



Board of Directors Meeting Agenda

October 13, 2022 7:00 PM

Hybrid Meeting via Zoom and at the Los Altos Community Center
97 Hillview Ave, Los Altos, CA 94022

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 – Shali Sirkay |

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

WELCOME AND ROLL CALL (Jones)

| |
|---|
| 1. Consent Agenda |
| 1a. Approval of August Board of Directors Meeting Minutes |
| 1b. Receive financial management report for the period ending August 31, 2022 |
| 1c. Adoption of resolution to permit meetings of the Board of Directors and subsidiary bodies to meet over Zoom for an additional period of 30 days |
| 1d. Appointment of Mayor Stanley Mok, Los Altos Hills; Mayor Darcy Paul, Cupertino; and Mayor Rich Constantine, Morgan Hill (Chair) to the Nominating Committee for 2023 Officers |
| 1e. Ratification of Appointment of Vaishali (“Shali”) Sirkay as Interim Executive Director |
| 2. MTC Update (Abe-Koga) |
| 3. Review and Comment upon the Joint Powers Agreement (JPA) Draft for CASCC (Baum) |
| Discussion only – no formal action will be taken |
| 4. Legislative Action Committee Update (Fligor) |
| 5. Santa Clara County City Managers Association Update (Barnes) |
| 6. Executive Director Update (Sirkay) |
| 7. Joys and Challenges (Board Members) |

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. 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.