CITIES ASSOCIATION
OF SANTA CLARA COUNTY

REGULAR MEETING
EXECUTIVE COMMITTEE

Sycamore Conference Room (Room 306)
Sunnyvale City Hall
456 W. Olive Avenue
Sunnyvale, CA 94086

JANUARY 21, 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:
  - **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 – (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 October 30, 2024
2. President Update (Klein)
3. 2025 Meeting Calendar for Executive Committee, Board of Directors, Legislative Action Committee, and City Selection Committee: Discussion and Possible Action (All)
4. Identify Potential Speakers for January-June 2025: Discussion and Possible Action (Sirkay)
5. Review January 30, 2025 Meeting Agendas: Discussion and Possible Action (All)
    a. City Selection Committee
    b. Board of Directors
6. City of Gilroy's Pending Cities Association Membership: Discussion and Possible Action (All)
7. Future Meeting Topics: Discussion and Possible Action (All)
8. Santa Clara County City Managers Association Update (Kirby)
9. Executive Director Update (Sirkay)

ADJOURN (Klein)

PUBLIC COMMENT

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ACCESSIBILITY

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SPECIAL MEETING
EXECUTIVE COMMITTEE

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

OCTOBER 30, 2024
5:00 PM

AGENDA IN BLACK/MINUTES IN RED

Meeting Information:

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WELCOME & CALL TO ORDER – (FLIGOR)

Meeting called to order at 5:09 PM

ROLL CALL (SIRKAY)

Executive Committee Members in Attendance: (4/5):

- Neysa Fligor, President
- Larry Klein, First Vice President
- Tina Walia, Second Vice President
- Margaret Abe-Koga, Immediate Past President (arrived 5:40 PM)

Executive Committee Members Absent: (1/5)

- Hung Wei, Secretary/Treasurer

CASCC Staff Present (1):

- Shali Sirkay, Executive Director

Members of the Public in Attendance (3):

- Gabe Engeland, City Manager, Los Altos
- Jannie Quinn, CASCC Co-Legal Counsel

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AGENDA

1. Consent Agenda (Fligor)
    a. Approve Minutes from Executive Committee Meeting on September 27, 2024

    Motion to *approve consent agenda as presented* by Klein

    Second by Fligor

    AYES: 3

    NAYS: 0

    ABSTENTIONS: 0

    ABSENT: 2

    Motion passes 3-0-0-2
2. President Update (Fligor)
3. Holiday Party Update: Discussion and Possible Action (Fligor)

DRAFT

Motion to *recommend confirming December 8, 2024 as date of holiday party, increase the holiday party budget by $2000, and set ticket prices at $50/ticket for members of CASCC, $75/ticket for non-members and offer complimentary tickets to honorees (Cities Association Champions of the Year)* by Klein

Second by Walia

AYES: 4

NAYS: 0

ABSTENTIONS: 0

ABSENT: 1

Motion passes 4-0-0-1

4. Review November 14, 2024 Meeting Agendas: Discussion and Possible Action (All)
    a. Legislative Action Committee
    b. Board of Directors

Motion to *approve November 14, 2024 Board of Directors and Legislative Action Committee* by Klein

Second by Walia

AYES: 4

NAYS: 0

ABSTENTIONS: 0

ABSENT: 1

Motion passes 4-0-0-1

5. Future Meeting Topics and Potential Speakers for 2025: Discussion and Possible Action (All)
6. Legislative Action Committee Update: Discussion (Walia)
7. Santa Clara County City Managers Association Update (Engeland)
8. Executive Director Update (Sirkay)

ADJOURN (Fligor)

Meeting adjourned at 6:35 PM

Respectfully submitted on January 21, 2025

Vaishali Sirkay

Vaishali Sirkay
Executive Director
Cities Association of Santa Clara County

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PUBLIC COMMENT

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CITIES ASSOCIATION OF SANTA CLARA COUNTY

2025 Meeting Calendar of the CASCC Joint Powers Agency

Executive Committee	Board of Directors	Legislative Action Committee	City Selection Committee	CASCC Events
January 21	January 30	No meeting	January 30	
February 27	February 13	February 13		
March 27	March 13	March 13		
April 24	April 10	April 10		
May 22	May 8	May 8		
June – no meeting	June – no meeting	June – no meeting		Jun 12: Annual Membership Event
July 24	July – no meeting	July – no meeting		
August 28	August 14	August 14		
September 25	September 11	September 11		
October 23	October 9	October 9 - tentative		
November 27	November 13	November 13		
December – no meeting	December – no meeting	December – no meeting		Dec 11: Annual Holiday Party

The **Executive Committee** typically meets on the fourth Thursday of the month at 4:30 PM

The **Board of Directors** typically meets on the second Thursday of the month at 7:00 PM

The **Legislative Action Committee** typically meets on the second Thursday of the month at 5:30 PM, and as needed based on the state legislative cycle

The **City Selection Committee** meets twice per calendar year, and as needed

CASCC Events are scheduled on the second Thursday of June and December

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2025 Holidays

Jan 29- Lunar New Year
Feb 17- Presidents' Day
Feb 28-Mar 30- Ramadan
Mar 30/31- Eid
Apr 13-20- Passover
April 20- Easter
June 19-Juneteenth
Sep 23- Rosh Hashanah
Oct 2- Yom Kippur
Oct 13- Native American/Columbus Day
Nov 11- Veteran's Day
Nov 27- Thanksgiving
Dec 15-22- Hannukah

