

**REGULAR MEETING
BOARD OF DIRECTORS**



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

**FEBRUARY 13, 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.*

Mayor Greg Bozzo will attend via teleconference from the Mayor's Office, Gilroy City Hall, 7351 Rosanna Street, Gilroy, CA 95020. 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.

Hon. Greer Stone will attend via teleconference from the Mayor's Office, Palo Alto City Hall, 250 Hamilton Avenue, Palo Alto, CA 94301. 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.

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 January 30, 2025
- 2. President Update (Klein)**
- 3. Santa Clara County’s Perspective on Federal Funding: Discussion and Possible Action (Klein)**
 - a. Guest Speaker: James Williams, County Executive, Santa Clara County
- 4. Determine Priority Areas to Guide 2025 CASC Work and Activities: Discussion and Possible Action (Klein)**
- 5. Reports from Regional Appointed Representatives (Klein)**
 - a. Measure A Oversight Committee
- 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)

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
 - IMPORTANT: identify the Agenda Item number in the subject line of your email.
 - Emails must be received at least 72 hours before meeting start day/time to be entered into the record for the meeting.
2. Provide oral public comments in-person during the meeting
3. Provide oral public comments virtually during the meeting
 - When the President/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. 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.