



Executive Board Meeting Agenda

May 7, 2021 3:00 PM / Virtual Meeting via Zoom

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

Board Members

Mayor Marico Sayoc	Town of Los Gatos	<i>Chair</i>
Vice Mayor Chappie Jones	City of San Jose	<i>1st Vice President</i>
Councilmember Margaret Abe-Koga	City of Mountain View	<i>2nd Vice President</i>
Mayor Neysa Fligor	City of Los Altos	<i>Secretary-Treasurer</i>
Mayor Rich Constantine	City of Morgan Hill	<i>Legislative Action Committee Chair</i>
Mayor Larry Klein	City of Sunnyvale	<i>Past President</i>
Town Manager Laurel Prevetti,	Town of Los Gatos	<i>SCCCMA Representative (Ex-Officio)</i>
Andi Jordan		<i>Executive Director (Ex-Officio)</i>

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

WELCOME AND ROLL CALL – (Sayoc, 3:00 PM)	
1.	CONSENT AGENDA
1a.	Approval of April Executive Board of Directors Meeting Minutes <i>Attachment:</i> Minutes
1b.	Approval of Environmental Science Associates invoice \$150.00 for a total billing to date of \$105,421.25 <i>Attachment:</i> Invoice
1c.	Approval of invoices for Legal Counsel, Katherine Wellman February invoice: \$7475.00 March invoice: \$3700.00 April Invoice: \$3125.00 <i>Attachment:</i> Invoices
1d.	Approval of Kramer Investigations Invoice March invoice: \$2650.00 <i>Attachment:</i> Invoice
2.	Racial Justice Committee (Jones, Fligor, Constantine, Sayoc, Abe-Koga, Klein)
	<ul style="list-style-type: none">• Update and request for direction regarding public safety and housing policy• Update from participants on the County's Task Force on Hate Crimes• Receive update on May General Membership Meeting "Let's Talk About Race"
3.	Committee Updates and/or Discussion
	<ul style="list-style-type: none">• Legislative Action Committee (Constantine)• Transportation (Abe-Koga)• Housing (Klein)
4.	Santa Clara County City Managers Association (SCCCMA) Update (Prevetti)
5.	Executive Director Update (Jordan)
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 Executive 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.