

**REGULAR MEETING
EXECUTIVE COMMITTEE**



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

**OCTOBER 23, 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. 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 on September 25, 2025
2. President Update (Klein)
3. Nominating Committee Update: Discussion and Possible Action (Walia)
4. Website Committee Update: Discussion and Possible Action (Klein)
5. Consideration of Amendments to Cities Association of Santa Clara County Joint Powers Agency Agreement and Bylaws (Klein)
6. Identify Potential Speakers for 2025: Discussion and Possible Action (Sirkay)
7. Review November 13, 2025 Meeting Agendas: Discussion and Possible Action (All)
 - a. Legislative Action Committee
 - b. Board of Directors
8. Future Meeting Topics: Discussion and Possible Action (All)
9. Santa Clara County City Managers Association Update (Kirby)
10. Executive Director Update (Sirkay)

ADJOURN (KLEIN)

PUBLIC PARTICIPATION OPTIONS

Online Participation:

Members of the public may also attend online. However, the Cities Association of Santa Clara County cannot guarantee uninterrupted access to online technology. Technical difficulties may occur from time to time. Unless required by the Robert M. Brown Act, the meeting will continue even if technical difficulties prevent online participation.

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

ACCESSIBILITY

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**REGULAR MEETING
EXECUTIVE COMMITTEE**

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

**SEPTEMBER 25, 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.*
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Passcode: 930669
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-

WELCOME & CALL TO ORDER – (KLEIN)

Meeting called to order at 4:32 PM

ROLL CALL (SIRKAY)

Executive Committee Members in Attendance (4/5)

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

Executive Committee Members Absent (1/5)

Immediate Past President	Neysa Fligor
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Staff Present (1)

Executive Director	Shali Sirkay
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Members of the Public (3)

Sunnyvale City Staff	Victoria Ketell
Sunnyvale City Manager	Tim Kirby
CASCC Co-Legal Counsel	Andrew Shen

ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

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None

AGENDA

1. Consent Agenda (Klein)

- Approve Minutes from Executive Committee Meeting on August 29, 2025

Motion to approve the consent agenda as presented by Walia

Second by Fruen

AYES: 4

NAYS: 0

ABSTENTIONS: 0

ABSENT: 1 (Fligor)

Motion passes 4-0-0-1

2. President Update (Klein)

3. Nominating Committee Update: Discussion and Possible Action (Walia)

4. Website Committee Update: Discussion and Possible Action (Klein)
5. Planning Collaborative Memorandum of Understanding Update (Shen)
6. Consideration of Amendment to Cities Association of Santa Clara County Joint Powers Agency Bylaws (Klein)
 - a. Process of Amending Bylaws (Shen)
7. Identify Potential Speakers for 2025: Discussion and Possible Action (Sirkay)
8. Review October 9, 2025 Meeting Agendas: Discussion and Possible Action (All)
 - a. Legislative Action Committee
 - b. Board of Directors
9. Future Meeting Topics: Discussion and Possible Action (All)
10. Santa Clara County City Managers Association Update (Kirby)
11. Executive Director Update (Sirkay)

INFORMATIONAL ITEM(S)

1. CASSC Governance Calendar

ADJOURN (KLEIN)

Meeting adjourned at 5:17 PM

Respectfully submitted on October 23, 2025,



Vaishali Sirkay
Executive Director
Cities Association of Santa Clara County

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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

**NOVEMBER 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>*
- *More information on public comment and accessibility is given at the end of the agenda.*

Hon. George Casey will attend via teleconference from 200 E. Santa Clara Street, Floor 18, Conference Room 1853, San Jose, CA 95113. 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.

[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 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 on September 11, 2025

2. Chair Update (Fruen)

- a. Update on Tracked Bills

3. Update on Bills Recommended for Cities Association Position Letters

ADJOURN (Fruen)

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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

NOVEMBER 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>*
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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 September 11, 2025

2. President Update (Klein)

- a. Holiday Party
- b. Website

3. Election of 2026 Executive Committee: Action (Klein)

4. Planning Collaborative Update: Discussion and Possible Action (Klein)

- a. Memorandum of Understanding Between Cities Association and Member Jurisdictions (Quinn)
- b. Memorandum of Understanding Between Cities Association and Community Planning Collaborative (Quinn)

5. Cities Association Budget Update (Klein)

- a. Quarterly Budget Update (Scozzola)
- b. Reserve Policy: Discussion and Possible Action (Quinn and Shen)

6. Determine Date of January 2026 Cities Association Meeting: Discussion and Possible Action (Klein)

7. Consideration of Amendment to Cities Association Bylaws: Discussion and Possible Action (Klein)

- a. [Rep from Cupertino]

8. Reports from Regional Appointed Representatives

- a. Bryan Mekechuk, Recycling and Waste Reduction Commission (RWRC)

9. Legislative Action Committee Update (Fruen)

10. Santa Clara County Update (Preminger)

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

12. Executive Director Update (Sirkay)

13. Joys and Challenges (All)

ADJOURN (KLEIN)

DRAFT

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