



# Executive Board Meeting Agenda

**February 3, 2023 11:00 AM | Hybrid Meeting**

Virtual and in-person in the Atrium Conference Room  
Mountain View City Hall - 600 Castro Street, Mountain View, CA 94022  
Join the virtual meeting [here](#)

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## *Executive Board*

### **President**

Hon. Margaret Abe-Koga, Mountain view

### **1st Vice President**

Hon. Neysa Fligor, Los Altos

### **2<sup>nd</sup> Vice President**

Hon. Larry Klein, Sunnyvale

### **Secretary-Treasurer**

Hon. Tina Wali, 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

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

**WELCOME AND ROLL CALL (Abe-Koga, 11:00 AM)**

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| <b>1. Consent Agenda</b>   |
| 1a. Approval of Executive Board Meeting Minutes (January 6, 2023)<br>Attachment: <a href="#">Minutes</a>           |
| 1b. Receive December Financial Report ( <i>report pending and will be distributed as soon as it is available</i> ) |
| <b>2. Review February Agendas</b>  |
| 2a. City Selection Committee Meeting (Attachment: <a href="#">Draft Agenda</a> )                                   |
| 2b. Board of Directors Meeting (Attachment: <a href="#">Draft Agenda</a> )   |
| <b>3. Santa Clara County City Managers Association Update (McCarthy)</b>   |
| <b>4. Executive Director Update</b>  |

**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](mailto:audin@citiesassociation.org)
  - Emails will be forwarded to the Executive 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. Those requiring accommodations to participate in this meeting may contact our Office Assistant at [audin@citiesassociation.org](mailto:audin@citiesassociation.org). Notification at least three business days prior to the meeting will allow us to best meet your needs.



# Executive Board Meeting Minutes

**Virtual Meeting via Zoom  
January 6, 2023 3:00 PM**

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*Agenda in Black / Minutes in Red*

*Meeting recording available on YouTube [\[HERE\]](#)*

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

## **WELCOME AND ROLL CALL (Abe-Koga, 3:00 PM)**

### **Members in attendance (4/4):**

- Margaret Abe-Koga, President
- Neysa Fligor, First Vice President
- Larry Klein, Second Vice President
- Tina Walia, Secretary/Treasurer

### **Others in attendance:**

- Kimbra McCarthy, Mountain View City Manager
- Christina Gillmore, Mountain View Assistant City Manager
- Mary E. Hanna-Weir, Counsel
- Shali Sirkay, Interim Executive Director

- Audin Leung, Clerk

## CLOSED SESSION

Closed Session Pursuant to Government Code Section 54957(b)(1), PUBLIC EMPLOYMENT  
(Interview of Candidates for General Counsel)

There was no action to report from Closed Session.

## OPEN SESSION

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|---|
| <b>1. Consent Agenda</b>  |
| <p>Motion to approve consent agenda by Klein. Seconded by Fligor. Motion adopted 3-0-1-0.</p> <p>AYES (3): Abe-Koga, Fligor, Klein<br/>NAYES (0)<br/>ABSTENSIONS (1): Walia<br/>ABSENCES (0)</p> <p>Mayor Walia clarified that her abstention only applied to the November meeting minutes and that she was in approval of all other items on the consent agenda.</p>   |
| 1a. Approval of November and December Executive Board Meeting Minutes   |
| 1b. If available, receive financial management report for the period ending October 31, 2022 and November 30, 2022.   |
| <b>2. Agendas for Meetings in January</b>   |
| <ol style="list-style-type: none"><li>1. Consent<ol style="list-style-type: none"><li>a. Approve Nov Board of Directors meeting minutes</li><li>b. Receive Oct and Nov 2022 financial reports</li><li>c. Adoption of Resolution to Continue Meeting Exclusively Over Zoom</li></ol></li><li>2. Ratification of Approval of Agreement with the County of Santa Clara to provide General Counsel services to CASCC</li><li>3. Goal Setting for 2023</li><li>4. SCCMA Update</li></ol> |

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|---|--|
| 5. Executive Director's Update  |  |
| Adjourn   |  |
| Motion by Fligor to approve agendas with changes discussed. Seconded by Klein.<br>Motion adopted 4-0-0-0. |  |
| 3.  | Santa Clara County City Managers Association Update (McCarthy) |
| 4.  | Executive Director Update                                      |

**PUBLIC COMMENT**

There was no public comment given.

