



REGULAR MEETING
Executive Board of Directors

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

FEBRUARY 2, 2024
2:00 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_WG_kodZTQVyVqkjYmRHHg
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 & CALL TO ORDER – (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 Executive Board of Directors Meeting on January 5, 2024
2. President Update (Fligor)
3. 2024-2025 Budget: Discussion and Possible Action (Sirkay)
4. Agreements for Professional Services: Discussion and Possible Action (Fligor)
5. Update-Community Planning Collaborative (Sirkay, Quinn and/or Shen)
 - a. Status of Current and Pending Projects – Nexus Study and Regional Early Action Planning (REAP) Grants
6. Potential Speakers for 2024: Discussion and Possible Action (Sirkay)
7. Review February 8, 2024 Meeting Agendas: Discussion and Possible Action (All)
 - a. City Selection Committee
 - b. Board of Directors
 - c. JPA Board of Directors
8. Potential Legislative Action Committee Meeting on June 13, 2024: Discussion and Possible Action (Walia)
9. Joint Powers Agreement Update and Outreach: Discussion and Possible Action (All)
10. Future Meeting Topics: Discussion and Possible Action (All)
11. Santa Clara County City Managers Association Update (Engeland)
12. Executive Director Update (Sirkay)

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 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.