



## Special Meeting Agenda Executive Board of Directors

**May 5, 2023 2:30 PM**

**(Please note the special starting time for this meeting.)**

Mountain View City Hall Atrium 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, 2:30 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.</b>	<b>Consent Agenda</b>
1a.	Approve minutes from Executive Board of Directors meeting on April 7, 2023
1b.	Receive February and March 2023 financial reports
<b>2.</b>	<b>President's Update (Abe-Koga)</b>
<b>3.</b>	<b>Speaker Request</b>
<b>3a.</b>	<b>Teddy Daligga, Santa Clara County Dept. Of Public Health Regarding Healthy Cities Dashboard and Potential Convening in Fall 2023 with CASCC</b>
<b>4.</b>	<b>Recommended Nomination of Hung Wei as Secretary/Treasurer and Tina Walia as Member at Large</b>
<b>5.</b>	<b>Review May Meeting Agendas</b>
<b>5a.</b>	<b>City Selection Committee</b>
<b>5b.</b>	<b>Legislative Action Committee</b>
<b>5c.</b>	<b>Board of Directors</b>
<b>6.</b>	<b>Future Meeting Topics</b>
<b>7.</b>	<b>Santa Clara County City Managers Association Update (McCarthy)</b>
<b>8.</b>	<b>Executive Director Update (Sirkay) Regarding Annual Membership Event and 2023-24 Membership Dues</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 [shali@citiesassociation.org](mailto:shali@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.](#)



# Executive Board of Directors Meeting Minutes

**April 7, 2023 2:00 PM**

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

**AGENDA IN BLACK / MINUTES IN RED**

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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, 2:00 PM)

Meeting called to order at 2:05 PM

### Members in attendance (4/5):

- Margaret Abe-Koga, President

- Neysa Fligor, First Vice President
- Tina Walia, Secretary/Treasurer
- Hung Wei, Member at Large (arrived late)

**Members Absent:**

Larry Klein, Second Vice President

**Others in Attendance:**

Christina Gilmore, City of Mountain View Assistant City Manager

Andrew Shen, Counsel

Shali Sirkay, Executive Director

## 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>
<p>Request by Tina Walia to revise minutes to reflect that Hung Wei attended as a member of the public and not as a voting member.</p> <p>Motion to approve consent agenda with the requested revision by Walia. Seconded by Fligor. Motion adopted 4-0-0-1</p> <p>AYES (4): Abe-Koga, Fligor, Walia, Wei NAYES (0) ABSTENTIONS (0) ABSENCES (1)</p>
1a. Approve minutes from the Executive Board of Directors meeting March 3, 2023
1b. Receive February 2023 financial reports
<b>2. Review April 2023 Agendas</b>

<p>Board of Directors meeting agenda item on membership dues: Motion to recommend that the Board approves extending the current 2022-23 dues schedule through 2023-24 by Fligor. Seconded by Wei. Motion adopted 4-0-0-1</p> <p>AYES (4): Abe-Koga, Fligor, Walia, Wei NAYES (0) ABSTENTIONS (0) ABSENCES (1)</p> <p>Motion to approve agendas with changes discussed by Fligor. Seconded by Walia. Motion adopted 4-0-0-1</p> <p>AYES (4): Abe-Koga, Fligor, Walia, Wei NAYES (0) ABSTENTIONS (0) ABSENCES (1)</p>	
<b>2a.</b>	<b>Legislative Action Committee Meeting Agenda</b>
<b>2b.</b>	<b>Board of Directors Meeting Agenda</b>
<b>3.</b>	<b>Santa Clara County City Managers Association Update</b>
<b>4.</b>	<b>Executive Director Update</b>

## ADJOURNMENT

Meeting adjourned at 3:05 PM

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## PUBLIC COMMENT

There was no Public Comment given.

