



**SPECIAL MEETING**  
**Executive Board of Directors**

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

**NOVEMBER 3, 2023**  
**3:30 PM**

*Please note special starting time for this meeting.*

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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](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.*
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Mayor Hung Wei will be in attendance via teleconference from 1028 Coriander Walkway, San Jose, CA 95133. This teleconference location is open to the public and any member of the public may address the Legislative Action Committee members from the teleconference location.

## WELCOME & CALL TO ORDER – (Abe-Koga)

## ROLL CALL (Sirkay)

### 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 nonagendized items.*

## AGENDA

### 1. Consent Agenda (Abe-Koga)

- a. Approve Minutes from Executive Board of Directors Meeting on October 6, 2023

### 2. President Update (Abe-Koga)

### 3. Joint Powers Agreement Update and Formation Timeline (Abe-Koga, Fligor & Legal Counsel)

### 4. Guest Speakers (Sirkay)

- a. Request from Wendi Mahaney-Guruhoo, Angelica Ramos-Allen & Mansi Kathuria from Build the Future
- b. Joint discussion with SCC Supervisor Joe Simitian and SCC Supervisor Otto Lee

### 5. Holiday Party Update

- a. CASCC Champion of the Year Award Recipients (Abe-Koga)
- b. Venue Update (Sirkay)

### 6. Review November Meeting Agendas (All)

- a. Board of Directors

### 7. Future Meeting Topics (All)

### 8. Santa Clara County City Managers Association Update (McCarthy)

### 9. Executive Director Update (Sirkay)

## ADJOURN (Abe-Koga)

## 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](mailto:shali@citiesassociation.org)
  - Emails will be forwarded to the Executive Board of Directors.
  - IMPORTANT: identify the Agenda Item number in the subject line of your email.
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  - Phone participants:
    - \*6 - Toggle mute/unmute
    - \*9 - Raise hand

## ACCESSIBILITY

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**REGULAR MEETING  
Executive Board of Directors**

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

**OCTOBER 6, 2023  
2:00 PM**

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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](https://us02web.zoom.us/webinar/register/WN_zwGp0HWLTGKbgvQkSAPaOw)*
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**AGENDA IN BLACK / MINUTES IN RED**

## WELCOME & CALL TO ORDER – (Abe-Koga)

Meeting called to order at 2:05 PM

## ROLL CALL (Sirkay)

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

- Margaret Abe-Koga, President
- Neysa Fligor, First Vice President
- Larry Klein, Second Vice President
- Tina Walia, Member at Large

### Members absent (1/5):

- Hung Wei, Secretary/Treasurer

### Members of the Public in Attendance (4):

- Christina Gilmore, Assistant City Manager, Mountain View
- Chappie Jones, former Vice Mayor, City of San Jose and former Board President, CASCC Board of Directors
- Jannie Quinn, CASCC Co-Legal Counsel
- Andrew Shen, CASCC Co-Legal Counsel

### CASCC Staff Present (1):

- Shali Sirkay, Executive Director

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## AGENDA

### 1. Consent Agenda (Abe-Koga)

- a. Approve Minutes from Executive Board of Directors Meeting on September 1, 2023
- b. Receive Financial Reports for the period ending August 31, 2023

Motion to Approve Consent Agenda by Fligor

Seconded by Walia

AYES: 3

NAYS: 0

ABSTENTIONS: 0

ABSENT: 2 (Wei and Klein absent for vote)

**Motion Passes 3-0-0-2**

2. **President Update (Abe-Koga)**
3. **Holiday Party, including discussion of the Champion of the Year Award Recipients**
  - a. Cities Association Champion of the Year Award Recipients: one (1) Elected Official; and one (1) community member or community-based organization
4. **Speaker(s) (Sirkay)**
  - a. TBD
5. **Review October Meeting Agendas (All)**
  - a. Legislative Action Committee
  - b. Board of Directors
6. **Joint Powers Agreement Update, Discussion and Outreach (All)**
7. **Future Meeting Topics (All)**
8. **Santa Clara County City Managers Association Update (McCarthy)**
9. **Executive Director Update (Sirkay)**

**ADJOURN (Abe-Koga)**

**Meeting adjourned at 3:32 PM**

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Respectfully submitted on November 3, 2023 by



