



Board of Directors Meeting SPECIAL MEETING

(Please note the special starting time for this meeting)

Agenda

May 11, 2023 7:15 PM

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

Meeting Information:

- Members of the public register for Zoom webinar [\[HERE\]](#)
After registering, you will receive a confirmation email containing information about joining the webinar

(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, 7:15 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

1. Consent Agenda
1a. Approve minutes from Board of Directors meetings on March 9 & April 13, 2023
1b. Receive February and March 2023 financial reports
1c. Nomination to name Hung Wei as Secretary/Treasurer and Tina Walia as Member at Large
2. President's Update (Abe-Koga)
2a. Bay Area Housing Finance Authority (BAHFA)
3. Guest Speaker: Assistant District Attorney James Gibbons-Shapiro, Santa Clara County Office of the District Attorney, Santa Clara County Gun Violence Prevention Task Force
4. Guest Speaker: Teddy Daligga, Santa Clara County Dept. Of Public Health Regarding Healthy Cities Dashboard and Potential Convening in Fall 2023 with CASCC
5. Proposed 2023-24 CASCC Budget (Action) (Sirkay)
6. Joint Powers Agreement Update (Abe-Koga)
7. City Selection Committee Update (Klein)
8. Legislative Action Committee Update (Klein)
9. Santa Clara County City Managers Association Update (McCarthy)

10. Executive Director Update (Sirkay) Regarding Annual Membership Event and 2023-24 Membership Dues

11 Joys and Challenges (Board Members)

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 shali@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 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.](#)