



# Executive Board Meeting Agenda

June 4, 2021 3:00 PM / Virtual Meeting via Zoom

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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>1<sup>st</sup> Vice President</i>
Councilmember Margaret Abe-Koga	City of Mountain View	<i>2<sup>nd</sup> 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, Andi Jordan	Town of Los Gatos	<i>SCCCMA Representative (Ex-Officio)</i> <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)**

**Closed Session**

<b>1. Public Employment</b>
Pursuant to Government Code Section 54957(b): (Title: Legal Counsel)
<b>2. Public Employee Performance Evaluation &amp; Public Employee Labor Negotiation</b>
Pursuant to Government Code Section 54957(b) and 54957.6 9 (Title: Executive Director)
<b>3. Conference with Labor Negotiators</b>

**Open Session**

<b>1. Report out from Closed Session (Sayoc)</b>
<b>2. Consent Agenda</b>
2a. Approval of May Executive Board of Directors Meeting Minutes
2b. Receive April financial statements
2c. Approval of invoices to be paid <ul style="list-style-type: none"><li>• Environmental Science Associates (invoice for SCSC Roundtable for a total of \$3,067.50 for a YTD total of 108,488.75 of the not to exceed of \$180,000.00 contract</li><li>• Logan &amp; Powell (invoice for SCSC Roundtable) for \$302.50</li><li>• Katherine Wellman, Special Counsel for \$1475.00</li></ul>
2d. Approval of invoices to be billed <ul style="list-style-type: none"><li>• SCSC Roundtable for Executive Director and Legal Counsel time January – April 2021: total of \$13,072.55</li></ul>

<b>3. Racial Justice Committee (Jones, Fligor, Constantine, Sayoc, Abe-Koga, Klein, Steve Preminger of Santa Clara County)</b>
Discuss Hollaback bystander training & harrassment prevention training. Cost: \$1450
<b>4. Committee Updates and/or Discussion</b>
<ul style="list-style-type: none"><li>• Legislative Action Committee (Constantine)</li><li>• Transportation (Abe-Koga)</li><li>• Housing/Unhoused (Klein)</li><li>• COVID-19</li><li>• Joint Ad Hoc Committee working with SCSC Roundtable</li></ul>
<b>5. June Board of Directors Meeting</b>
Discuss and approve agenda for the June Board of Directors meeting.  Proposed agenda: <ul style="list-style-type: none"><li>• Consideration of legal counsel</li><li>• Consent: April/May financials, minutes, any invoices, budget</li><li>• Community Presentations:<ul style="list-style-type: none"><li>○ Supervisor Mike Wasserman (15 min)</li><li>○ Request to Present: "Lead for America"</li></ul></li><li>• Planning Collaborative update from Baird + Driskell Community Planning.</li><li>• Committee Reports:<ul style="list-style-type: none"><li>○ Racial Justice Committee<ul style="list-style-type: none"><li>▪ Chief Ngo presentation on virtual reality training</li><li>▪ Housing Proposal</li><li>▪ Follow up and actions from May General Membership meeting</li></ul></li><li>○ Legislative Action Committee</li><li>○ Transportation Committee</li><li>○ Housing/Unhoused Committee</li><li>○ Covid 19</li></ul></li><li>• Other items?</li></ul>
<b>6. Santa Clara County City Managers Association (SCCCMA) Update (Prevetti)</b>
<b>7. Executive Director Update (Jordan)</b>

- Saturday Calls
- Extension of ESA contract
- Correspondence sent
  - Support for SCC Innovation Project (community mobile response)

**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](mailto: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](mailto:audin@citiesassociation.org). Notification at least three business days prior to the meeting will allow us to best meet your needs.