



Board of Directors Meeting Agenda

April 14, 2022 7:00 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

President & Chair: Hon. Chappie Jones, San José

Campbell	Hon. Anne Bybee / Alternate: Hon. Susan Landry
Cupertino	Hon. Darcy Paul / Alternate: Hon. Liang Chao
Gilroy	Hon. Peter Leroe-Muñoz / Alternate: Hon. Marie Blankley
Los Altos	Hon. Neysa Fligor / Alternate: Hon. Anita Enander
Los Altos Hills	Hon. Stanley Mok / Alternate: Hon. Lisa Schmidt
Los Gatos	Hon. Rob Rennie / Alternate: Hon. Marico Sayoc
Milpitas	Hon. Carmen Montaña / Alternate: Hon. Evelyn Chua
Monte Sereno	Hon. Javed Ellahie / Alternate: Hon. Bryan Mekechuk
Morgan Hill	Hon. Rich Constantine / Alternate: Hon. Gino Borgioli
Mountain View	Hon. Margaret Abe-Koga / Alternate: Hon. Ellen Kamei
Palo Alto	Hon. Pat Burt / Alternate: Hon. Lydia Kou
San Jose	Hon. Chappie Jones / Alternate: Hon. Matt Mahan
Santa Clara	Hon. Kathy Watanabe / Alternate: Hon. Anthony Becker
Saratoga	Hon. Tina Walia / Alternate: Hon. Kookie Fitzsimmons
Sunnyvale	Hon. Larry Klein / Alternate: Hon. Omar Din
Ex-Officio	SCCCMA Representative - Sara Zaraté, San José
Ex-Officio	Interim Executive Director – Joanne Benjamin

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

WELCOME AND ROLL CALL (Jones, 7:00-7:03 PM)

1. Consent Agenda (7:03-7:05 PM)
1a. Approval of March Board of Directors Meeting Minutes
1b. Adoption of Resolution to Continue Meeting Exclusively Over Zoom
1c. Receive financial management report for the period ending March 31, 2022
1d. Approval of invoices to be paid: <ul style="list-style-type: none"> • Kramer Workplace Investigations - \$200.00 (March) • Logan & Powell LLP - \$165.00 (March)
1e. 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
1f. Consideration of approval of Agreement for Services between Cities Association of Santa Clara County and Baird + Driskell in order to satisfy CASCC obligations under the REAP Grant from the Association of Bay Area Governments (ABAG)
2. Consideration of Approval of FY 22-23 Budget (7:05-7:15 PM)
3. Presentations on Local Control Items of Interest (Board Priority) (7:15-7:55 PM)
Topic: Vaccines, Testing, & Masks as we transition from pandemic to endemic <ul style="list-style-type: none"> • Presentation by Dr. Sara Cody, Health Officer, and Public Health Director of Santa Clara County (7:15-7:35) • Presentation by Dr. Tomas Aragon, Director of CA Dept. of Public Health (7:35-7:55)
4. Presentation on Climate Change Items of Interest (Board Priority) (7:55-8:10 PM)
Topic: Local Climate Action – 5 Year Clean Energy Results & Immediate Next Steps

	<ul style="list-style-type: none"> • Presentation by Silicon Valley Clean Energy CEO Girish Balachandran and Senior Government Affairs Manager Bena Chang
5.	Presentations on Local Control Item of Interest (Board Priority), Pt. 2 (8:10-8:15 PM)
	<p>Topic: Significant impact to cities from this week’s HCD published guidelines on SB9</p> <ul style="list-style-type: none"> • Presentation by Hon. Liz Gibbons, City of Campbell
6.	Discussion of General Membership Meeting, May 12th (Jones, 8:15-8:20)
7.	Discussion/Direction for Hybrid or Virtual Meetings (Jones, 8:20-8:25)
	Discussion and direction on whether to proceed with hybrid (in-person and on Zoom) or to continue Zoom-only meetings
8.	Legislative Committee Update (Fligor, 8:25-8:30 PM)
9.	City Selection Committee Appointee Update (8:30-8:35 PM)
10.	Santa Clara County City Managers Association Update (Zarate, 8:35-8:40 PM)
11.	Executive Director Update (Benjamin, 8:40-8:45 PM)
12.	Joys and Challenges (Board Members, 8:45-8:50 PM)

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 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.