



Executive Board Meeting Agenda

October 8, 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

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)

1. Consent Agenda
1a. Approval of September Executive Board of Directors meeting minutes
1b. Receive September financial report
1c. Approval of invoices to be paid <ul style="list-style-type: none">• Environmental Science Associates: \$8,660.00 for YTD total of \$162,702.50• Logan & Powell: \$4,620.00 (invoice available to Board members upon request)• Kramer Workplace Investigations: \$1175.00 (invoice available to Board members upon request)
2. Racial Justice Committee
Update on progress or changes to report presented to Board of Directors in June
2a. Affordable housing recommendations for consideration
2b. Public Safety Reform actions for consideration: Rebuilding Trust with the Community in collaboration with the Santa Clara County Police Chiefs Association
3. Committee Updates
<ul style="list-style-type: none">• Housing (Klein)• Transportation (Abe-Koga)• COVID-19 (Sayoc)• Nominating Committee (Sayoc)
4. Future Meeting Format
Consideration of holding future meetings of the Cities Association utilizing Zoom and following the procedure in recently passed AB 361 starting at the November 2021 meeting.
5. Status of FY22 Budget and Consideration of Budget Amendment
6. October Board of Directors Meeting Agenda

Discuss and approve agenda for the October Board of Directors meeting

Proposed agenda:

1. Consent Agenda
 - a. Adoption of remote meetings procedure re: AB361
 - b. Minutes
 - c. Financial report
 - d. Invoices
2. Racial Justice Committee
3. Planning Collaborative/Housing Committee: recap of let's talk housing, next steps, REAP grant/SCOPE of work
4. CSC appointee presentations
5. Nominating Committee Announcement
6. FY 22 Budget Update and possible amendment
7. SCCCMA Update
8. Executive Director Update

5. Santa Clara County City Managers Association (SCCCMA) 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.