



# Board of Directors Meeting Agenda

April 13, 2023 7:00 PM

Mountain View City Hall Plaza Conference Room  
500 Castro Street, Mountain View, CA 94041

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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
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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.*

## OPEN SESSION

<b>1. Consent Agenda</b>
1a. Approve minutes from the Board of Directors meeting March 9, 2023
1b. Receive February 2023 financial reports
<b>2. President's Update (Abe-Koga)</b>
<b>3. Guest Speaker: Assemblymember Marc Berman (Assembly District 23)</b>
<b>4. Guest Speaker: SCC Supervisor Joe Simitian (Supervisory District 5)</b>
<b>5. June Membership Meeting (Abe-Koga)</b>
5a. Action Item: Change Date of June Membership Meeting
<b>6. Membership Dues 2023-24 and 2024-25 (Sirkay)</b>
6a. 2023-24 DRAFT Membership Dues (Action)
6b. 2024-25 Membership (Discussion)
<b>7. Legislative Action Committee Update (Abe-Koga)</b>
<b>8. Santa Clara County City Managers Association Update (McCarthy)</b>
<b>9. Executive Director Update (Sirkay)</b>
9a. Hiring new office assistant/clerk
<b>10 Joys and Challenges (Board Members)</b>

## ADJOURNMENT

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## **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 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](mailto: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.](#)