



**REGULAR MEETING
Board of Directors**

Los Altos Community Center
Sequoia Room
97 Hillview Avenue
Los Altos, CA 94022

**JANUARY 18, 2024
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

After registering, you will receive a confirmation email containing information about joining the webinar.

- *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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WELCOME AND ROLL CALL – (Fligor)

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 (Fligor)**
 - a. Approve Minutes from Board of Directors Meeting on November 9, 2023
 - b. 2024 CASCC Meeting Dates
- 2. President Update (Fligor)**
- 3. Determine Priority Areas to Guide 2024 CASCC Work and Activities: Possible Action (All)**
- 4. Joint Powers Authority Update and Formation Discussion (All)**
- 5. Public Safety Discussion**

- a. Guest Speaker: Santa Clara County Sheriff Bob Jonsen

Presentation: *Year in Review and Looking Ahead for the Santa Clara County Sheriff's Office*

- b. Guest Speaker: Sunnyvale Chief of Public Safety Phan S. Ngo

Presentation: *Child Safe Gun Locks Program*

6. CASCC Orientation (Sirkay)
7. Santa Clara County City Managers Association Update (Engeland)
8. Executive Director Update (Sirkay)
9. Joys and Challenges (All)

ADJOURN (Fligor)

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.