



Executive Board Meeting Agenda

August 6, 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

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|---------------------------------|-----------------------|---|
| 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)

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| 1. | Consent Agenda |
| 1a. | Approval of June Executive Board of Directors Meeting Minutes |
| 1b. | Receive June financial statements |
| 1c. | <p>Approval of invoices to be paid</p> <ul style="list-style-type: none"> i. Logan and Powell (invoice available to any Board of Directors member upon request) May 2021: \$4647.00 June 2021 \$4840.00 ii. Environmental Science Associates (ESA) May 2021: \$15,757.50 for a year to date total of \$124,246.25 June 2021: In \$9,501.25 for a year to date total of \$133,747.50 iii. Gary Baum, Legal Counsel (invoice available to any Board of Directors member upon request) June 2021 (SCSC Roundtable): \$2016.00 June 2021 (CASCC): \$819.00 |
| 2. | Consideration of future meetings: in person, hybrid, or virtual meetings |
| 3. | Consideration of items regarding the SCSC Roundtable and Cities Association |
| 3a. | (INFORMATION/ACTION) Update on FY 2021 budget and impact of Roundtable related expenses on FY 2022 budget |
| 3b. | <p>(ACTION) Discussion and consideration of recommendation to the Board of Directors for future steps related to the SCSC Roundtable, its relationship to CASCC, and its potential cost to CASCC</p> <p>Potential future steps:</p> <ul style="list-style-type: none"> i. New or revised governing documents including MOU, Bylaws or Agreement, OR ii. Divesture of SCSC Roundtable |
| 3c. | (ACTION) Roundtable Bills: Discussion and determination of how the SCSC Roundtable, as a committee of the CASCC, will provide reimbursement of past and future expenses including legal fees. |

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| 4. August Board of Directors Meeting Agenda |
| Discuss and approve agenda for the June Board of Directors meeting Proposed agenda: 1. Consent Agenda a. Financial report b. Minutes c. Invoices 2. Consideration of future meetings: in person, hybrid, or virtual meetings. 3. Consideration of items regarding the SCSC Roundtable and Cities Association 4. Requests to present or other items of interest a. Supervisor Ellenberg b. Racial Justice |
| 5. Santa Clara County City Managers Association (SCCMA) Update (Prevetti) |
| 6. 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.