



Executive Board Meeting Agenda

Friday, March 4, 2022 | 3:00 PM | Virtual Meeting via Zoom

Register for Zoom webinar [\[HERE\]](#)

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

Executive Board Members

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

Ex-Officio Members

<i>SCCMA Representative</i>	Sarah Zarate	City of San José
<i>Acting Executive Director</i>	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

1. Conference with Legal Counsel – Anticipated Litigation
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

1. Consent Agenda
1a. Approval of February Executive Board of Directors Meeting Minutes
1b. If available, receive financial management report for the period ending February 28, 2022
2. March Meeting Agendas
2a. Discuss and approve agenda for the March Board of Directors meeting (Jones) Proposed agenda: <ol style="list-style-type: none">1. Agreement with Baird + Driskell + Abrams Community Planning for technical assistance, coordination, and other services for the Santa Clara County Planning Collaborative for the REAP Grant2. Amendment of Agreement with Baird + Driskell to correct not to exceed to \$160,000 and to reflect new name of Baird + Driskell + Abrams3. Board Priority Racial Justice: Presentation on Report/Recommendations on the Hate Prevention and Inclusion Task Force (Supervisor Cindy Chavez)4. Board Priority Local Control Items of Interest: Discussion of vaccine, testing, and mask mandates

5. Joys and Challenges (to appear at end of Board of Directors Meeting)	
2b.	<p>Discuss and approve agenda for the March Legislative Action Committee Meeting (Fligor)</p> <p>Proposed agenda:</p> <ol style="list-style-type: none">1. Energy and Decarbonization related legislative landscape and issues – SVCE CEO, Girish Balachandran, and SVCE Senior Government Affairs Manager, Bena Chang2. State Assembly Bill 1944 --Brown Act Modernization- Assemblymember Alex Lee (This is an action item; we will ask LAC members to vote on a recommendation to the full Cities Board.)3. The California Legislature: What to expect in 2022? Presentation by Melanie Peron, CalCities
2c.	<p>Consideration of requests for presentations for future agendas:</p> <ol style="list-style-type: none">1. LifeMoves – Interim supportive housing sites (Joe Simitian interested in presenting)2. Karen Pandula: Secure Storage of Guns – Silicon Valley Alliance for Gun Safety.
3.	Discussion of Potential Topics for General Membership Meeting, May 12
4.	Santa Clara County City Managers Association (SCCCMA) Update (Zarate)
5.	Executive Director Update (Benjamin)

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.