



Executive Board Special Meeting Agenda Closed Session

July 22, 2021 1:00pm / Virtual Meeting via Zoom

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

NOTE: Public comment will only be received before Closed Session. More info on public comment and accessibility given at the end of the agenda.

Executive Board Members

Mayor Marico Sayoc	Town of Los Gatos	<i>Chair / President</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)

PUBLIC COMMENT

CLOSED SESSION

1. Conference with Legal Counsel — Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956(d)(2):
(2) potential cases.

CLOSED SESSION REPORT

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 andi@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:
 - Since this is a closed session meeting, members of the public will be invited to give comment only at the beginning of the meeting at approximately 1:00pm. At the start of closed session, attendees will no longer be allowed in the meeting.
 - 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.