CITIES ASSOCIATION
OF SANTA CLARA COUNTY

REGULAR MEETING
BOARD OF DIRECTORS

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

JANUARY 30, 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.*

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 November 14, 2024
    b. 2025 Meeting Calendar for Executive Committee, Board of Directors, Legislative Action Committee, and City Selection Committee
2. President Update (Klein)
3. Determine Priority Areas to Guide 2024 CASCC Work and Activities: Discussion and Possible Action (Klein)
4. CASCC Orientation: Discussion (Sirkay)
5. Planning Collaborative Update: Discussion (Sirkay)
    a. Guest Speaker: Dave Driskell
6. City of Gilroy's Pending Cities Association Membership: Discussion and Possible Action (Klein)
7. Santa Clara County City Managers Association Update (Kirby)
8. Executive Director Update (Sirkay)
9. 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 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.