



Board of Directors Meeting Agenda

March 9, 2023 7:00 PM

Los Altos Community Center Sequoia Room
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
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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. Consent Agenda
1a. Approve minutes from the Board of Directors meeting February 9, 2023
1b. Receive December 2022 and January 2023 financial reports
2. President's Update
2a. General membership meeting date
2b. General Counsel contract with the Renne Public Law Group
3. Guest Speaker: Hon. Susan Ellenberg, President, SCC Board of Supervisors
4. Guest Speaker: Shiloh Ballard, Executive Director, Silicon Valley Bicycle Coalition
5. Legislative Action Committee Update
6. Santa Clara City Managers' Association Update
7. Executive Director Update
<ul style="list-style-type: none">• Workshop with Kevin Duggan: Working Effectively With Your Elected Colleagues, the Manager, and Staff• April 13, 2023 City Selection Committee 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 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, and welcome feedback and requests for accommodations. Please submit requests for accommodations to audin@citiesassociation.org at least 72 hours in advance of the meeting to allow us to best meet your request. Closed captioning will be enabled for this meeting. For instructions on how to view the closed captioning, please refer [to this Zoom help page.](#)