



Executive Board Meeting Agenda

November 5, 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, Andi Jordan	Town of Los Gatos	<i>SCCCMA Representative (Ex-Officio)</i> <i>Executive Director (Ex-Officio)</i>

Note: Item 3b added 11/5/21 at 5:40pm.

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. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (2 potential cases - allegations of hostile work environment)

OPEN SESSION

1. Consent Agenda
1a. Approval of September Executive Board of Directors Meeting Minutes
1b. Receive September financial statements
1c. Adoption of resolution for meetings to stay virtual
1d. 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. Status of FY 22 Budget and Consideration of Budget Amendment
3. Organizational Status
3a. Review of draft joint powers agreement

<p>3b. Discussion of the following items per request by Hon. Liang Chao:</p> <ul style="list-style-type: none">• CASCC requests each CASCC board member to get its city council's approval on whether to change the organization format to JPA.• For the Board to consider whether to pause any additional legal expenses on the JPA work until there is an approval from every city to become JPA.
<p>4. Committee Reports</p>
<ul style="list-style-type: none">• Housing (Klein)• Transportation (Abe-Koga)• Covid-19 (Sayoc)• Nominating Committee (Sayoc)
<p>5. November Board of Directors Meeting Agenda</p>
<p>Discuss and approve agenda for the November Board of Directors meeting</p> <p>Proposed agenda:</p> <ol style="list-style-type: none">1. Consent Agenda<ol style="list-style-type: none">a. Financial reportb. Minutesc. Invoices2. LifeMoves3. CSC appointee presentations – MTC, others?4. FY 22 Budget Update and possible amendments5. Plan Bay Area 20506. Request from Vice Mayor Chao, Cupertino (if received)7. Election of Officers8. SCCMA Update9. Executive Director Update
<p>6. Santa Clara County City Managers Association (SCCMA) Update (Prevetti)</p>
<p>7. Executive Director Update (Jordan)</p>

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.