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

## DRAFT

### ACCESSIBILITY

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# Management Report

Cities Association of Santa Clara County  
For the period ended February 28, 2023



Prepared by  
**Bestbooks4u Bookkeeping excellence**

Prepared on  
**March 20, 2023**

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# Profit and Loss

July 2022 - February 2023

	Total	
	Jul 2022 - Feb 2023	Jul 2021 - Feb 2022 (PY)
<b>INCOME</b>		
4000 INCOME		
4010 Membership Dues	186,073.00	236,363.42
4050 Membership Dinners - Proceeds	4,547.40	
4060 LAIF INCOME		249.08
4080 Grant Income	123,062.00	
<b>Total 4000 INCOME</b>	<b>313,682.40</b>	<b>236,612.50</b>
4999 Uncategorized Income	34,044.00	
<b>Total Income</b>	<b>347,726.40</b>	<b>236,612.50</b>
<b>GROSS PROFIT</b>	<b>347,726.40</b>	<b>236,612.50</b>
<b>EXPENSES</b>		
6000 GENERAL OFFICE		
6112 Advertising/Promotional	72.07	
6115 Website Update	600.00	600.00
<b>Total 6112 Advertising/Promotional</b>	<b>672.07</b>	<b>600.00</b>
6120 Bank Service Charges	26.40	24.00
6162 Hospitality	5,446.58	849.83
6180 Insurance		900.99
6550 Supplies and Equipment	117.04	
6610 Postage and Delivery	128.90	297.13
6615 Office/General Administrative Expenses	849.00	856.00
6620 Software Licenses	2,538.43	2,750.47
<b>Total 6000 GENERAL OFFICE</b>	<b>9,778.42</b>	<b>6,278.42</b>
6700 Reimbursable Expense	158.97	
EVENT EXPENSES	212.80	
Office		
6880 Telephone	242.56	242.40
<b>Total Office</b>	<b>242.56</b>	<b>242.40</b>
OFFICE PERSONNEL_CONSULTANTS		
6153 Contractors	58,967.50	23,147.50
6300 Legal & Professional Fees	17,482.50	
6310 Accounting Services	3,460.00	7,656.00
6320 Attorney Services	14,060.50	47,891.99
6350 Roundtable consultant and technical services		103,225.17
<b>Total 6300 Legal &amp; Professional Fees</b>	<b>35,003.00</b>	<b>158,773.16</b>
6565 Payroll Service Fees	544.98	780.00
6568 Workers Compensation		110.85
6575 Payroll Wages/Salary	19,836.00	58,816.47
6580 Payroll Taxes	1,582.56	4,562.99
<b>Total OFFICE PERSONNEL_CONSULTANTS</b>	<b>115,934.04</b>	<b>246,190.97</b>
<b>Total Expenses</b>	<b>126,326.79</b>	<b>252,711.79</b>

	Total	
	Jul 2022 - Feb 2023	Jul 2021 - Feb 2022 (PY)
NET OPERATING INCOME	221,399.61	-16,099.29
OTHER INCOME		
7030 Other Income	13,000.00	
<b>Total Other Income</b>	<b>13,000.00</b>	<b>0.00</b>
NET OTHER INCOME	13,000.00	0.00
NET INCOME	\$234,399.61	\$ -16,099.29

