



# Board of Directors Meeting Agenda

August 12, 2021 7:00 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

Chair: Hon. Marico Sayoc, Los Gatos

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
Ex-Officio	Laurel Prevetti, Town Manager, Town of Los Gatos
Ex-Officio	Andi Jordan, Executive Director

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

**WELCOME AND ROLL CALL – (Sayoc, 7:00 PM)**

<b>1. Consent Agenda</b>
1a. Approval of June Board of Directors Meeting Minutes
1b. Receive June and July financial statements ( <i>Note: reviewed by Treasurer</i> )
1c. Approval of invoices to be paid: <ul style="list-style-type: none"><li>i. Logan Powell (May 2021) - \$4647.50 (invoice available to any member of the Board of Directors upon request)</li><li>ii. Logan Powell (June 2021) - \$4840.00 (invoice available to any member of the Board of Directors upon request)</li><li>iii. Environmental Science Associates (May 2021): Invoice No: 165037 for \$15,757.50 for a year to date total of \$124,246.25</li><li>iv. Environmental Science Associates (June): Invoice No: 165906 for \$9,501.25 for a year to date total of \$133,747.50</li></ul>
<b>2. Items regarding the SCSC Roundtable and Cities Association</b>
Discussion and consideration of future steps related to the SCSC Roundtable, its relationship to CASCC, and the potential cost to CASCC
2a. Update on FY 2021 budget and impact of Roundtable related expenses on FY 2022 budget
2b. Update from Members of the Joint Ad Hoc Committee (Jones/Klein)
2c. Consideration of potential new or revised governing documents including MOU, Bylaws, potential new Agreement; or divestiture of SCSC Roundtable
2d. Roundtable Bills <ul style="list-style-type: none"><li>i. 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</li></ul>

ii. Consideration of recommendation from Executive Board that a request for full reimbursement of an updated packet of bills related to the Roundtable (including staff, legal, and investigation costs) be forwarded to the Roundtable via the CASCC ad-hoc committee to the Roundtable ad-hoc committee
iii. Consideration of recommendation from Executive Board that CASCC invoices its member cities for shortfall that remains after Roundtable reimbursement.
<b>3. Santa Clara County City Managers Association (SCCCMA) Update (Prevetti)</b>
<b>4. Executive Director Update (Jordan)</b>
<b>5. Joys and Challenges</b>
<b>Public Comment</b>

## ADJOURNMENT

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## 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 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.