**ADJOURNMENT**

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Respectfully submitted,



Audin Leung  
Clerk of the Board

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## Cities Selection Committee Meeting Agenda

**5:30 PM - February 9, 2023**

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

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### 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.*

## **WELCOME AND ROLL CALL**

|           |   |
|-----------|---|
| <b>1.</b> | <b>Election of City Selection Committee Chair</b>   |
| <b>2.</b> | <b>Consent Agenda</b>   |
|           | Approval of April 14, 2022 City Selection Committee Meeting Minutes   |
| <b>3.</b> | <b>Appointments – Letters of Interest Submitted</b>   |
|           | <i>NOTICE: Per Rules and Regulations of the Santa Clara County City Selection Committee (CSC), reaffirmed at the Cities Association Board meeting on October 8, 2020, all appointees of the CSC must be an elected official. Appointments end on the date a representative ceases to be an elected official.</i>  |
| 3a.       | SCC Airport Land Use Commission (ALUC)<br>Seat 7 – Term expiring 5/6/24 (Hon. Glenn Hendricks, Sunnyvale terming out)   |
| 3b.       | Bay Area Air Quality Management District (BAAQMD) <ul style="list-style-type: none"> <li>• Santa Clara County Seat 2 – Term expiring 1/1/23 (Currently held by Hon. Sergio Lopez, Campbell)</li> <li>• Santa Clara County Seat 1 – Term expiring 2/1/23 (Currently held by Hon. Rob Rennie, Los Gatos)</li> </ul> |
| 3c.       | Local Agency Formation Commission (LAFCO)<br>Term expiring May 2024 (Hon. Rich Constantine, Morgan Hill terming out)  |
| 3d.       | Metropolitan Transportation Commission (MTC)<br>Term expiring 2/23 (Currently held by Hon. Margaret Abe-Koga, Mountain View)  |
| 3e.       | Recycling & Waste Reduction Commission (RWRC) – Member At Large<br>Term expiring 1/23 (Currently held by Hon. Susan Landry, Campbell)   |
| <b>4.</b> | <b>Appointments – No Letters of Interest Submitted</b>  |
| 4a.       | Measure A (2016 Housing Bond) Independent Citizens’ Oversight Committee<br>Term expiring 2/10/25 (Hon. Glenn Hendricks, Sunnyvale terming out)  |



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| 4b. Redevelopment Dissolution Countywide Oversight Board for Santa Clara County – Alternate Position |
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| 4c. Recycling & Waste Reduction Commission (RWRC) – West Valley Cities (Campbell, Los Gatos, Monte Sereno, Saratoga)<br>Hon. Mary-Lynne Bernald, Saratoga terming out, Term expiring 1/23 |
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2. Provide oral public comments during the meeting
3. Provide oral public comments virtually
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## Board of Directors Meeting Agenda

February 9, 2023 7:00 PM

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

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### Executive Board

#### **President**

Hon. Margaret Abe-Koga, Mountain view

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#### **2<sup>nd</sup> Vice President**

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

**PUBLIC COMMENT**

**CLOSED SESSION**

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

**OPEN SESSION**

|           |   |
|-----------|---|
| <b>1.</b> | <b>Closed Session Report</b>  |
| <b>2.</b> | <b>Consent Agenda</b>   |
| 2a.       | Approval of minutes from the Board of Directors meeting on January 26, 2023 |
| 2b.       | Receive December and, if available, January financial reports               |
| <b>3.</b> | <b>President’s Update</b>   |

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

## ADJOURNMENT

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