



REGULAR MEETING
Joint Powers Agency Board of Directors

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

FEBRUARY 8, 2024
7:20 PM

Meeting Information:

- *Board meetings are open to the public at the location shown above.*
 - *Members of the public may join the Zoom webinar at the following link:*
<https://us02web.zoom.us/j/83510756481?pwd=SUZUY1E1VEFWRW9VTk5jRVVWajhZQT09>
Passcode: 519682
 - *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
 - a. Updated Calendar of Cities Association of Santa Clara County 2024 Meeting Dates with June 13, 2024 Legislative Action Committee Meeting Added
2. Election of Joint Powers Agency Board of Directors Officers: Action (Fligor)
3. President Comments/Update
4. Transition to Joint Powers Agency- Action Items for Implementation of Joint Powers Agency: Discussion and Possible Action (Quinn)

5. Request to Serve as Fiscal Agent for Community Planning Collaborative Nexus Study: Discussion and Potential Action (Fligor)
6. City Selection Committee Update (Klein)
7. Reports from Regional Appointed Representatives
 - a. Neysa Fligor, Association of Bay Area Governments
 - b. Larry Klein, Recycling and Waste Reduction Commission
 - c. Russ Melton, Airport Land Use Commission
8. Santa Clara County City Managers Association Update (Engeland)
9. Executive Director Update (Sirkay)
10. 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.