

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.

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.
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 - 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. <u>Please submit requests for accommodations to shali@citiesassociation.org</u> at least 72 hours in advance of the meeting to allow us to best meet your request.



REGULAR MEETING Board of Directors

Mountain View City Hall Plaza Conference Room 500 Castro Street Mountain View, CA 94041

> NOVEMBER 9, 2023 7:00 PM

Meeting Information:

- Board meetings are open to the public at the location shown above.
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https://us02web.zoom.us/webinar/register/WN OtR6KHjaTW66G-7XX3V3rw

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AGENDA IN BLACK/MINUTES IN RED

WELCOME AND ROLL CALL — (Abe-Koga)

Meeting called to order at 7:05 PM

ROLL CALL (Sirkay)

Board Members Present (13):

Campbell	Anne Bybee
Cupertino	Sheila Mohan
Los Altos	Neysa Fligor
Los Altos Hills	Stanley Mok
Los Gatos	Rob Rennie
Milpitas	Carmen Montano
Monte Sereno	Javed Ellahie
Morgan Hill	Mark Turner
Palo Alto	Lydia Kou
San Jose	Sergio Jimenez
Santa Clara	Kathy Watanabe
Saratoga	Tina Walia
Sunnyvale	Larry Klein

Board Members Absent (1):

Mountain View	Margaret Abe-Koga

Staff Present (1):

Shali Sirkay	Executive Director, CASCC
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Members of the Public Present (13):

Margaret Abe-Koga	Mountain View City Council
Christina Gilmore	Intergovernmental Relations Manager, Mountain View
Wendy Ho	Office of Supervisor Otto Lee, Districct 3
Mansi Kathuria	Build the Future
Otto Lee	Supervisor, SCC Board of Supervisors, District 3
Wendi Mahaney-Guruhoo	Build the Future
Sally Meadows	Los Altos City Council
Steve Preminger	SCC Office of Strategic & Intergovernmental Affairs
Jannie Quinn	Renne Public Law Group
Emily Ramos	Mountain View City Council
Angelica Ramos-Allen	Build the Future
Joe Simitian	Supervisor, SCC Board of Supervisors, Distict 5
Ned Thomas	City Manager, Milpitas

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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

Motion to approve consent items by Jimenez

Second by Klein

AYES: 13

NAYS: 0

ABSTENTIONS: 0

ABSENT: 1

Motion passes 13-0-0-1

- 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 Update and Formation Timeline: Discussion and Possible Action (All)
- 5. Vote for 2024 CASCC Board of Directors Officers: Action (All)

Recommendation from Nominating Committee:

President: Hon. Neysa Fligor (Los Altos)

First Vice President: Mayor Larry Klein (Sunnyvale)

Second Vice President: Hon. Tina Walia (Saratoga)

Secretary/Treasurer: Mayor Hung Wei (Cupertino)

Immediate Past President: Hon. Margaret Abe-Koga (Mountain View)

Motion to approve slate of 2024 CASCC Board of Directors Officers by Turner

Second by Ellahie

AYES: 13

NAYS: 0

ABSTENTIONS: 0

ABSENT: 1

Motion passes 13-0-0-1

- 6. Santa Clara County City Managers Association Update (McCarthy)
- 7. Executive Director Update (Sirkay)
 - a. CASCC Holiday Party

ADJOURN (Abe-Koga)

Meeting adjourned at 9:07 PM

Respectfully submitted, Vaishal . Likay

Vaishali Sirkay

Executive Director

Cities Association of Santa Clara County

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2024 Meeting Calendar of the CASCC Joint Powers Agency

Executive Committee	Board of Directors	Legislative Action Committee	City Selection Committee	CASCC Events
January 5*	January 18*	January 18*		
February 2	February 8	February – no meeting	February 8	
February 23	March 14	March 14		
March 22	April 11	April 11		
April 26	May 9	May 9		
May 24	May – no meeting	May – no meeting		
June – no meeting	June – no meeting	June – no meeting		Jun 13: Annual Membership Event
July 26	August 8	August 8		
August 23	September 12	September 12		
September 27	October 10	October - no meeting	October 10	
October 25	November 14	November 14		
November 22	November – no meeting	November – no meeting		
December – no meeting	December – no meeting	December – no meeting		Dec 12: Annual Holiday Party

^{*}January dates are for the unincorporated organization

There are two Executive Committee meetings in February due to the change in meeting cadence

The Executive Committee typically meets on the fourth Friday of the month at 2:30 PM

The Board of Directors typically meets on the second Thursday of the month at 7:00 PM

