



Board of Directors Special Meeting Agenda

November 10, 2022 6:00 PM
Los Altos Community Center
97 Hillview Ave, Los Altos, CA 94022

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	Interim Executive Director – Shali Sirkay

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

WELCOME AND ROLL CALL (Jones)

1. Consent Agenda										
1a. Approval of minutes from the Board of Directors meeting on October 13, 2022										
1b. Receive financial management report for the period ending September 30, 2022										
1c. Approval of 2023 Calendar of Meetings										
1d. Adoption of a Resolution to Continue Meeting Virtually Using Zoom for a Period of 30 Days										
2. JPA Update (Baum)										
3. Racial Justice Committee Update (Jones)										
<ul style="list-style-type: none">• Update on law enforcement virtual reality training• Update on Santa Clara County Hate Prevention and Inclusion efforts• Consideration of Resolution Condemning Hate Crimes• Consideration of Resolution Denouncing Islamophobia										
4. Planning Collaborative Update (Baird and Driskell Planning)										
5. Vote on Nominations for the CASCC 2023 Executive Committee										
<p>The Nominating Committee (Hon. Darcy Paul, Cupertino; Hon. Stanley Mok, Los Altos Hills; Hon. Rich Constantine, Morgan Hill) recommends the following candidates:</p> <table><tr><td>President</td><td>Hon. Margaret Abe-Koga, Mountain View</td></tr><tr><td>First Vice President</td><td>Hon. Neysa Fligor, Los Altos</td></tr><tr><td>Second Vice President</td><td>Hon. Rich Constantine, Morgan Hill</td></tr><tr><td>Secretary/Treasurer</td><td>Hon. Larry Klein, Sunnyvale</td></tr><tr><td>Member-at-Large</td><td>Hon. Tina Walia, Saratoga</td></tr></table>	President	Hon. Margaret Abe-Koga, Mountain View	First Vice President	Hon. Neysa Fligor, Los Altos	Second Vice President	Hon. Rich Constantine, Morgan Hill	Secretary/Treasurer	Hon. Larry Klein, Sunnyvale	Member-at-Large	Hon. Tina Walia, Saratoga
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6. Interim Executive Director Contract
Approval of an Amendment to the Contract with Vaishali ("Shali") Sirkay to increase the not to exceed by \$35,000 and to extend the Agreement until March 31, 2022
7. Legislative Action Committee Update (Fligor)
8. Santa Clara County City Managers Association Update (Barnes)

9. Executive Director Update (SirKay)
Holiday Party – December 8, 2022
10. 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 in-person by raising your hand when the Chair announces time for public comment. The Chair will take public comment on each item, as well as at the end of the meeting. The public comment period at the end of the meeting is intended for comments on items not on the Board agenda.

ACCESSIBILITY

We strive for our meetings and materials to be accessible to all members of the public. Please contact our Board Clerk, Audin Leung, at audin@citiesassociation.org at least three business days prior to the meeting to request accommodations and allow us to best meet your accessibility needs.