# Balance Sheet

As of February 28, 2023

		Total
<b>ASSETS</b>		
<b>Current Assets</b>		
<b>Bank Accounts</b>		
1001 Checking - Union Bank		171,502.01
<b>Total Bank Accounts</b>		<b>171,502.01</b>
<b>Other Current Assets</b>		
1300 LAIF Funds		24,740.66
1395 Accrued Interest		-53.62
<b>Total Other Current Assets</b>		<b>24,687.04</b>
<b>Total Current Assets</b>		<b>196,189.05</b>
<b>Fixed Assets</b>		
1500 Machinery and Equipment		2,203.41
1700 Accumulated Depreciation		-1,926.59
<b>Total Fixed Assets</b>		<b>276.82</b>
<b>TOTAL ASSETS</b>		<b>\$196,465.87</b>
<b>LIABILITIES AND EQUITY</b>		
<b>Liabilities</b>		
<b>Current Liabilities</b>		
<b>Credit Cards</b>		
2200 First National Bank of Omaha		343.31
FNBO_2nd		127.00
<b>Total Credit Cards</b>		<b>470.31</b>
<b>Other Current Liabilities</b>		
2100 Payroll Liabilities		0.00
2170 Payroll Taxes Payable		-35.16
<b>Total 2100 Payroll Liabilities</b>		<b>-35.16</b>
<b>Total Other Current Liabilities</b>		<b>-35.16</b>
<b>Total Current Liabilities</b>		<b>435.15</b>
<b>Total Liabilities</b>		<b>435.15</b>
<b>Equity</b>		
1110 Unrestricted Fund Balance		-73,336.81
3000 Opening Bal Equity		-34.00
3010 Reserves		0.00
3013 Reserve for New Equip.		1.92
3014 Reserve for Operations		35,000.00
<b>Total 3010 Reserves</b>		<b>35,001.92</b>
Net Income		234,399.61
<b>Total Equity</b>		<b>196,030.72</b>
<b>TOTAL LIABILITIES AND EQUITY</b>		<b>\$196,465.87</b>

# Profit and Loss by Class

July 2022 - February 2023

	CASCC	TOTAL
<b>INCOME</b>		
4000 INCOME		0.00
4010 Membership Dues	186,073.00	186,073.00
4050 Membership Dinners - Proceeds	4,547.40	4,547.40
4080 Grant Income	123,062.00	123,062.00
<b>Total 4000 INCOME</b>	<b>313,682.40</b>	<b>313,682.40</b>
4999 Uncategorized Income	34,044.00	34,044.00
<b>Total Income</b>	<b>347,726.40</b>	<b>347,726.40</b>
<b>GROSS PROFIT</b>	<b>347,726.40</b>	<b>347,726.40</b>
<b>EXPENSES</b>		
6000 GENERAL OFFICE		0.00
6112 Advertising/Promotional	72.07	72.07
6115 Website Update	600.00	600.00
<b>Total 6112 Advertising/Promotional</b>	<b>672.07</b>	<b>672.07</b>
6120 Bank Service Charges	26.40	26.40
6162 Hospitality	5,446.58	5,446.58
6550 Supplies and Equipment	117.04	117.04
6610 Postage and Delivery	128.90	128.90
6615 Office/General Administrative Expenses	849.00	849.00
6620 Software Licenses	2,538.43	2,538.43
<b>Total 6000 GENERAL OFFICE</b>	<b>9,778.42</b>	<b>9,778.42</b>
6700 Reimbursable Expense	158.97	158.97
EVENT EXPENSES	212.80	212.80
Office		0.00
6880 Telephone	242.56	242.56
<b>Total Office</b>	<b>242.56</b>	<b>242.56</b>
OFFICE PERSONNEL_CONSULTANTS		0.00
6153 Contractors	58,967.50	58,967.50
6300 Legal & Professional Fees	17,482.50	17,482.50
6310 Accounting Services	3,460.00	3,460.00
6320 Attorney Services	14,060.50	14,060.50
<b>Total 6300 Legal &amp; Professional Fees</b>	<b>35,003.00</b>	<b>35,003.00</b>
6565 Payroll Service Fees	544.98	544.98
6575 Payroll Wages/Salary	19,836.00	19,836.00
6580 Payroll Taxes	1,582.56	1,582.56
<b>Total OFFICE PERSONNEL_CONSULTANTS</b>	<b>115,934.04</b>	<b>115,934.04</b>
<b>Total Expenses</b>	<b>126,326.79</b>	<b>126,326.79</b>
<b>NET OPERATING INCOME</b>	<b>221,399.61</b>	<b>221,399.61</b>
<b>OTHER INCOME</b>		
7030 Other Income	13,000.00	13,000.00
<b>Total Other Income</b>	<b>13,000.00</b>	<b>13,000.00</b>
<b>NET OTHER INCOME</b>	<b>13,000.00</b>	<b>13,000.00</b>

