

**REGULAR MEETING
EXECUTIVE COMMITTEE**



Sycamore Conference Room (Room 306)
Sunnyvale City Hall
456 W. Olive Avenue
Sunnyvale, CA 94086

**FEBRUARY 3, 2025
4:30 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:*
 - **<https://us02web.zoom.us/j/89876116122?pwd=cVc3K2cxZVRlcmpVaXAwbIVicGNFUT09>**
 - **Webinar ID: 898 7611 6122**
 - **Passcode: 930669**
 - *Meeting may also be 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 Committee on any matter not on the agenda. State law prohibits the Committee from discussing and/or acting on nonagendized items.

WELCOME & CALL TO ORDER – (Klein)

ROLL CALL (Sirkay)

ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

AGENDA

1. **Consent Agenda (Klein)**
 - a. Approve Minutes from Executive Committee Meeting on January 21, 2025
2. **President Update (Klein)**
3. **Review February 13, 2025 Meeting Agendas: Discussion and Possible Action (All)**
 - a. Legislative Action Committee
 - b. Board of Directors
4. **Update on City of Gilroy’s Pending Cities Association Membership: Discussion and Possible Action (All)**
5. **Review Results of January 30, 2025 Board Priority-Setting Activity: Discussion and Possible Action (Klein)**
6. **Future Meeting Topics: Discussion and Possible Action (All)**
 - a. Consider having the Cities Association co-sponsor an informational session hosted by the Office of the Assessor, County of Santa Clara, for Santa Clara County City Council Members. Action Item.
 - b. Consider having District Attorney’s Office speak at upcoming meeting about immigration policies.
7. **Santa Clara County City Managers Association Update (Kirby)**
8. **Executive Director Update (SIRKAY)**

ADJOURN (Klein)

PUBLIC COMMENT

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ACCESSIBILITY

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REGULAR MEETING EXECUTIVE COMMITTEE

Sycamore Conference Room (Room 306)
Sunnyvale City Hall
456 W. Olive Avenue
Sunnyvale, CA 94086

JANUARY 21, 2025
4:30 PM

AGENDA IN BLACK/ MINUTES IN RED

Meeting Information:

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 - **Webinar ID: 898 7611 6122**
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-

WELCOME & CALL TO ORDER – (Klein)

Meeting called to order at 4:40 PM

ROLL CALL (Sirkay)

Executive Committee Members in Attendance (5/5)

President	Larry Klein
1st Vice President	Tina Walia
2 nd Vice President/LAC Chair	J.R. Fruen
Secretary/Treasurer	Elliot Scozzola
Immediate Past President	Neysa Fligor

Staff Present (1)

Executive Director	Shali Sirkay
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Members of the Public (2)

Sunnyvale City Manager	Tim Kirby
CASCC Co-Legal Counsel	Jannie Quinn

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AGENDA

1. Consent Agenda (Klein)

- a. Approve Minutes from Executive Committee Meeting on October 30, 2024

Motion to approve the consent agenda as presented by Walia

Second by Fligor

AYES: 5

NAYS: 0

ABSTENTIONS: 0

ABSENT: 0

Motions passes 5-0-0-0

2. President Update (Klein)

3. 2025 Meeting Calendar for Executive Committee, Board of Directors, Legislative Action Committee, and City Selection Committee: Discussion and Possible Action (All)

Motion to approve the 2025 Meeting Calendar for the Executive Committee, Board of Directors, Legislative Action Committee and City Selection Committee with the following changes:

- I. Remove "CASCC Events" column*
- II. In the calendar grid, line up Executive Committee meeting dates with corresponding Board of Directors, Legislative Action Committee and City Selection Committee dates*
- III. Add Executive Committee meeting on February 3, 2025*
- IV. Change June "no meeting" to "Special Meeting" on June 12, 2025*
- V. Change date of Annual Holiday Party to first Sunday in December, December 7, 2025*

by Walia

Second by Scozzola

AYES: 5

NAYS: 0

ABSTENTIONS: 0

ABSENT: 0

Motions passes 5-0-0-0

4. Identify Potential Speakers for January-June 2025: Discussion and Possible Action (Sirkay)
5. Review January 30, 2025 Meeting Agendas: Discussion and Possible Action (All)
 - a. City Selection Committee
 - b. Board of Directors

Motion to approve the January 30, 2025 City Selection Committee and Board of Directors meeting agendas by Fligor

Second by Walia

AYES: 5

NAYS: 0

ABSTENTIONS: 0

ABSENT: 0

Motions passes 5-0-0-0

6. City of Gilroy's Pending Cities Association Membership: Discussion and Possible Action (All)
7. Future Meeting Topics: Discussion and Possible Action (All)
8. Santa Clara County City Managers Association Update (Kirby)
9. Executive Director Update (Sirkay)

ADJOURN (Klein)

Meeting adjourned at 6:01 PM

Respectfully submitted on February 3, 2025,

Vaishali Sirkay

Vaishali Sirkay

Executive Director

Cities Association of Santa Clara County

PUBLIC COMMENT

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**REGULAR MEETING
LEGISLATIVE ACTION COMMITTEE**

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

**FEBRUARY 13, 2025
5:30 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**
- *More information on public comment and accessibility is given at the end of the agenda.*

[REMOTE ATTENDANCE NOTICE AS PER BROWN ACT: [NAME w/ HONORIFIC] will attend via teleconference from [ADDRESS OF REMOTE LOCATION]. This teleconference location is open to the public and any member of the public may address the Board of Directors members from the teleconference location. [MULTIPLE PEOPLE AT SINGLE LOCATION CAN BE LISTED TOGETHER]]

WELCOME & CALL TO ORDER – (Fruen)

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 (Fruen)
 - a. Approve Minutes from Legislative Action Committee meeting on November 14, 2024
2. Chair Update (Fruen)
3. Guest Speaker (Fruen)
 - a. Asm. Patrick Ahrens, Assembly District 26: Legislative Priorities
4. 2025 Legislative Outlook Discussion (Fruen)
 - a. Speaker Name (RPPG?)
5. Overview of Cities Association LAC Process: Discussion and Possible Action(s) (Fruen)
 - a. Speaker: Hon. Neysa Fligor, CASC Board Immediate Past President
6. 2025 LAC Agenda and Calendar: Discussion and Possible Action(s) (Fruen)

ADJOURN (Fruen)

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**REGULAR MEETING
BOARD OF DIRECTORS**



North Bay Conference Room, Room 145
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**FEBRUARY 13, 2025
7:00 PM**

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 - **Webinar ID: 835 1075 6481**
 - **Passcode: 519682**
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WELCOME & CALL TO ORDER – (Klein)

ROLL CALL (Sirkay)

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AGENDA

1. Consent Agenda (Klein)
 - a. Approve Minutes from Board of Directors Meeting on January 30, 2025
2. President Update (Klein)
3. Bay Area Host Committee (BAHC): Discussion and Possible Action (Klein)
 - a. Guest Speaker: Ruth Shikada, Vice President, Government & External Affairs, BAHC
4. Determine Priority Areas to Guide 2025 CASC Work and Activities: Discussion and Possible Action (Klein)
5. Reports from Regional Appointed Representatives (Klein)
6. City Selection Committee Update (Klein)
7. Legislative Action Committee Update (Fruen)
8. Santa Clara County City Managers Association Update (Kirby)
9. Executive Director Update (Sirkay)
10. Joys and Challenges (All)

ADJOURN (Klein)

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