



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.

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.*
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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
 - Emails will be forwarded to the Executive 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.