



Board of Directors Meeting Agenda

January 26, 2023 7:00 PM

Los Altos Community Center
97 Hillview Ave, Los Altos, CA 94022

Executive Board

President

Hon. Margaret Abe-Koga, Mountain view

1st Vice President

Hon. Neysa Fligor, Los Altos

Secretary-Treasurer

Hon. Larry Klein, Sunnyvale

Member at Large

Hon. Tina Wali, Saratoga

Santa Clara City Managers' Association Representative (Ex-Officio)

Kimbra McCarthy, Mountain View City Manager

Interim Executive Director (Ex-Officio)

Shali Sirkay

Meeting Information:

- Members of the public register for Zoom webinar [\[HERE\]](#)
(NOTE: This link is for members of the public ONLY; Board members will attend in-person unless otherwise noticed in advance of the meeting to the Executive Director and/or the Board President)
 - Meeting also livestreamed on YouTube [\[LINK\]](#)
 - 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 INTRODUCTIONS – (Abe-Koga, 7:00 PM)

PUBLIC COMMENT

1. Consent Agenda
1a. Approval of minutes from the Board of Directors Special Meeting on November 10, 2022
1b. Receive financial statements for the months of October and November 2022
2. President’s Update
3. Executive Board Appointment and Re-Assignments
Approve Executive Board of Directors appointment of Hon. Hung Wei to Member at Large seat and reassignment of Hon. Larry Klein to 2 nd Vice President and Chair of Legislative Action Committee and Hon. Tina Walia as Secretary/Treasurer
4. Interim General Counsel
Ratification of Approval of Agreement with the County of Santa Clara to provide Interim General Counsel services to CASCC

5. Setting Priorities for 2023
6. Santa Clara County City Managers Association (SCCCMA) Update
7. Executive Director Update
8. Joys and Challenges

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](#).