

**SPECIAL MEETING
EXECUTIVE COMMITTEE**

Sunnyvale City Hall
Cottonwood Room (Rm 135)
456 W. Olive Avenue
Sunnyvale, CA 94086

**FEBRUARY 27, 2026
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 via Zoom:*

Webinar ID: 810 4510 5559

Passcode: 167045

- *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.*

Vice Mayor Elliot Scozzola will attend via teleconference from Plaza Deportes San Josecito, Calle Twin Rivers, Osa, Costa Rica. 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 – (WALIA)

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

A. Executive Committee Meeting Minutes (Action)

Recommended Action: Review and approve minutes for the January 8, 2026, Executive Committee meeting.

B. President Update (Information only)

Recommended Action: Receive update from President Tina Walia.

C. Local Agency Investment Fund (LAIF) Account (Discussion)

Recommended Action: Receive update from Shali Sirkay, Executive Director, and provide direction.

D. Proposed Fiscal Year 2026-27 Budget (Discussion)

Recommended Action: Receive presentation from Shali Sirkay, Executive Director, and provide direction on proposed budget.

E. Proposed Record Retention Policy (Discussion)

Recommended Action: Receive presentation from Andrew Shen, Co-General Counsel, and provide direction on proposed policy.

F. Board Priorities – Process (Discussion)

Recommended Action: Receive Executive Committee direction on study-session format to gather Board input on priorities.

G. Identify Potential Speakers for 2026 (Discussion)

Recommended Action: Receive update from Shali Sirkay, Executive Director, and provide direction on potential speakers for 2026 Board meetings.

H. Review March 12, 2026, Meeting Agendas (Action)

Recommended Action: Review and approve draft agendas for March 12, 2026, meetings.

1. Legislative Action Committee

2. Board of Directors

I. Future Meeting Topics (Discussion)

Recommended Action: Provide direction on potential topics.

J. Santa Clara County City Managers Association Update (Information only)

Recommended Action: Receive update from Leslie Arroyo, Acting City Manager for Saratoga.

K. Executive Director Update (Discussion)

Recommended Action: Receive update from Shali Sirkay, Executive Director, and provide direction.

ADJOURN (WALIA)

INFORMATIONAL ITEMS

1. Governance Calendar

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.

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.