The **Legislative Action Committee** typically meets on the second Thursday of the month at 5:30 PM, and as needed based on the state legislative cycle

The City Selection Committee meets twice per calendar year, and as needed

Sheriff Robert Jonsen Bio

Sheriff Bob Jonsen has been in law enforcement since 1986. Before being elected as the 29th Sheriff of Santa Clara County, he was the Chief of Police for the Palo Alto Police Department (2018–2022). He was also the Chief of Police for the Menlo Park Police Department for five years, leading the organization to receive the IACP/Cisco Community Policing Award. Most of Sheriff Jonsen's career was with the Los Angeles County Sheriff's Department, where he worked for 27 years. Sheriff Jonsen knew early on that law enforcement was a natural course of action. His father served San Francisco as a police officer in the 1960s and a firefighter in the '70s. His great-great uncle was Santa Clara County's 11th sheriff from 1887 to 1891.

Sheriff Jonsen was instrumental in bringing mindfulness and resiliency training to law enforcement and collaborated with the Compassion Institute in developing "Courageous Heart – The Human Behind the Badge," now offered to law enforcement agencies in California. As the Chair of the California State Sheriff's Association's Health and Wellness Committee, Sheriff Jonsen hopes to inspire and empower the next generation to pursue their dreams, contribute to their communities, and make a positive difference in the world while maintaining a healthy lifestyle throughout their career.

Sheriff Robert Jonsen



Cities Association of Santa Clara County

1.18.24

BOD Agenda Packet January 18, 2024 Page 10 of 19



Santa Clara County's first new sheriff in 25 years talks about where he comes from, and where he wants to see the Santa Clara County Sheriff's Office go

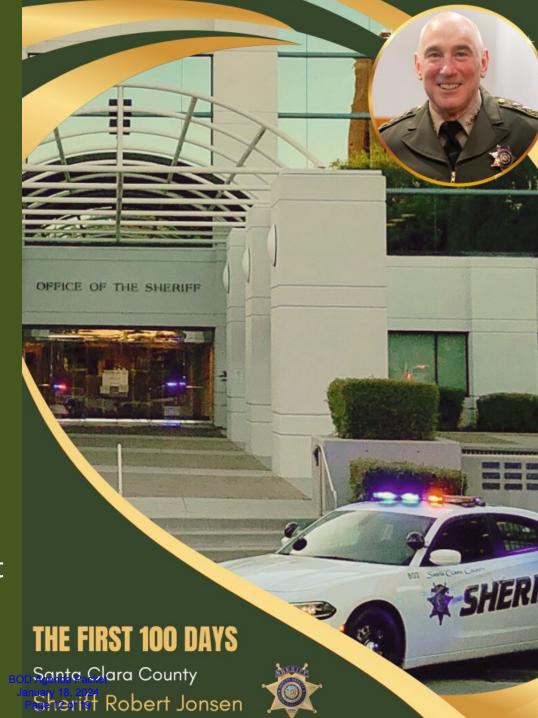
Stabilizing the Office

Transparency, Accountability & Oversight

Community Focus

Implementing Restorative Services Division

Developing a Workforce of Best Practices



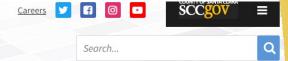


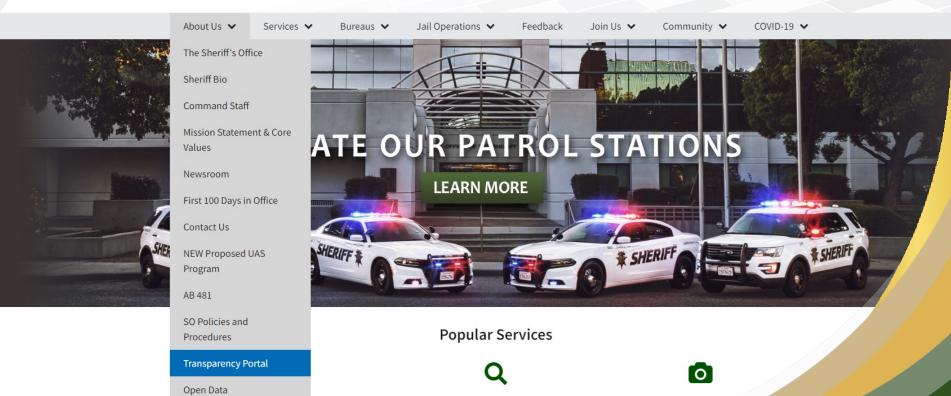
Increased Transparency and Accountability



