



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](#)

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 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)

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

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 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. 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**

Agenda in Black / Minutes in Red

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

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

1. Consent Agenda
<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 NAYES (0) ABSTENSIONS (1): Walia 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.
2. Agendas for Meetings in January
<ol style="list-style-type: none">1. Consent<ol style="list-style-type: none">a. Approve Nov Board of Directors meeting minutesb. Receive Oct and Nov 2022 financial reportsc. Adoption of Resolution to Continue Meeting Exclusively Over Zoom2. Ratification of Approval of Agreement with the County of Santa Clara to provide General Counsel services to CASCC3. Goal Setting for 20234. SCCCMA Update

5. Executive Director's Update	
Adjourn	
Motion by Fligor to approve agendas with changes discussed. Seconded by Klein. 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

Respectfully submitted,



Audin Leung
Clerk of the Board

DRAFT



Cities Selection Committee Meeting Agenda

5:30 PM - February 9, 2023

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

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

1.	Election of City Selection Committee Chair
2.	Consent Agenda
	Approval of April 14, 2022 City Selection Committee Meeting Minutes
3.	Appointments – Letters of Interest Submitted
	<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) 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"> • Santa Clara County Seat 2 – Term expiring 1/1/23 (Currently held by Hon. Sergio Lopez, Campbell) • Santa Clara County Seat 1 – Term expiring 2/1/23 (Currently held by Hon. Rob Rennie, Los Gatos)
3c.	Local Agency Formation Commission (LAFCO) Term expiring May 2024 (Hon. Rich Constantine, Morgan Hill terming out)
3d.	Metropolitan Transportation Commission (MTC) Term expiring 2/23 (Currently held by Hon. Margaret Abe-Koga, Mountain View)
3e.	Recycling & Waste Reduction Commission (RWRC) – Member At Large Term expiring 1/23 (Currently held by Hon. Susan Landry, Campbell)
4.	Appointments – No Letters of Interest Submitted
4a.	Measure A (2016 Housing Bond) Independent Citizens’ Oversight Committee 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 |
| 4c. Recycling & Waste Reduction Commission (RWRC) – West Valley Cities (Campbell, Los Gatos, Monte Sereno, Saratoga)
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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ACCESSIBILITY

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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

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 Wali, Saratoga

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-

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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

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, if available, January financial reports
3.	President’s Update

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

ADJOURNMENT

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DRAFT