CITIES ASSOCIATION
OF SANTA CLARA COUNTY

REGULAR MEETING
EXECUTIVE COMMITTEE

Los Altos Community Center
Sequoia Room
97 Hillview Avenue
Los Altos, CA 94022

SEPTEMBER 27, 2024
2:00 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:
  - **https://us02web.zoom.us/j/89876116122?pwd=cVc3K2cxZVRlcmpVaXAwblVicGNFUT09**
  - **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.*

WELCOME & CALL TO ORDER – (FLIGOR)

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 (FLIGOR)
    a. Approve Minutes from Executive Committee Meeting on August 23, 2024
2. President Update (FLIGOR)
3. Joint Powers Agency Formation Update: Discussion and Possible Action (SHEN and SIRKAY)
4. Remaining 2024 Executive Committee Meetings: Discussion and Possible Action (FLIGOR)
5. Identify Potential Speakers and Future Meeting Topics for 2024: Discussion and Possible Action (SIRKAY)
6. Review October 10, 2024 Meeting Agendas: Discussion and Possible Action (All)
    a. City Selection Committee
    b. Board of Directors
7. Santa Clara County City Managers Association Update (ENGELAND)
8. Executive Director Update (SIRKAY)

ADJOURN (FLIGOR)

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
   - Emails will be forwarded to the Executive Board of Directors.
   - 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 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.