



**SPECIAL MEETING
Executive Board of Directors**

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

**SEPTEMBER 1, 2023
1:30 PM**

Please note special starting time for this meeting.

Meeting Information:

- Board meetings are open to the public at the location shown above.
 - Members of the public register for Zoom webinar:
https://us02web.zoom.us/webinar/register/WN_zwGp0HWLTGKbgvQkSAPaOw
 - Meeting also livestreamed on YouTube: <https://www.youtube.com/@citiesassoc>
 - More information on public comment and accessibility is given at the end of the agenda.
-

Hon. Neysa Fligor will be in attendance via teleconference from 600 Guadalupe Drive, Los Altos, CA 94022. This teleconference location is open to the public and any member of the public may address the Executive Board of Directors from the teleconference location.

WELCOME & CALL TO ORDER – (Abe-Koga)

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

ROLL CALL (Sirkay)

AGENDA

1. Consent Agenda (Abe-Koga)

- a. Approve Minutes from Executive Board of Directors Meeting on August 4, 2023

2. President Update (Abe-Koga)

3. Speaker Request (Sirkay)

- a. Sarah Duffy (Chief Children’s Officer, Santa Clara County Office of Children & Families Policy) and Paul Murphy (Program Officer, Community Grants Partnership, Valley Health Foundation)

Note that this request has been carried over from August 4, 2023 Executive Board Meeting

4. Review September Meeting Agendas (All)

- a. Legislative Action Committee
- b. Board of Directors

5. JPA Update, Discussion and Outreach (All)

6. Future Meeting Topics (All)

7. Santa Clara County City Managers Association Update (McCarthy)

8. Executive Director Update (Sirkay)

ADJOURN (Abe-Koga)

PUBLIC COMMENT

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 - Phone participants:
 - *6 - Toggle mute/unmute
 - *9 - Raise hand

ACCESSIBILITY

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Executive Board of Directors

August 4, 2023 2:00 PM

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

AGENDA IN BLACK / MINUTES IN RED

Meeting Information:

- *Members of the public register for Zoom webinar:*
https://us02web.zoom.us/webinar/register/WN_zwGp0HWLTGKbgvQkSAPaOw
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WELCOME AND ROLL CALL – (Abe-Koga, 2:00 PM)

Meeting called to order at 2:02 PM

Members in attendance (5/5):

- Margaret Abe-Koga, President
- Neysa Fligor, First Vice President
- Larry Klein, Second Vice President
- Hung Wei, Secretary/Treasurer
- Tina Walia, Member at Large

Others in Attendance:

- Arn Andrews, Assistant City Manager, Mountain View
- Barry Barnes, Member of Public
- Christina Gilmore, Assistant City Manager, Mountain View

- Jannie Quinn, CASCC Legal Counsel
- Michal Schultz, Administrative Assistant, Office of the City Manager, Mountain View
- Andrew Shen, CASCC Legal Counsel
- Shali Sirkay, Executive Director

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OPEN SESSION

1.	President’s Update (Abe-Koga)
2.	Executive Director's Update on Cities Association Banking (Sirkay)
3.	Discussion on Joint Powers Authority (JPA) Formation

ADJOURNMENT

Meeting adjourned at 4:10 PM

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REQUEST TO PRESENT TO THE BOARD OF DIRECTORS

Return to executive_director@citiesassociation.org at least 2 weeks prior to the Board Meeting for consideration.

NAME OF ORGANIZATION: Santa Clara County, Office of Children and Families Policy

Name of Contact Person: Sarah Duffy

Phone: (408) 678-1398

Email: sarah.duffy@ceo.sccgov.org

Presenters: Sarah Duffy

REQUEST (WHAT WILL BE PRESENTED?):

The Office of Children and Families Policy will present on the \$15 million was allocated for childcare infrastructure grants. Childcare infrastructure grants aim to support licensed childcare center- and family-based provider businesses impacted by the COVID-19 pandemic to address childcare disruptions and enrollment gaps by reopening or increasing the total number of affordable infant and toddler childcare spaces available to families.

