



# Executive Board Meeting Agenda

**Virtual Meeting via Zoom  
April 8, 2022 3:00 PM**

---

Register for Zoom webinar [\[HERE\]](#) / View YouTube livestream [\[HERE\]](#)

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

---

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

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

## **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>2. Consent Agenda (Jones)</b>
----------------------------------

2a. Approval of March Executive Board of Directors Meeting Minutes
2b. If available, receive financial management report for the period ending March 31, 2022
2c. Approval of invoices to be paid: <ul style="list-style-type: none"><li>i. Kramer Workplace Investigations - \$200.00 (March)</li><li>ii. Logan &amp; Powell LLP – \$165.00 (March)</li></ul>
<b>3. April 14, 2022 Meeting Agendas</b>
3a. Discuss and approve agenda for April Board of Directors Meeting (Jones)  Proposed agenda: <ul style="list-style-type: none"><li>1. Consent Agenda:<ul style="list-style-type: none"><li>a. Adoption of Resolution to Continue Meeting Exclusively Over Zoom (Resolution &amp; Staff Report)</li><li>b. Consideration of approval of Amendment to Agreement Between the Cities Association of Santa Clara County and Baird + Driskell for work related to the Planning Collaborative</li><li>c. Consideration of approval of Agreement for Services between the Cities Association of Santa Clara County and Baird + Driskell in order to satisfy CASSC obligations under the REAP Grant from the Association of Bay Area Governments (“ABAG”)</li></ul></li><li>2. Consideration of approval of Cities Association of Santa Clara County FY 2022-23 Budget</li><li>3. Local Control Items of Interest: “Vaccines, Testing, &amp; Masks as we transition from pandemic to endemic”.<ul style="list-style-type: none"><li>a. Presentation by Dr. Sara Cody, Health Officer and Public Health Director of Santa Clara County</li><li>b. Presentation by Dr. Tomas Aragon, Director of CA Department of Public Health</li></ul></li><li>4. Climate Change: “Local Climate Action – 5 Year Clean Energy Results and Immediate Next Steps.” Presentation by Silicon Valley Clean Energy Presentation CEO Girish Balachandran and Senior Government Affairs Manager Bena Chang</li><li>5. Legislative Action Committee Report</li><li>6. SCCMA Report</li><li>7. Executive Director Report</li></ul>

<b>8. Joys and Challenges</b>
<p>3b. Discuss and approve agenda for the April Legislative Action Committee (Fligor)</p> <p>Proposed agenda:</p> <ol style="list-style-type: none"><li>1. Consent Agenda<ol style="list-style-type: none"><li>a. Approval of March Legislative Action Committee meeting minutes</li></ol></li><li>2. AB 1944 (Lee) Local government: open and public meetings</li><li>3. AB 2164 (Lee) Disability Access Funding</li><li>4. Announcements and Future Agenda Items</li><li>5. Informational Items</li></ol>
<p>3c. Discuss and approve agenda for the April Cities Selection Committee (Jones)</p> <p>Proposed Agenda:</p> <ol style="list-style-type: none"><li>1. Consent Agenda<ol style="list-style-type: none"><li>a. Approve minutes from January City Selection Committee meeting</li></ol></li><li>2. Association of Bay Area Governments (ABAG) - Appoint two representatives, Seat 1 and Seat 2</li><li>3. Association of Bay Area Governments (ABAG) - Appoint two alternate representatives, Seat 1 and Seat 2</li><li>4. Association of Bay Area Governments (ABAG) Regional Planning Committee – Appoint one representative</li><li>5. Santa Clara County Emergency Operational Area Council (EOAC) – Nominate one representative from the North County Cities (Los Altos, Los Altos Hills, Mountain View, Palo Alto)</li><li>6. Bay Area Air Quality Management District (BAAQMD) - Appoint one representative to complete term ending Jan. 2023</li></ol>
<b>4. Discussion of General Membership Meeting May 12</b>
<b>5. Discussion and Direction for Hybrid Meetings (In Person and Zoom) or Continue Zoom Only Meetings</b>
<b>6. Santa Clara County City Managers Association Update</b>

**7. Executive Director Update**

**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](mailto:audin@citiesassociation.org)
  - Emails will be forwarded to the 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.