



Executive Board Special Meeting Agenda

September 3, 2021 11:30 AM / 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, 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)

PUBLIC COMMENT

Closed Session

1. Public Employee Performance Evaluation & Public Employee Labor Negotiation
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Title: Executive Director Pursuant to Government Code Section 54957(b)
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Open Session

REPORT OUT FROM CLOSED SESSION

1. Consent Agenda

1a. Approval of August Executive Board of Directors Meeting Minutes

1b. Approval of invoice from Environmental Science Associates: \$20,295.00 for a total to date billing of \$154,042.50
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2. December General Membership Event

Discussion and consideration of holding December Event virtually or in-person.
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3. Committee Reports

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| <ul style="list-style-type: none">• Transportation (Abe-Koga)• Housing (Klein)• Racial Justice (Jones) |
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	<ul style="list-style-type: none">• Ad Hoc Committee for SCSC Roundtable (Jones/Klein)• COVID-19 (Sayoc)
4.	September Meeting Agendas
	<p>Discuss and approve agenda for the September City Selection Committee and Board of Directors meeting</p> <p>City Selection Committee</p> <ol style="list-style-type: none">1. Appointment of Sourcewise representative2. Nomination of representative and alternate for OAC Central County Cities; South County and West Valley Cities <p>Legislative Action Committee – no meeting, legislative session ends next week</p> <p>Requests to present:</p> <ul style="list-style-type: none">• Pano (start-up using GPS and panoramic video to quickly geolocate fires.)• Supervisor Susan Ellenberg <p>Possible Committee Presentations:</p> <ul style="list-style-type: none">• Housing (Klein)• Racial Justice (Jones)• Transportation (Abe-Koga)• Ad Hoc Committee/SCSC Roundtable (Jones/Klein)• LAC (Constantine)• Planning Collaborative – Let's Talk Housing update <p>Reports from City Selection Committee Members:</p> <ul style="list-style-type: none">• MTC (Abe-Koga)• ABAG (Gibbons/Fligor)• RWRC (Watanabe/Klein/Chao)• OAC (Gibbons)• ALUC
5.	Santa Clara County City Managers Association (SCCMA) Update (Prevetti)
6.	Executive Director Update (Jordan)

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.