



Board of Directors Special Meeting Agenda

June 23, 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 – Zane Barnes, San José
Ex-Officio	Acting Executive Director – Joanne Benjamin

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

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

PUBLIC COMMENT

CLOSED SESSION (7:03-7:20pm)

1. PUBLIC EMPLOYEE APPOINTMENT pursuant to Government Code Section 54957(b)(1)
Title: (Acting Executive Director- new)

OPEN SESSION

2. Consent Agenda (7:20-7:25pm)
2a. Approval of May Board of Directors Meeting Minutes
2b. Adoption of Resolution to Continue Meeting Exclusively Over Zoom
2c. Receive financial management report for the period ending May 31, 2022
2d. Approval of Invoices to be paid (Invoices available to Board members upon request) <ul style="list-style-type: none">- Liebert Cassidy Whitmore - \$1,102.00 (July 31, 2021)- Liebert Cassidy Whitmore - \$608.00 (June 30, 2021)
2e. Approve an Amendment to the Consultant Agreement with Joanne Benjamin for assistance with the transition to a new Acting Executive Director, to increase the not to exceed amount by \$7500 and extend the term until December 31, 2022
3. Consideration of New Acting Executive Director (7:25-7:26pm)

	<ul style="list-style-type: none">• Consideration of Approval of Agreement with Vaishali “Shali” Sirkay for a not to exceed the amount of \$50,000 to serve as Acting Executive Director June 27-December 31, 2022• Appointment of Vaishali “Shali” Sirkay as Acting Director effective June 27, 2022
4.	Legislative Action Committee Update (Fligor, 7:26-7:50pm)
5.	Santa Clara County City Managers Association Update (Barnes, 7:50-7:53pm)
6.	Executive Director Update (Benjamin)
7.	Joys and Challenges (Board Members 7:53-8:00pm)

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

Your email address will not be disclosed to the public. If you wish to make an oral public comment but do not wish to provide your name, you may enter “County Resident” or similar designation.

ACCESSIBILITY

We strive for our meetings and materials to be accessible to all members of the public. Closed captioning will be enabled for this meeting. For instructions on how to view the closed captioning, please refer [to this Zoom help page](#).

Additional accommodations are available upon request. Please contact our Board Clerk, Audin Leung, at audin@citiesassociation.org at least three business days prior to the meeting to submit a request for accommodations.