	CASCC	TOTAL
NET INCOME	\$234,399.61	\$234,399.61

# Monthly Reports:Monthly Summary VENDOR Expenses

February 2023

	Total
Adele Levin_Bestbooks4u	442.50
Adobe	33.98
Canva	12.95
Gusto	63.00
Intuit	115.00
Microsoft	37.50
Union Bank	3.00
Verizon	30.38
Zoom.us	113.50
<b>TOTAL</b>	<b>\$851.81</b>

# Statement of Cash Flows

July 2022 - February 2023

	Total
<b>OPERATING ACTIVITIES</b>	
Net Income	234,399.61
Adjustments to reconcile Net Income to Net Cash provided by operations:	
2000 Accounts Payable	-117,669.75
2200 First National Bank of Omaha	-10.09
FNBO_2nd	-257.59
2170 Payroll Liabilities:Payroll Taxes Payable	-35.16
<b>Total Adjustments to reconcile Net Income to Net Cash provided by operations:</b>	<b>-117,972.59</b>
<b>Net cash provided by operating activities</b>	<b>116,427.02</b>
<b>NET CASH INCREASE FOR PERIOD</b>	<b>116,427.02</b>
Cash at beginning of period	55,074.99
<b>CASH AT END OF PERIOD</b>	<b>\$171,502.01</b>

# A/R Aging Summary

As of February 28, 2023

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This report contains no data for your specified date range.

# Management Report

Cities Association of Santa Clara County  
For the period ended March 31, 2023



Prepared by  
**Bestbooks4u Bookkeeping excellence**

Prepared on  
**April 17, 2023**

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# Profit and Loss

July 2022 - March 2023

	Total	
	Jul 2022 - Mar 2023	Jul 2021 - Mar 2022 (PY)
<b>INCOME</b>		
4000 INCOME		
4010 Membership Dues	186,073.00	236,363.42
4050 Membership Dinners - Proceeds	4,547.40	
4060 LAIF INCOME		249.08
4080 Grant Income	123,062.00	
<b>Total 4000 INCOME</b>	<b>313,682.40</b>	<b>236,612.50</b>
4999 Uncategorized Income	34,044.00	
<b>Total Income</b>	<b>347,726.40</b>	<b>236,612.50</b>
<b>GROSS PROFIT</b>	<b>347,726.40</b>	<b>236,612.50</b>
<b>EXPENSES</b>		
6000 GENERAL OFFICE		
6112 Advertising/Promotional	72.07	
6115 Website Update	600.00	1,200.00
<b>Total 6112 Advertising/Promotional</b>	<b>672.07</b>	<b>1,200.00</b>
6120 Bank Service Charges	29.40	27.00
6162 Hospitality	5,446.58	849.83
6180 Insurance		900.99
6220 Dues and Subscriptions	600.00	
6550 Supplies and Equipment	117.04	
6610 Postage and Delivery	128.90	297.13
6615 Office/General Administrative Expenses	1,103.00	963.00
6620 Software Licenses	2,853.42	3,053.40
<b>Total 6000 GENERAL OFFICE</b>	<b>10,950.41</b>	<b>7,291.35</b>
6700 Reimbursable Expense	158.97	
EVENT EXPENSES	212.80	
Office		
6880 Telephone	272.94	272.70
<b>Total Office</b>	<b>272.94</b>	<b>272.70</b>
OFFICE PERSONNEL_CONSULTANTS		
6153 Contractors	58,967.50	29,560.00
6300 Legal & Professional Fees	17,482.50	
6310 Accounting Services	4,351.25	7,956.00
6320 Attorney Services	15,289.00	54,801.49
6350 Roundtable consultant and technical services		103,225.17
<b>Total 6300 Legal &amp; Professional Fees</b>	<b>37,122.75</b>	<b>165,982.66</b>
6565 Payroll Service Fees	607.98	891.00
6568 Workers Compensation		126.00
6575 Payroll Wages/Salary	19,836.00	60,016.47
6580 Payroll Taxes	1,617.72	4,689.59
<b>Total OFFICE PERSONNEL_CONSULTANTS</b>	<b>118,151.95</b>	<b>261,265.72</b>

