



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
- b. Receive Financial Reports for the period ending September 30, 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

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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

Meeting Information:

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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 CASCC JPA is agendized 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
Still Pending Date or Confirmation					
Morgan Hill	Dec 6 (Wed)		Targeting Nov but have been encouraged to do so before Nov 9		Neysa?
Completed Mtgs					
Los Altos	Sept 26 (Tues)		Council mtg		Neysa PASSED
Campbell	Oct 3 (Tues)	6 PM	Study session; Zoom available	Presentation	Neysa & Shali Will agendize on Nov 7 CC meeting
Santa Clara	Oct 10		JPA as discussion item only		Chappie, Andrew & Shali JPA WILL RETURN AS ACTION ITEM OCT 24 OR NOV 7
Palo Alto	Oct 16 (Mon)				Chappie, Neysa, Andrew & Shali CONTINUED TO OCT 23
Cupertino	Oct 17 (Tues)		Special Council mtg; on consent	Preso (given by CA)	Chappie, Jannie & Shali PASSED 3-2

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



**REGULAR MEETING
Board of Directors**

Mountain View City Hall Plaza Conference Room
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Mountain View, CA 94041

**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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