



# Executive Board Meeting Agenda

**February 4, 2022 3:00 PM / Virtual Meeting via Zoom**

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*More info on public comment and accessibility given at the end of the agenda*

## Executive Board Members

<b>President</b>	Hon. Chappie Jones	City of San José
<b>1<sup>st</sup> Vice President</b>	Hon. Margaret Abe-Koga	City of Mountain View
<b>2<sup>nd</sup> Vice President &amp; LAC Chair</b>	Hon. Neysa Fligor	City of Los Altos
<b>Secretary-Treasurer</b>	Hon. Rich Constantine	City of Morgan Hill
<b>Past President</b>	Hon. Marico Sayoc	Town of Los Gatos

## Ex-Officio Members

<b>SCCMA Representative</b>	Sarah Zarate	City of San José
<b>Acting Executive Director</b>	Joanne Benjamin	

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

## **WELCOME AND ROLL CALL – (Jones, 3:00 PM)**

## **PUBLIC COMMENT**

## **CLOSED SESSION**

<b>1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION</b>
Significant exposure to litigation pursuant to paragraph (2) of subdivision (e)(3) of Government Code Section 54956.9: (1 potential case - allegations of harassment, discrimination and retaliation)

## **OPEN SESSION**

<b>1. Consent Agenda</b>
1a. Approval of January Executive Board of Directors Meeting Minutes
1b. Receive financial management report for the period ended January 31, 2022.
1c. Approval of invoices to be paid: <ul style="list-style-type: none"><li>i. Environmental Science Associates \$2,270.17 (Dec.)</li><li>ii. Logan &amp; Powell LLP \$165.00 (Dec.)</li><li>iii. Kramer Investigations \$1,175 (Oct.)</li></ul>
<b>2. February Meeting Agendas</b>
2a. Discuss and approve agenda for the January Board of Directors meeting.  Proposed agenda: <ul style="list-style-type: none"><li>1. Informational Overview of “Our Neighborhood Voices Initiative” (Mark Wolfe, Stanford University Urban Studies) – 10 minutes + 10 min for Q&amp;A</li><li>2. Presentation on Recommendations of the SCC Task Force on Hate Crimes – 20 minutes</li><li>3. “How to be an Effective Board Member” (Erica L. Manuel, Institute for Local Government) – 20 minutes + 10 minutes for Q&amp;A</li></ul>

2b. Discuss and approve agenda for the January Legislative Action Committee meeting.

Proposed agenda:

1. "A Conversation on VTA Government Reform." Assemblymember Marc Berman
2. How would you amend the Brown Act related to meetings based on lessons learned the last 2 years? - Mike Sharif, State Senator Cortese's Legislative Director
3. Energy and Decarbonization related legislative landscape and issues – SVCE CEO, Girish Balachandran, and SVCE Senior Government Affairs Manager, Bena Chang

**3. Santa Clara County City Managers Association (SCCMA) Update (Zarate)**

**4. Executive Director Update**

**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](mailto: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](mailto:audin@citiesassociation.org). Notification at least three business days prior to the meeting will allow us to best meet your needs.