



REGULAR MEETING BOARD OF DIRECTORS

North Bay Conference Room, Room 145
Sunnyvale City Hall
456 W. Olive Avenue
Sunnyvale, CA 94086

JANUARY 30, 2025
7:00 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: 835 1075 6481**
 - **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 & CALL TO ORDER – (Klein)

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 (Klein)

- a. Approve Minutes from Board of Directors Meeting on November 14, 2024
- b. 2025 Meeting Calendar for Executive Committee, Board of Directors, Legislative Action Committee, and City Selection Committee

2. President Update (Klein)

3. Determine Priority Areas to Guide 2024 CASC Work and Activities: Discussion and Possible Action (Klein)

4. CASC Orientation: Discussion (Sirkay)

5. Planning Collaborative Update: Discussion (Sirkay)

- a. Guest Speaker: Dave Driskell

6. City of Gilroy's Pending Cities Association Membership: Discussion and Possible Action (Klein)

7. Santa Clara County City Managers Association Update (Kirby)

8. Executive Director Update (Sirkay)

9. Joys and Challenges (All)

ADJOURN (Klein)

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
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 - 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.



REGULAR MEETING BOARD OF DIRECTORS

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

NOVEMBER 14, 2024
7:00 PM

AGENDA IN BLACK/**MINUTES IN RED**

Meeting Information:

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WELCOME & CALL TO ORDER – (Fligor)

Meeting called to order at 7:11 pm

ROLL CALL (Sirkay)

Board Members Present (13):

Campbell	Anne Bybee
Cupertino	JR Fruen
Los Altos	Neysa Fligor
Los Altos Hills	Stanley Mok
Los Gatos	Matthew Hudes
Monte Sereno	Javed Ellahie
Morgan Hill	Mark Turner
Mountain View	Margaret Abe-Koga
Palo Alto	Greer Stone
San Jose	Rosemary Kamei
Santa Clara	Kathy Watanabe
Saratoga	Tina Walia
Sunnyvale	Larry Klein

Board Members Absent: (1)

Milpitas	Carmen Montano
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Staff Present (1):

Shali Sirkay	Executive Director
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Members of the Public Present (5):

Gabe Engeland	City Manager, Los Altos
Steve Preminger	Director, Community & Civic Engagement for SCC
Jannie Quinn	CASCC Co-Legal Counsel, Renne Public Law Group

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AGENDA

1. Consent Agenda (Fligor)

- Approve Minutes from Board of Directors Meeting on October 10, 2024
- Cities Association 2024 Financial Year in Review

Motion to approve consent agenda as presented by Turner

Second by Klein

AYES: 11

NAYS: 0

ABSTAIN: 0

ABSENT: 3 (Abe-Koga and Kamei absent for vote)

Motion passes 11-0-0-3

2. President Update (Fligor)
3. Clean Energy Buildings- Policies, Challenges, and Opportunities: Discussion (30 min) (Fligor)
 - a. Guest Speaker: Zoe Elizabeth, Deputy Director of Decarbonization Programs and Policy
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) (Sirkay)

Motion to elect the slate of officers to serve on the Executive Committee, which consists of the following: President Larry Klein (Sunnyvale), First Vice President Tina Walia (Saratoga), Second Vice President and Legislative Action Committee Chair J.R. Furen (Cupertino), Secretary/Treasurer Elliot Scozzola (Campbell) and Immediate Past President Neysa Fligor (Los Altos) by Kamei

Second by Ellahie

AYES: 13

NAYS: 0

ABSTAIN: 0

ABSENT: 1

Motion passes 13-0-0-1

7. Cities Association January 2025 Meeting Date: Discussion and Possible Action (Fligor)

Motion to change the date of the January 2025 Cities Association Board Meeting from January 9, 2025 to January 30, 2024 by Klein

Second by Kamei

AYES: 12

NAYS: 0

ABSTAIN: 1

ABSENT: 1

Motion passes 12-0-1-1

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)

Meeting adjourned at 9:21 PM

Respectfully submitted on January 30, 2025,

Vaishali Sirkay

Vaishali Sirkay

Executive Director

Cities Association of Santa Clara County

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2025 Meeting Calendar of the CASCC Joint Powers Agency

Executive Committee	Board of Directors	Legislative Action Committee	City Selection Committee
January 21	January 30	No meeting	January 30
February 3	February 13	February 13	
February 27	March 13	March 13	
March 27	April 10	April 10	
April 24	May 8	May 8	
May 22	June 12 Special Meeting	June – no meeting	
June – no meeting	July – no meeting	July – no meeting	
July 24	August 14	August 14	
August 28	September 11	September 11	
September 25	October 9	October 9 - tentative	
October 23	November 13	November 13	
November 27	December – no meeting	December – no meeting	

The **Executive Committee** typically meets on the fourth Thursday of the month at 4:30 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

CASCC Annual Holiday Party is scheduled on Sunday, December 7, 2025

2025 Holidays

Jan 29- Lunar New Year

Feb 17- Presidents' Day

Feb 28-Mar 30- Ramadan

Mar 30/31- Eid

Apr 13-20- Passover

April 20- Easter

June 19-Juneteenth

Sep 23- Rosh Hashanah

Oct 2- Yom Kippur

Oct 13- Native American/Columbus Day

Nov 11- Veteran's Day

Nov 27- Thanksgiving

Dec 15-22- Hannukah