



REGULAR MEETING EXECUTIVE COMMITTEE

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

FEBRUARY 27, 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:*
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 – (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 but within the jurisdiction of the Cities Association of Santa Clara County. State law prohibits the Committee from discussing and/or acting on nonagendized items.

AGENDA

1. Consent Agenda (KLEIN)

- a. Approve Minutes from Executive Committee Meeting held on February 3, 2025

2. President Update (KLEIN)

3. Review Draft Fiscal Year 2025-2026 Budget: Discussion and Possible Action (SCOZZOLA & SIRKAY)

4. Identify Potential Speakers for 2025: Discussion and Possible Action (SIRKAY)

5. Future Meeting Topics: Discussion and Possible Action (ALL)

6. Review March 13, 2025 Meeting Agendas: Discussion and Possible Action (ALL)

- a. Legislative Action Committee

- b. Board of Directors

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

**FEBRUARY 3, 2025
4:30 PM**

AGENDA IN BLACK/MINUTES IN RED

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**
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-

WELCOME & CALL TO ORDER – (Klein)

Meeting called to order at 4:34 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

ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

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AGENDA

1. Consent Agenda (Klein)

- Approve Minutes from Executive Committee Meeting on January 21, 2025

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. Review February 13, 2025 Meeting Agendas: Discussion and Possible Action (All)

- Legislative Action Committee
- Board of Directors

Motion to approve the March 13, 2025 Legislative Action Committee and Board of Directors meeting agendas by Fligor

Second by Scozzola

AYES: 5

NAYS: 0

ABSTENTIONS: 0

ABSENT: 0

Motions passes 5-0-0-0

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.

Motion to approve the Cities Association of Santa Clara County co-sponsorship of the informational session hosted by the County Assessor's Office on March 21, 2025 by Walia

Second by Fruen

AYES: 5

NAYS: 0

ABSTENTIONS: 0

ABSENT: 0

Motions passes 5-0-0-0

- 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)

Meeting adjourned at 5:30 PM

Respectfully submitted on February 27, 2025,

Vaishali Sirkay

Vaishali Sirkay

Executive Director

Cities Association of Santa Clara County

PUBLIC COMMENT

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**REGULAR MEETING
BOARD OF DIRECTORS**



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

**MARCH 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.*

[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 – (KLEIN)

ROLL CALL (SIRKAY)

ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

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AGENDA

1. Consent Agenda (KLEIN)

- a. Approve Minutes from Board of Directors Meeting held on February 13, 2025

2. President Update (KLEIN)

3. Bay Area Host Committee: Discussion and Possible Action (KLEIN)

- a. Guest Speakers: Ruth Shikada, Vice President, Government External Affairs
Chappie Jones, Director, Lighthouse Public Affairs

4. Review Draft Fiscal Year 2024-2025 Budget: Discussion and Possible Action (SCOZZOLA & SIRKAY)

5. Reports from Regional Appointed Representatives

- a. Larry Klein, Measure A Oversight Committee

6. Legislative Action Committee Update (FRUEN)

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

8. Executive Director Update (SIRKAY)

9. Joys and Challenges (ALL)

ADJOURN (KLEIN)

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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

**MARCH 13, 2025
5:30 PM**

Meeting Information:

- *Legislative Action 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: 823 1430 2917

Passcode: 254352

- *Meeting also livestreamed on YouTube: <https://www.youtube.com/@citiesassoc>*
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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 but within the committee's jurisdiction. 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 held on February 13, 2025

2. Guest Speakers (FRUEN)

- a. Senator Josh Becker, State Senate District 13, Legislative Priorities and Authored Bills
- b. Assemblymember Gail Pellerin, Assembly District 28, Legislative Priorities and Authored Bills

3. Legislative Update from [name], California Public Policy Group (FRUEN)

- a. Overview of the 2025-26 Legislative Session
 - i. Legislative Priorities in Sacramento
 - ii. Update on State Budget

4. Early Bill Review and Discussion for Potential Action (FRUEN)

- a. [List forthcoming based on review]

ADJOURN (FRUEN)

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