LiveScan Fingerprinting Service

Transparency Portal





Inmate Finder

BOD Agenda Packet January 124 Page 13 01 00 Camera Registry Progra



Transparency Portal

Senate Bill 1421 and Senate Bill 16 require law enforcement agencies to release records certain records of law enforcement officer misconduct, which include:

- The discharge of a firearm at a person.
- The use of force against a person that resulted in death or in great bodily injury.
- A sustained finding involving unreasonable or excessive force.
- A sustained finding that an officer failed to intervene against another officer using force that
 is clearly unreasonable or excessive.
- A sustained finding that a peace officer or custodial officer engaged in sexual assault involving a member of the public.
- A sustained finding involving dishonesty by a peace officer or custodial officer directly relating to the reporting, investigation, or prosecution of a crime, or misconduct by, another peace officer.
- A sustained finding that a peace officer or custodial officer engaged in conduct involving prejudice or discrimination against a person on the basis of race, religious creed, color, national origin, ancestry, physical disability, mental disability, medical condition, genetic information, marital status, sex, gender, gender identity, gender expression, age, sexual orientation, or military and veteran status.
- A sustained finding that the peace officer made an unlawful arrest or conducted an unlawful search.

Page 14 of 19

 A record relating to a sustained finding that the peace officer made an unlawful arrest or conducted an unlawful search.

BOD Agenda Packet



2022 Annual Statistics Report

Includes:





- **III** UCR Crime Statistics
- Use of Force

Citation Statistics

- Custody Statistics
- Call Response Times





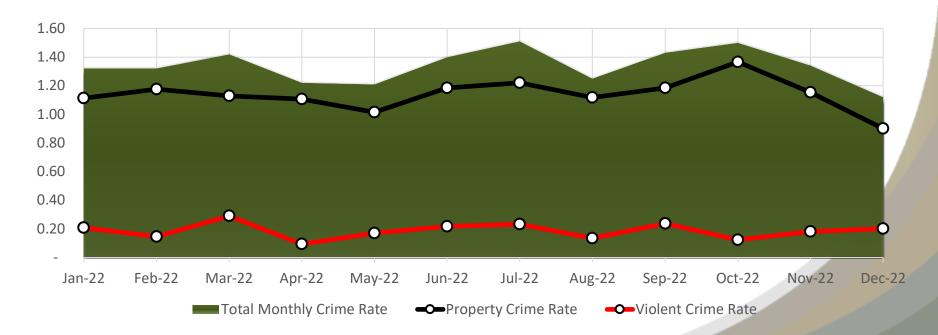
Santa Clara County Sheriff's Office

Comparative Crime Rates Per 1,000 Residents
All Sheriff's Office Jurisdictions

12-Month SHF	State of California
Crime Rate	Crime Rate*
16.02	28.33

12-Month SHF	State Of California
Property Crime Rate	Property Crime Rate
13.66	23.14

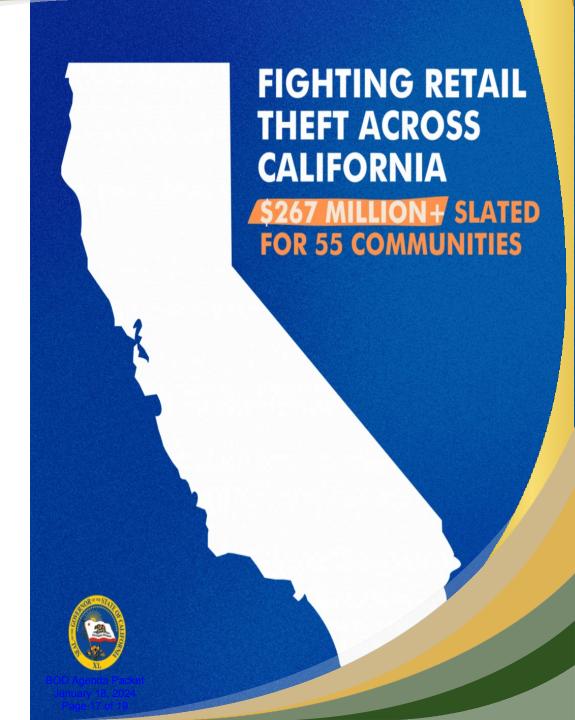
12-Month SHF	State of California
Violent Crime Rate	Violent Crime Rate
2.24	4.95





The Santa Clara
County Sheriff's
Office recently
awarded over
\$11,000,000 through
the Organized Retail
Theft Prevention
Grant.

The grant cycle for these projects is October 1, 2023 through June 1, 2027.





Our work around Rehabilitation

Page 18 of 19

Thank You!

