



Board of Directors Meeting Agenda

April 8, 2021 | 7:00 PM
Virtual Meeting via Zoom

Chair: Hon. Marico Sayoc, Los Gatos

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|-----------------|---|
| Campbell | Hon. Anne Bybee / Alternate: Hon. Susan Landry |
| Cupertino | Hon. Liang Chao / Alternate: Hon. Kitty Moore |
| Gilroy | Hon. Marie Blankley / Alternate: Hon. Peter Leroé-Muñoz |
| Los Altos | Hon. Neysa Fligor / Alternate: Hon. Anita Enander |
| Los Altos Hills | Hon. Stanley Mok / Alternate: Hon. Lisa Schmidt |
| Los Gatos | Hon. Marico Sayoc / Alternate: Hon. Rob Rennie |
| Milpitas | Hon. Carmen Montaña / Alternate: Hon. Evelyn Chua |
| Monte Sereno | Hon. Rowena Turner / Alternate: Hon. Liz Lawler |
| Morgan Hill | Hon. Rich Constantine / Alternate: Hon. John McKay |
| Mountain View | Hon. Margaret Abe-Koga / Alternate: Hon. Ellen Kamei |
| Palo Alto | Hon. Tom DuBois / Alternate: Hon. Eric Filseth |
| San Jose | Hon. Chappie Jones / Alternate: Hon. Matt Mahon |
| Santa Clara | Hon. Kathy Watanabe / Alternate: Hon. Anthony Becker |
| Saratoga | Hon. Yan Zhao / Alternate: Hon. Tina Walia |
| Sunnyvale | Hon. Larry Klein / Alternate: Hon. Mason Fong |

Register for Zoom webinar [\[HERE\]](#) Meeting also livestreamed on YouTube [\[LINK\]](#)

More info on public comment and accessibility given at the end of the agenda.

Discussion & action may be taken on any of the items below. Times are approximate.

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| WELCOME AND ROLL CALL – (Sayoc, 7pm) | |
| 1. | CONSENT AGENDA |
| 1a. | Approval of Board minutes from March 11, 2021 |
| 1b. | Receive CASCC March Financials |
| 1c. | Information: Executive Board authorized Board President to approve and execute a legal counsel engagement agreement with Kirsten Powell in substantially the same form as attached for one SCSC Roundtable meeting. |
| 2. | Presentation from Ahmad Thomas, CEO of Silicon Valley Leadership Group |
| 3. | Committee Reports |
| | <ul style="list-style-type: none">• Legislative Action Committee• Racial Justice Committee• Other committees |
| 4. | Budget – FY 2022 (Fligor/Jordan) |
| | <p>Consideration of adoption of the preliminary or final FY 2022 budget per Article VII of the Association’s Bylaws:</p> <p><i>“On or before April 15 of each calendar year, the Board of Directors shall approve a preliminary budget for the Association for the fiscal year commencing with July 1 of the same calendar year. The Board of Directors shall adopt a final budget no later than June 15 of each year. A copy of the preliminary budget when approved and a copy of the final budget when adopted shall be transmitted to each Member City.”</i></p> |
| 5. | Joys and Challenges |
| | Discussion of joys and challenges in our cities’ governance. |
| PUBLIC COMMENT | |

ADJOURNMENT

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 audin@citiesassociation.org
 - Emails will be forwarded to the Board of Directors
 - **IMPORTANT:** identify the Agenda Item number in the subject line of your email. All emails received will be entered into the record for the meeting.

2. Provide oral public comments 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. Those requiring accommodations to participate in this meeting may contact our Office Assistant at audin@citiesassociation.org. Notification at least three business days prior to the meeting will allow us to best meet your needs.