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REGULAR MEETING
CITY SELECTION COMMITTEE

CITIES ASSOCIATION OF SANTA CLARA COUNTY

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

JANUARY 30, 2025
5:30 PM

Meeting Information:

- *Board meetings are open to the public at the location shown above.*
- *Members of the public may join the Zoom webinar at the following link:*

  https://us02web.zoom.us/j/81414409486?pwd=a0pBMDRyNksxWTVjdjFtWEk0RG4vUT09

  Passcode: 860730

- *Meeting also livestreamed on YouTube:* ***https://www.youtube.com/@citiesassoc***
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WELCOME & CALL TO ORDER – (Klein)

ROLL CALL (Jameson, County Clerk)

ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

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AGENDA

1. Consent Agenda (Klein)
    a. Approve Minutes from City Selection Committee Meeting on February 8, 2024
2. Selection of Chair of City Selection Committee: Discussion and Possible Action (Klein)
3. Selection of Vice Chair for City Selection Committee: Discussion and Possible Action (Chair)
4. Consideration of Proposed Rules and Regulations for the City Selection Committee: Discussion and Possible Action (Quinn)
5. Appointments: Action (Chair)

    a. Airport Land Use Commission (ALUC)

    Per ALUC Bylaws, two (2) [seats] representing the cities, appointed by the city selection committee; at least one, and preferably both, of these members must represent a city adjacent to an airport. ***4-year term***
        i. Seat 6
        ii. Seat 7

    b. Bay Area Air Quality Management District (BAAQMD)
    The City Selection Committee nominates candidates to the Santa Clara County Board of Supervisors who will then vote to appoint the candidates to the BAAQMD Board of Directors. ***2-year term***
        i. Seat 1
        ii. Seat 2

    c. Santa Clara County Emergency Operational Area Council (EOAC)
    The City Selection Committee nominates candidates to the Santa Clara County Board of Supervisors who will then vote to appoint the candidates to the BAAQMD Board of Directors. ***2-year term***
        i. Seat 5 representing South County & West Valley Cities (Cupertino, Gilroy, Los Gatos, Campbell, Saratoga, Monte Sereno, & Morgan Hill)
        ii. Seat 5 alternate
        iii. Seat 6 representing Central County Cities (Milpitas, Santa Clara & Sunnyvale)
        iv. Seat 6 alternate
        v. Seat 7 representing North County Cities (Palo Alto, Mountain View, Los Altos & Los Altos Hills)
        vi. Seat 7 alternate

    Letter of Interest from Dan Furtado (Campbell)- Seat 5

    d. Local Agency Formation Commission (LAFCO)
    Term length for both seats is to serve out the current term, which ends in May 2028
        i. Primary Seat
        ii. Alternate Seat (available only if current alternate is appointed to primary seat)

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Letter of Interest from Mark Turner (Morgan Hill)- Primary Seat
Letter of Interest from Zach Hilton (Gilroy)- Alternate Seat

e. Measure A (2016 Housing Bond) Independent Citizens' Oversight Committee
3-year term
   i. One Seat

f. Metropolitan Transportation Commission (MTC)
2-year term
   i. One Seat

g. Recycling Waste & Reduction Commission (RWRC)
6-year term
   i. Central County Seat (Milpitas or Santa Clara)
   ii. South County Cities Seat (Gilroy or Morgan Hill)
   iii. Member at Large Seat (see note below)

Note on RWRC Member-at-Large Seat:
As per RWRC bylaws, "the Members-at-Large shall be drawn from any city that does not already have a representative on the Commission." Pending the appointment of the Central and South County seats, and given the cities currently represented on the RWRC, the following cities are eligible to apply for the Member-at-Large seat in January 2025: ***Campbell, Gilroy, Los Altos, Los Altos Hills, Los Gatos, Milpitas, Morgan Hill, Mountain View, Santa Clara, and Saratoga****.*

h. Silicon Valley Regional Interoperability Authority (SVRIA)
Term length for both seats is to serve out the current term, which ends in December 2025
   i. Primary Seat
   ii. Alternate Seat (available only if current alternate is appointed to primary seat)

Letter of Interest from Dan Furtado (Campbell)- Primary Seat

Note on SVRIA seat:
As per SVRIA bylaws, "*One Director shall be appointed by the City Selection Committee (as formed pursuant to Government Code Section 50270 et seq.) for Santa Clara County. The Director shall be an elected official of a Member who does not have an elected official on the Board at the time of appointment".* Therefore, only the following cities are eligible to apply for this seat in January 2025: **Campbell, Cupertino, Los Altos Hills, Los Gatos, Mountain View**

ADJOURN (Klein)

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REGULAR MEETING
BOARD OF DIRECTORS

CITIES ASSOCIATION
OF SANTA CLARA COUNTY

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.*
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  - **Passcode: 519682**
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WELCOME & CALL TO ORDER – (Klein)

ROLL CALL (Sirkay)

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AGENDA

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

ADJOURN (Klein)

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