RELEVANCE TO THE CITIES ASSOCIATION:

The ARPA Infrastructure grants are open to childcare providers in Santa Clara County. This would be a great opportunity to provide information to the representatives of each City and collaborate to encourage providers in their respective cities to apply for funding. It would also be a great opportunity to engage in a conversation regarding stakeholders and potential organizations OCFP should reach out to when the application is live.

WHAT ACTION IS REQUESTED OF THE CITIES ASSOCIATION?

After the presentation, it would be helpful to share with the members of Cities Association of Santa Clara County, the materials and contact information of OCFP in case any cities would like to individually meet or would like more information.

MATERIALS TO BE SENT TO SUPPORT PRESENTATION:

Powerpoint and a fact sheet

Bio: Sarah Duffy

CHIEF CHILDREN'S OFFICER

Sarah currently serves as the Chief Children's Officer, overseeing the County of Santa Clara Office of Children & Family Policy. Sarah has over a decade of experience leading initiatives to support children and families across the Bay Area, promoting evidence-based policies and programs that increase opportunities and advance equity. When not working, Sarah can be found with her husband and two sons, cheering them on in soccer, basketball, or baseball, depending on the season.

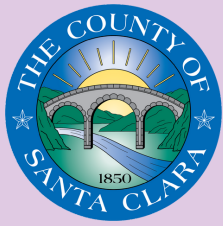
Contact Information

2460 N. First Street
Suite 220
San Jose, CA 95131
United States

Office [\(408\) 678-1398](tel:(408)678-1398)

Pronouns: she/her/hers

sarah.duffy@ceo.sccgov.org



OCFP

Office of Children & Families Policy
<https://countyexec.sccgov.org/ocfp>

Sarah Duffy
Chief Children's Officer
sarah.duffy@ceo.sccgov.org

Arcel V. Blume
Director of Strategic Initiatives
arcel.blume@ceo.sccgov.org

ABOUT US

OCFP Vision Statement

All of Santa Clara County's children have the supports needed to be safe, healthy, and successful in learning and in life.

County Mission

The mission of the County of Santa Clara is to plan for the needs of a dynamic community, provide quality services, and promote a healthy, safe, and prosperous community for all.

OCFP FY 2022-2023 WORKPLAN

Policy and Analysis

Follow and advocate for local, state, and federal policies that will facilitate an equity-forward and data-driven agenda that identifies the most critical needs of children and families, identifies promising practices, sustainable funding, and measures that lead to positive outcomes.

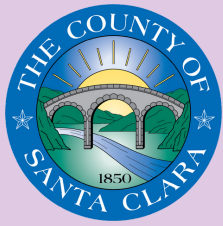
Collaboration and Partnerships

Cultivate and increase collaboration across County departments and with community partners to improve outcomes for children and families using data and evidence-based strategies.

Strategic Issues and Initiatives

In partnership with County agencies and organizations, facilitate analysis, planning, and pilot implementation of promising new initiatives that will support and strengthen early interventions and preventative practices.





OCFP

Office of Children & Families Policy

CHILDCARE AND EARLY EDUCATION INITIATIVES

The Board approved \$10 million in funding for FIRST 5 Santa Clara County to develop and implement a three-pronged strategy to bolster and strengthen the early learning and care workforce serving children from birth through five years of age. The strategy includes piloting the Apprenticeship Initiative, Transitional Kindergarten (TK) Teacher Equity Initiative, and Shared Services Alliance.

ARPA FUNDING

On February 28, 2023, the County of Santa Clara Board of Supervisors approved \$15 million to expand quality childcare slots. The funding comes from the American Rescue Plan Act (ARPA), part of the coronavirus-relief package. OCFP is contracting with Valley Health Foundation to support the childcare infrastructure program for family- and center-based providers.

To prioritize high need communities that need access to childcare, OCFP formed an ad hoc Equity Committee that included FIRST 5 and the Office of Diversity, Equity, and Belonging, to determine equity criteria for the grant application process.

ARPA INFRASTRUCTURE GRANT FUNDING

Major Construction



Planning and pre-development costs, universal design renovations, retrofitting to meet licensing requirements, and other related costs.

Minor Construction



Physical renovations to increase licensed capacity, including plumbing and fixtures, playground upgrades, kitchen renovations, and other related costs.