	Total	
	Jul 2022 - Mar 2023	Jul 2021 - Mar 2022 (PY)
<b>Total Expenses</b>	<b>129,747.07</b>	<b>268,829.77</b>
NET OPERATING INCOME	217,979.33	-32,217.27
OTHER INCOME		
7030 Other Income	13,000.00	
<b>Total Other Income</b>	<b>13,000.00</b>	<b>0.00</b>
NET OTHER INCOME	13,000.00	0.00
NET INCOME	\$230,979.33	\$ -32,217.27

# Balance Sheet

As of March 31, 2023

	Total
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Bank Accounts</b>	
1001 Checking - Union Bank	170,074.45
<b>Total Bank Accounts</b>	<b>170,074.45</b>
<b>Other Current Assets</b>	
1300 LAIF Funds	24,740.66
1395 Accrued Interest	-53.62
<b>Total Other Current Assets</b>	<b>24,687.04</b>
<b>Total Current Assets</b>	<b>194,761.49</b>
<b>Fixed Assets</b>	
1500 Machinery and Equipment	2,203.41
1700 Accumulated Depreciation	-1,926.59
<b>Total Fixed Assets</b>	<b>276.82</b>
<b>TOTAL ASSETS</b>	<b>\$195,038.31</b>
<b>LIABILITIES AND EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Accounts Payable</b>	
2000 Accounts Payable	1,828.50
<b>Total Accounts Payable</b>	<b>1,828.50</b>
<b>Credit Cards</b>	
2200 First National Bank of Omaha	345.37
FNBO_2nd	254.00
<b>Total Credit Cards</b>	<b>599.37</b>
<b>Total Current Liabilities</b>	<b>2,427.87</b>
<b>Total Liabilities</b>	<b>2,427.87</b>
<b>Equity</b>	
1110 Unrestricted Fund Balance	-73,336.81
3000 Opening Bal Equity	-34.00
3010 Reserves	0.00
3013 Reserve for New Equip.	1.92
3014 Reserve for Operations	35,000.00
<b>Total 3010 Reserves</b>	<b>35,001.92</b>
Net Income	230,979.33
<b>Total Equity</b>	<b>192,610.44</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$195,038.31</b>

# Profit and Loss by Class

July 2022 - March 2023

	CASCC	Roundtable	TOTAL
<b>INCOME</b>			
4000 INCOME			0.00
4010 Membership Dues	186,073.00		186,073.00
4050 Membership Dinners - Proceeds	4,547.40		4,547.40
4080 Grant Income	123,062.00		123,062.00
<b>Total 4000 INCOME</b>	<b>313,682.40</b>		<b>313,682.40</b>
4999 Uncategorized Income	34,044.00		34,044.00
<b>Total Income</b>	<b>347,726.40</b>	<b>0.00</b>	<b>347,726.40</b>
<b>GROSS PROFIT</b>	<b>347,726.40</b>	<b>0.00</b>	<b>347,726.40</b>
<b>EXPENSES</b>			
6000 GENERAL OFFICE			0.00
6112 Advertising/Promotional	72.07		72.07
6115 Website Update	600.00		600.00
<b>Total 6112 Advertising/Promotional</b>	<b>672.07</b>		<b>672.07</b>
6120 Bank Service Charges	29.40		29.40
6162 Hospitality	5,446.58		5,446.58
6220 Dues and Subscriptions		600.00	600.00
6550 Supplies and Equipment	117.04		117.04
6610 Postage and Delivery	128.90		128.90
6615 Office/General Administrative Expenses	1,103.00		1,103.00
6620 Software Licenses	2,853.42		2,853.42
<b>Total 6000 GENERAL OFFICE</b>	<b>10,350.41</b>	<b>600.00</b>	<b>10,950.41</b>
6700 Reimbursable Expense	158.97		158.97
EVENT EXPENSES	212.80		212.80
Office			0.00
6880 Telephone	272.94		272.94
<b>Total Office</b>	<b>272.94</b>		<b>272.94</b>
OFFICE PERSONNEL_CONSULTANTS			0.00
6153 Contractors	58,967.50		58,967.50
6300 Legal & Professional Fees	17,482.50		17,482.50
6310 Accounting Services	4,351.25		4,351.25
6320 Attorney Services	15,289.00		15,289.00
<b>Total 6300 Legal &amp; Professional Fees</b>	<b>37,122.75</b>		<b>37,122.75</b>
6565 Payroll Service Fees	607.98		607.98
6575 Payroll Wages/Salary	19,836.00		19,836.00
6580 Payroll Taxes	1,617.72		1,617.72
<b>Total OFFICE PERSONNEL_CONSULTANTS</b>	<b>118,151.95</b>		<b>118,151.95</b>
<b>Total Expenses</b>	<b>129,147.07</b>	<b>600.00</b>	<b>129,747.07</b>
<b>NET OPERATING INCOME</b>	<b>218,579.33</b>	<b>-600.00</b>	<b>217,979.33</b>
<b>OTHER INCOME</b>			
7030 Other Income	13,000.00		13,000.00
<b>Total Other Income</b>	<b>13,000.00</b>	<b>0.00</b>	<b>13,000.00</b>

