



**REGULAR MEETING
Board of Directors**

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

**NOVEMBER 9, 2023
7:00 PM**

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_OtR6KHjaTW66G-7XX3V3rw
- *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.*

WELCOME AND ROLL CALL – (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 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 Update and Formation Timeline: Discussion and Possible Action (All)**

5. Vote for 2024 CASCC Board of Directors Officers: Action (All)

Recommendation from Nominating Committee:

President: Hon. Neysa Fligor (Los Altos)

First Vice President: Mayor Larry Klein (Sunnyvale)

Second Vice President: Hon. Tina Walia (Saratoga)

Secretary/Treasurer: Mayor Hung Wei (Cupertino)

Immediate Past President: Hon. Margaret Abe-Koga (Mountain View)

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

7. Executive Director Update (Sirkay)

a. CASCC Holiday Party

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
 - Emails will be forwarded to the Board of Directors.
 - IMPORTANT: identify the Agenda Item number in the subject line of your email.
 - Emails must be received at least 72 hours before meeting start day/time to 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.