Operating Costs



Three months of rent, mortgage, and/or insurance; up to 24 months of wages to hire childcare staff; or other related supports.

September 2023
NOFA Release

January 2024
Grant Funding Disbursement

December 2026
Grant Program Closeout





**MEETING
Legislative Action Committee**

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

**SEPTEMBER 14, 2023
5:30 PM**

Meeting Information:

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WELCOME & CALL TO ORDER – (Klein)

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OPEN SESSION

ROLL CALL (Sirkay)

AGENDA

1. Consent Agenda (Klein)
 - a. Approve Minutes from Legislative Action Committee Meeting on May 11, 2023
2. Chair Update (Klein)
3. Review and Discussion of Bills on Committee Watch List (Klein)

ADJOURN (Klein)

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**REGULAR MEETING
Board of Directors**

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

**SEPTEMBER 14, 2023
7:00 PM**

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WELCOME AND ROLL CALL – (Abe-Koga)

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OPEN SESSION

ROLL CALL (Sirkay)

AGENDA

1. **Consent Agenda (Abe-Koga)**
 - a. Approve Minutes from Board of Directors Meeting on May 11, 2023
2. **President Update (Abe-Koga)**
3. **Guest Speaker**
 - a. Sarah Duffy (Chief Children’s Officer, Santa Clara County Office of Children & Families Policy) and Paul Murphy (Program Officer, Community Grants Partnership, Valley Health Foundation)
4. **JPA Update, Discussion and Outreach (All)**
5. **Santa Clara County City Managers Association Update (McCarthy)**

6. Executive Director Update (Sirkay)

ADJOURN (Abe-Koga)

DRAFT

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City/Town Council Meeting Schedule- Sept & Oct 2023

City	Date	Date	Date	Date	Date	Date
Campbell	Sept 5	Sept 19	Oct 3	Oct 17	Nov 7	
<i>first and third</i>						
<i>Tuesdays</i>						
Cupertino	Sept 6	Sept 19	Oct 3	Oct 17	Nov 7	
<i>Sept 5 cancelled</i>						
Gilroy						
Los Altos	Sept 12	Sept 26	Oct 10	Oct 24		
Los Altos Hills	Sept 21	Oct 19	Nov 16			
<i>third Thursday</i>						
Los Gatos	Sept 5	<i>Sept 19</i>	Oct 3	<i>Oct 17</i>	<i>Nov 7</i>	
<i>First and third</i>		<i>Not on</i>		<i>Not on</i>	<i>Not on</i>	
<i>Tuesdays</i>		<i>Calendar</i>		<i>Calendar</i>	<i>Calendar</i>	
Milpitas	Sept 5	Sept 19	Oct 3	Oct 17	Nov 7	
<i>first and third</i>						
<i>Tuesdays</i>						
Monte Sereno	Sept 5	Sept 19	Oct 3	Oct 17	Nov 7	
<i>first and third</i>						
<i>Tuesdays</i>						
Morgan Hill	Sept 6	Sept 27	Oct 4	Oct 18		
<i>first, third &</i>						
<i>fourth Wednesdays</i>						
Mountain View	Sept 12	Sept 26	Oct 10	Oct 17	Oct 24	
Palo Alto	Sept 5	Sept 11	Sept 18	Oct 2	Oct 9	Oct 16
<i>first, second &</i>						
<i>third Mondays</i>						
San Jose**	Sept 12	Sept 19	Sept 26	Oct 3	Oct 17	Oct 24
Santa Clara	Sept 12	Sept 19	Oct 10	Oct 24	Nov 7	
<i>Received invitation</i>						
<i>to present Oct 10</i>						
Saratoga	Sept 6	Sept 20	Oct 4	Oct 18	Nov 1	
<i>first and third</i>						
<i>Wednesdays</i>						
Sunnyvale	Sept 12	Sept 26	Oct 10	Oct 24	Nov 6 Mon	

**Additional San Jose City Council meeting dates are Oct 31 and Nov 7

NOTES:

CASCC BOD Meetings: Oct 12 and Nov 9

- Special Meetings and Joint Meetings between City Council and other bodies have excluded
- Only November meeting dates prior to CASCC Nov BOD meeting have been included
- Morgan Hill Sept 27th City Council meeting cancelled