Vaishali Sirkay  
Executive Director  
Cities Association of Santa Clara County

# JPA Presentation Schedule

Meetings where CASC JPA is agendaized listed in order of date

Highlighted cities still need an EBOD member

**BOLD GREEN CAPS = OUTCOME OF MEETING**

## Key

CC= city council

CM= city manager

CA= city attorney

| CITY                                      | DATE           | TIME    | NOTES  | Presentation or Q&A Only | MEMBERS ASSIGNED & OUTCOME OF MEETING  |
|---|----------------|---------|--|--------------------------|--|
| Los Gatos                                 | Nov 7 (Tues)   |         | Council mtg  | Q&A only                 | Larry  |
| Santa Clara                               | Nov 7 (Tues)   |         | Council mtg to take action on JPA                            |                          | Chappie & Andrew   |
| Monte Sereno                              | Nov 7 (Tues)   |         |  | Preso                    | Jannie & Shali   |
| Campbell                                  | Nov 7 (Tues)   |         | Council mtg  |                          | Neysa  |
| San Jose                                  | Nov 7 (Tues)   | 1:30 PM | Council mtg  |                          | We may not need to be present  |
| <b>Still Pending Date or Confirmation</b> |                |         |  |                          |  |
| Morgan Hill                               | Dec 6 (Wed)    |         | Targeting Nov but have been encouraged to do so before Nov 9 |                          | Neysa?   |
| <b>Completed Mtgs</b>                     |                |         |  |                          |  |
| Los Altos                                 | Sept 26 (Tues) |         | Council mtg  |                          | Neysa<br><b>PASSED</b>   |
| Campbell                                  | Oct 3 (Tues)   | 6 PM    | Study session; Zoom available                                | Presentation             | Neysa & Shali<br><b>Will agendaize on Nov 7 CC meeting</b>                       |
| Santa Clara                               | Oct 10         |         | JPA as discussion item only                                  |                          | Chappie, Andrew & Shali<br><b>JPA WILL RETURN AS ACTION ITEM OCT 24 OR NOV 7</b> |
| Palo Alto                                 | Oct 16 (Mon)   |         |  |                          | Chappie, Neysa, Andrew & Shali<br><b>CONTINUED TO OCT 23</b>                     |
| Cupertino                                 | Oct 17 (Tues)  |         | Special Council mtg; on consent                              | Preso (given by CA)      | Chappie, Jannie & Shali<br><b>PASSED 3-2</b>                                     |

|                 |                |         |  |               |   |
|-----------------|----------------|---------|--|---------------|---|
| Milpitas        | Oct 17 (Tues)  |         | Council mtg; JPA on consent w/rec to <b>oppose</b>                           |               | Neysa & Shali<br><b>PASSED 4-0 TO OPPOSE JPA</b>  |
| Saratoga        | Oct 18 (Wed)   |         | Council mtg  | Preso         | Margaret & Shali<br><b>PASSED 3-2</b>   |
| Los Altos Hills | Oct 19 (Thurs) | 6:45 PM | Council mtg; Zoom available; JPA on consent                                  |               | Tina & Shali<br><b>PASSED 5-0 ON CONSENT</b>  |
| Palo Alto       | Oct 23 (Mon)   |         | Council mtg; JPA continued from Oct 16                                       |               | Chappie, Neysa & Andrew<br><b>PASSED 7-0</b>  |
| Sunnyvale       | Oct 24 (Tues)  |         | On consent; CM would like one of us to be available in case item gets pulled |               | Larry, Jannie & Shali<br><b>PASSED 6-0 ON CONSENT (Cisneros absent)</b>   |
| Mountain View   | Oct 24 (Tues)  |         | Council mtg; JPA on consent  |               | Margaret<br><b>PASSED 7-0 ON CONSENT</b>  |
| San Jose        | Oct 31 (Tues)  | 1:30 PM | Council mtg; agenda item driven by S. Jimenez                                | Preso and Q&A | Chappie, Jannie & Shali<br><b>VOTED TO DELAY TAKING ACTION UNTIL NOV OR DEC TO GIVE COUNCILMEMBERS TIME TO SPEAK TO STAFF</b> |
|                 |                |         |  |               |   |



**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:** Build the Future

**Name of Contact Person:** Wendi Mahaney-Gurahoo

**Phone:** (949) 244-4812

**Email:** [wendimahaney@gmail.com](mailto:wendimahaney@gmail.com)

**Presenters:** Wendi Mahaney-Gurahoo , Angelica Ramos-Allen, and Mansi Kathuria

**REQUEST (WHAT WILL BE PRESENTED?):**

We will present about Build the Future - an initiative that is working to address our childcare crisis, support working families, and invest in our economy. We are building a strong base of supporters through an outreach campaign aiming to talk to residents, community based organizations, businesses, and elected officials across the county.

**RELEVANCE TO THE CITIES ASSOCIATION:**

The childcare crisis is impacting every city in Santa Clara County. Families are struggling to access and afford the child care they need. This has contributed to families moving out of Santa Clara County, parents dropping out of the workforce, and businesses losing the ability to hire and retain top talent.

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

We are asking cities to join our movement by passing a resolution in support of the need for further local engagement and investment in the childcare movement.

**MATERIALS TO BE SENT TO SUPPORT PRESENTATION:**

We will prepare a slide deck ahead of time, and bring flyers about Build the Future.



**REGULAR MEETING  
Board of Directors**

Mountain View City Hall Plaza Conference Room  
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**NOVEMBER 9, 2023  
7:00 PM**

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**WELCOME AND ROLL CALL – (Abe-Koga)**

**ROLL CALL (Sirkey)**

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**AGENDA**

- 1. Consent Agenda (Abe-Koga)**
  - a. Approve Minutes from Board of Directors Meeting on October 12, 2023
  - b. Approve Financial Reports for the period ending September 30, 2023
- 2. President Update (Abe-Koga)**
- 3. Guest Speakers**
  - a. Santa Clara County Supervisor Joe Simitian, District 5
  - b. Santa Clara County Supervisor Otto Lee, District 3
  - c. Wendi Mahaney-Guruhoo, Angelica Ramos-Allen & Mansi Kathuria, Build the Future
- 4. Joint Powers Authority Formation Timeline: Discussion and Possible Action (All)**

5. Santa Clara County City Managers Association Update (McCarthy)
6. Executive Director Update (Sirkey)
  - a. CASCC Holiday Party

ADJOURN (Abe-Koga)

DRAFT

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