



REGULAR MEETING
Executive Board of Directors

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

JANUARY 5, 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_zwGp0HWLTGKbgvQkSAPaOw
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 & CALL TO ORDER – (Fligor)

ROLL CALL (Sirkay)

ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

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AGENDA

1. Consent Agenda (Fligor)
 - a. Approve Minutes from Executive Board of Directors Meeting on Nov 3, 2023
2. President Update (Fligor)
3. Executive Board/Executive Committee Meeting Dates for 2024: Discussion and Possible Action (All)
4. Identify Potential Speakers for First Quarter of 2024: Discussion and Possible Action (Sirkay)
5. Review January 18, 2024 Meeting Agendas: Discussion and Possible Action (All)
 - a. City Selection Committee
 - b. Board of Directors
6. Joint Powers Agreement Update and Outreach: Discussion and Possible Action (All)
7. Future Meeting Topics: Discussion and Possible Action (All)
8. Santa Clara County City Managers Association Update (Engeland)
9. Executive Director Update (Sirkay)

ADJOURN (Fligor)

PUBLIC COMMENT

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 - Phone participants:
 - *6 - Toggle mute/unmute
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ACCESSIBILITY

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**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.

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AGENDA IN BLACK / MINUTES IN RED

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)

Meeting called to order at 3:33 PM

ROLL CALL (Sirkay)

Members in attendance (5/5):

- Margaret Abe-Koga, President
- Neysa Fligor, First Vice President
- Larry Klein, Second Vice President
- Hung Wei, Secretary/Treasurer
- Tina Walia, Member at Large

Members of the Public in Attendance (4):

- Christina Gilmore, Assistant City Manager, Mountain View
- 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 October 6, 2023

Motion to Approve Consent Agenda by Klein

Seconded by Fligor

AYES: 4

NAYS: 0

ABSTENTIONS: 1 (Wei)

ABSENT: 0

Motion passes 4-0-1-0

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)

Meeting adjourned at 4:29 PM

PUBLIC COMMENT

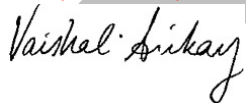
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Respectfully submitted on January 5, 2024 by



Vaishali Sirkay
Executive Director
Cities Association of Santa Clara County



**REGULAR MEETING
City Selection Committee**

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

**JANUARY 18, 2024
5:30 PM**

APPOINTMENTS PENDING CONFIRMATION OF AVAILABILITY

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WELCOME & CALL TO ORDER – (Klein)

ROLL CALL (County Clerk)

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AGENDA

1. Consent Agenda (Klein)

- a. Approve Minutes from City Selection Committee Meeting on May 11, 2023

2. Appointments (Klein)

a. Airport Land Use Commission (ALUC)

Per ALUC Bylaws, two (2) [seats] representing the cities, appointed by the city selection committee; at least one, and preferably both, of these members must represent a city adjacent to an airport.

- i. Seat 6
- ii. Seat 7

b. Association of Bay Area Governments (ABAG)

- i. Seat (a)
- ii. Seat (b)
- iii. Alternate (a)
- iv. Alternate (b)

c. Association of Bay Area Governments (ABAG) Regional Planning Committee

- i. Seat

d. Sourcewise Advisory Council

- i. Seat

e. Local Agency Formation Commission (LAFCO)

- i. Seat
- ii. Alternate

f. Santa Clara County Emergency Operational Area Council (EOAC)

- i. Seat 5: Representing West Valley Cities (Cupertino, Los Gatos, Campbell, Saratoga, & Monte Sereno) and South County Cities (Gilroy & Morgan Hill)
- ii. Seat 5 Alternate
- iii. Seat 6: Representing Central County Cities (Milpitas, Santa Clara & Sunnyvale)
- iv. Seat 6 Alternate
- v. Seat 7: North County Cities (Palo Alto, Mountain View, Los Altos & Los Altos Hills)
- vi. Seat 7 Alternate

g. Recycling Waste & Reduction Commission (RWRC)

Per RWRC Bylaws, each Commission member may designate from among the elected officials of its council, board, or eligible cities an alternate representative to serve in absence of the regular member. Alternates may serve on subcommittees, and/or ad hoc task forces.

- i. Seat: Central County Cities (Milpitas or Santa Clara)
- ii. Seat: Member-at-Large
- iii. Seat: South County Cities (Gilroy or Morgan Hill)

ADJOURN (Klein)

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**REGULAR MEETING
Board of Directors**

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7:00 PM**

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WELCOME AND ROLL CALL – (Fligor)

ROLL CALL (Sirkay)

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1. **Consent Agenda (Fligor)**
 - a. Approve Minutes from Board of Directors Meeting on November 9, 2023
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. Speaker TBD

6. CASCC Orientation (Sirkay)
7. Santa Clara County City Managers Association Update (Engeland)
8. Executive Director Update (Sirkay)

ADJOURN (Fligor)

DRAFT

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