	CASCC	Roundtable	TOTAL
NET OTHER INCOME	13,000.00	0.00	13,000.00
NET INCOME	\$231,579.33	\$ -600.00	\$230,979.33

# Monthly Reports:Monthly Summary VENDOR Expenses

March 2023

	Total
Adele Levin_Bestbooks4u	891.25
Adobe	33.98
Canva	12.95
Gusto	63.00
Intuit	115.00
Microsoft	37.50
Peninsula Storage Center	254.00
ProudCity	600.00
Union Bank	3.00
Verizon	30.38
Zoom.us	115.56
<b>TOTAL</b>	<b>\$2,156.62</b>

# Statement of Cash Flows

July 2022 - March 2023

	Total
<b>OPERATING ACTIVITIES</b>	
Net Income	230,979.33
Adjustments to reconcile Net Income to Net Cash provided by operations:	
2000 Accounts Payable	-115,841.25
2200 First National Bank of Omaha	-8.03
FNBO_2nd	-130.59
<b>Total Adjustments to reconcile Net Income to Net Cash provided by operations:</b>	<b>-115,979.87</b>
<b>Net cash provided by operating activities</b>	<b>114,999.46</b>
<b>NET CASH INCREASE FOR PERIOD</b>	<b>114,999.46</b>
Cash at beginning of period	55,074.99
<b>CASH AT END OF PERIOD</b>	<b>\$170,074.45</b>

# A/R Aging Summary

As of March 31, 2023

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This report contains no data for your specified date range.



#### REQUEST TO PRESENT TO THE BOARD OF DIRECTORS

Return to [executive\\_director@citiesassociation.org](mailto:executive_director@citiesassociation.org) at least 2 weeks prior to the Board Meeting for consideration.

**NAME OF ORGANIZATION:** County of Santa Clara Public Health Department

**Name of Contact Person:**

Teddy Daligga

**Phone:**

517-614-1176

**Email:**

[edward.daligga@phd.sccgov.org](mailto:edward.daligga@phd.sccgov.org)

**Presenters:**

Teddy Daligga

**REQUEST (WHAT WILL BE PRESENTED?):** Request to present at the May 11, 2023 Board of Directors meeting on updates to the Healthy Cities Dashboard, and on a proposal to convene city elected officials and staff in the fall to recognize/promote climate change policies and policies to promote gun safety and reduce gun violence.

**RELEVANCE TO THE CITIES ASSOCIATION:** The Cities Association has prioritized sustainability and demonstrated interest in addressing and preventing gun violence.

