



Board of Directors Meeting Agenda

February 9, 2023 7:00 PM

Sequoia Room

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

2nd Vice President

Hon. Larry Klein, Sunnyvale

Secretary-Treasurer

Hon. Tina Walia, Saratoga

Member At-Large

Hon. Hung Wei, Cupertino

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

Notice pursuant to Brown Act teleconferencing guidelines: President Abe-Koga will be attending this meeting virtually from 309 W Heritage Dr, Tyler, TX 75703

WELCOME AND ROLL CALL – (Abe-Koga, 7:00 PM)

ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

This portion of the meeting is reserved for persons wishing to address the Board on any matter not on the agenda. State law prohibits the Board from discussing and/or acting on nonagenda items.

CLOSED SESSION

1. Pursuant to Government Code Section 54957(b)(1), PUBLIC EMPLOYMENT (General Counsel)

OPEN SESSION

1.	Closed Session Report
2.	Consent Agenda
2a.	Approval of minutes from the Board of Directors meeting on January 26, 2023

2b.	Receive December and January financial reports if available
3.	General Counsel
	Approval of General Counsel Candidate to be appointed CASCC General Counsel and approval of legal services agreement
4.	Executive Director
	Approval to appoint Vaishali Sirkay as Executive Director and Approve Contract through December 31, 2023
5.	Approval of 2023 Priorities
6.	Planning Collaborative Presentation
7.	Updates
	<ul style="list-style-type: none">• Legislative Action Committee Update• City Selection Committee Update• Santa Clara County City Managers Association (SCCCMA) Update• Executive Director Update

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 during the meeting

3. Provide oral public comments virtually 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](#).