Update (5 min) (Engeland)**
- 12. Executive Director Update (5 min) (Sirkay)**
- 13. Joys and Challenges (5 min) (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.