



**SPECIAL MEETING
EXECUTIVE COMMITTEE NAME**

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

**OCTOBER 30, 2024
5:00 PM**

Meeting Information:

- *Executive Committee meetings are open to the public at the location shown above.*
 - *Members of the public may use the information below to join the webinar:*
 - **Webinar ID: 898 7611 6122**
 - **Passcode: 930669**
 - *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 Committee on any matter not on the agenda. State law prohibits the Committee from discussing and/or acting on nonagendized items.

AGENDA

1. Consent Agenda (Fligor)
 - a. Approve Minutes from Executive Committee Meeting on September 27, 2024
2. President Update (Fligor)
3. Holiday Party Update: Discussion and Possible Action (Fligor)
4. Review November 14, 2024 Meeting Agendas: Discussion and Possible Action (All)
 - a. Legislative Action Committee
 - b. Board of Directors
5. Future Meeting Topics and Potential Speakers for 2025: Discussion and Possible Action (All)
6. Legislative Action Committee Update: Discussion (Walia)
7. Santa Clara County City Managers Association Update (Engeland)
8. Executive Director Update (Sirkay)

ADJOURN (Fligor)

PUBLIC COMMENT

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1. Email comments to shali@citiesassociation.org

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- IMPORTANT: identify the Agenda Item number in the subject line of your email.
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2. Provide oral public comments in-person during the meeting

3. Provide oral public comments virtually during the meeting

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- Phone participants:
 - *6 - Toggle mute/unmute
 - *9 - Raise hand

ACCESSIBILITY

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**REGULAR MEETING
EXECUTIVE COMMITTEE**

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

**SEPTEMBER 27, 2024
2:00 PM**

AGENDA IN BLACK/MINUTES IN RED

Meeting Information:

- *Board meetings are open to the public at the location shown above.*
 - *Members of the public may use the information below to join the webinar:*
 - **<https://us02web.zoom.us/j/89876116122?pwd=cVc3K2cxZVRlcmpVaXAwbIVicGNFUT09>**
 - **Webinar ID: 898 7611 6122**
 - **Passcode: 930669**
 - *Meeting also livestreamed on YouTube: **<https://www.youtube.com/@citiesassoc>***
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WELCOME & CALL TO ORDER – (FLIGOR)

Meeting called to order at 2:09 PM

ROLL CALL (SIRKAY)

Executive Committee Members in Attendance: (3/5):

- Neysa Fligor, President
- Larry Klein, First Vice President
- Tina Walia, Second Vice President

Executive Committee Members Absent: (2/5)

- Margaret Abe-Koga, Immediate Past President
- Hung Wei, Secretary/Treasurer

CASCC Staff Present (1):

- Shali Sirkay, Executive Director

Members of the Public in Attendance (3):

- Harry (Harun) Neil
- Andrew Shen, CASCC Co-Legal Counsel

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AGENDA

1. Consent Agenda (FLIGOR)

- a. Approve Minutes from Executive Committee Meeting on August 23, 2024

Motion to *approve the consent agenda as presented by Walia*

Second by Klein

AYES: 3

NAYS: 0

ABSTENTIONS: 0

ABSENT: 2

Motion passes 3-0-0-2

2. President Update (FLIGOR)

3. Joint Powers Agency Formation Update: Discussion and Possible Action (SHEN and SIRKAY)

4. Remaining 2024 Executive Committee Meetings: Discussion and Possible Action (FLIGOR)
5. Identify Potential Speakers and Future Meeting Topics for 2024: Discussion and Possible Action (SIRKAY)
6. Review October 10, 2024 Meeting Agendas: Discussion and Possible Action (All)

- a. City Selection Committee
- b. Board of Directors

Motion to approve the October 10, 2024 City Selection Committee and Board of Directors meeting agendas as presented by Fligor

Second by Klein

AYES: 3

NAYS: 0

ABSTENTIONS: 0

ABSENT: 2

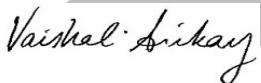
Motion passes 3-0-0-2

7. Santa Clara County City Managers Association Update (ENGELAND)
8. Executive Director Update (SIRKAY)

ADJOURN (FLIGOR)

Meeting adjourned at 3:06 PM

Respectfully submitted on October 30, 2024,



Vaishali Sirkay
Executive Director
Cities Association of Santa Clara County

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**REGULAR MEETING
LEGISLATIVE ACTION COMMITTEE**

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

**NOVEMBER 14, 2024
6:00 PM**

Meeting Information:

- *Board meetings are open to the public at the location shown above.*
 - *Members of the public may use the information below to join the webinar:*
 - **Webinar ID: 823 1430 2917**
 - **Passcode: 254352**
 - *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 – (Walia)

ROLL CALL (Sirkay)

ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

This portion of the meeting is reserved for persons wishing to address the Legislative Action Committee on any matter not on the agenda. State law prohibits the Legislative Action Committee from discussing and/or acting on nonagendized items.

AGENDA

1. Consent Agenda (Walia)

- a. Approve Minutes from Legislative Action Committee Meeting on August 8, 2024

2. Chair Update (Walia)

3. 2024 Legislative Action Committee Year in Review (Walia)

4. 2024 Legislative Session (Walia)

- a. Overview of 2024 Legislative Session
 - i. Guest Speaker: Montana [X], California League of Cities
- b. Update On Legislative Status of 2024 Bills Previously Considered By Cities Association Legislative Action Committee
 - i. Guest Speaker: Carly Shelby, Townsend Public Affairs, Inc.

5. Feedback from Committee Members (All)

ADJOURN (Walia)

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REGULAR MEETING BOARD OF DIRECTORS

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

NOVEMBER 14, 2024
7:00 PM

Meeting Information:

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 - **Webinar ID: 835 1075 6481**
 - **Passcode: 519682**
 - *Meeting also livestreamed on YouTube: <https://www.youtube.com/@citiesassoc>*
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-

WELCOME & CALL TO ORDER – (Fligor)

ROLL CALL (Sirkay)

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AGENDA

1. Consent Agenda (Fligor)
 - a. Approve Minutes from Board of Directors Meeting on October 10, 2024
 - b. Cities Association 2024 Financial Year in Review
2. President Update (Fligor)
3. Climate Change: Discussion (30 min) (Fligor)
 - a. Guest Speakers
4. Synthetic Cannabis: Discussion (10 min) (Fligor)
 - a. Guest Speaker: Matt Savage, Santa Clara County Department of Public Health
5. Housing Element Update Round Table: Discussion and Possible Action (20 min) (Fligor)
6. Cities Association Board of Directors Election: Action (15 min) (Fligor)
7. Cities Association January 2025 Meeting Date: Discussion and Possible Action (Fligor)
8. Legislative Action Committee Year in Review & Wrap Up (20 min) (Walia)
9. Santa Clara County City Managers Association Update (Engeland)
10. Executive Director Update (Sirkay)
11. Joys and Challenges (All)

ADJOURN (Fligor)

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