#### WHAT ACTION IS REQUESTED OF THE CITIES ASSOCIATION?

Endorse a convening (fall 2023, date TBD) coordinated by the County Public Health Department to highlight health impacts of climate change and gun violence, and evidence-based and/or innovative policies cities have adopted and/or may consider to support sustainability initiatives and safe communities.

#### MATERIALS TO BE SENT TO SUPPORT PRESENTATION:

Presentation.



# Legislative Action Committee Meeting Agenda

May 11, 2023 6:00 PM

Mountain View City Hall  
2<sup>nd</sup> Floor 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 – (Klein, 6:00 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.*

<b>1.</b>	<b>Consent Agenda</b>
	Approve minutes from April 13, 2023 Legislative Action Committee meeting
<b>2.</b>	<b>Bill Selection: Submissions for Consideration</b>

## 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 Legislative Action Committee
  - 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.
1. Provide oral public comments in-person during the meeting
2. 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

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# Cities Selection Committee Meeting Agenda

**5:30 PM – May 11, 2023**

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)
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## WELCOME AND ROLL CALL

## AGENDA

<b>1.</b>	<b>Consent Agenda</b>
1a.	Approval of February 9, 2023 City Selection Committee Meeting Minutes
<b>2.</b>	Determination of term length for South County Seat on RWRC <i>(either a new 6-year term beginning Nov 1, 2023 or fulfillment of current term which expires Dec 2024)</i>
<b>3.</b>	<b>Appointments</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, <b>all appointees of the CSC must be an elected official.</b> Appointments end on the date a representative ceases to be an elected official.</i>
3a.	Recycling and Waste Reduction Commission (RWRC) South County Seat (Gilroy or Morgan Hill) <i>Term length TBD as per agenda item 2 above</i>
3b.	Recycling and Waste Reduction Commission (RWRC) Central County Seat (Milpitas or Santa Clara) <i>6-year term beginning on Nov 1, 2023</i>
3c.	Santa Clara County Emergency Operational Area Council (EOAC) Seat 5 (representing West Valley Cities (Cupertino, Los Gatos, Campbell, Saratoga and Mountain View) and South County Cities (Gilroy and Morgan Hill))
3d.	Santa Clara County Emergency Operational Area Council (EOAC) Seat 6 (representing Central County Cities (Milpitas, Santa Clara and Sunnyvale))
3e.	Santa Clara County Emergency Operational Area Council (EOAC) Seat 7 (representing North County Cities (Palo Alto, Mountain View, Los Altos and Los Altos Hills))

## ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

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## ADJOURNMENT

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# Board of Directors Meeting Agenda

May 11, 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)
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## WELCOME AND ROLL CALL – (Abe-Koga, 7:00 PM)

### ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

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## OPEN SESSION

<b>1.</b>	<b>Consent Agenda</b>
1a.	Approve minutes from Board of Directors meetings on March 9 & April 13, 2023
1b.	Receive February and March 2023 financial reports
<b>2.</b>	<b>President's Update (Abe-Koga)</b>
<b>3.</b>	<b>Guest Speaker: Teddy Daligga, Santa Clara County Dept. Of Public Health Regarding Healthy Cities Dashboard and Potential Convening in Fall 2023 with CASCC</b>
<b>4.</b>	<b>Guest Speaker: Santa Clara County Gun Violence Prevention Task Force</b>
<b>5.</b>	<b>2023-24 CASCC Budget (Action) (Sirkay)</b>
<b>6.</b>	<b>Joint Powers Agreement Update (Abe-Koga)</b>
<b>7.</b>	<b>City Selection Committee Update (Klein)</b>
<b>8.</b>	<b>Legislative Action Committee Update (Klein)</b>
<b>9.</b>	<b>Santa Clara County City Managers Association Update (McCarthy)</b>
<b>10.</b>	<b>Executive Director Update (Sirkay) Regarding Annual Membership Event and 2023-24 Membership Dues</b>
<b>11</b>	<b>Joys and Challenges (Board Members)</b>

## ADJOURNMENT

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