SPECIAL MEETING
EXECUTIVE COMMITTEE

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

MARCH 27, 2025
5:00 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 participation options 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 but within the Committee's jurisdiction. 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 February 27, 2025
2. President Update (KLEIN)
3. Santa Clara County City Managers Association *Symposium on Excellence in Municipal Governance*: Discussion and Possible Action (KIRBY & MCCARTHY)
4. Identify Potential Speakers for 2025: Discussion and Possible Action (SIRKAY)

    Including, but not limited to the following:

    a. Director Richard Santos, Valley Water District regarding unsheltered population initiatives in Santa Clara County
    b. Carl Guardino, Tarana Wireless
    c. Community Planning Collaborative
5. Future Meeting Topics: Discussion and Possible Action (ALL)

    Including, but not limited to the following:

    a. Community Emergency Response Team (CERT)- Trainings in Santa Clara County
6. Review April 10, 2025 Meeting Agendas: Discussion and Possible Action (All)
    a. Legislative Action Committee
    b. Board of Directors
7. Santa Clara County City Managers Association Update (KIRBY)
8. 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. The meeting will continue even if technical difficulties prevent online participation.

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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

FEBRUARY 27, 2025
4:30 PM

AGENDA IN BLACK/MINUTES IN RED

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WELCOME & CALL TO ORDER – (KLEIN)

Meeting called to order at 4:40 PM

ROLL CALL (SIRKAY)

Executive Committee Members in Attendance (5/5)

President	Larry Klein
1st Vice President	Tina Walia
2nd Vice President/LAC Chair	J.R. Fruen @4:46 PM
Secretary/Treasurer	Elliot Scozzola
Immediate Past President	Neysa Fligor

Staff Present (1)

Executive Director	Shali Sirkay

Members of the Public (2)

Sunnyvale City Manager	Tim Kirby
Exec Asst, Office of the City Mgr	Victoria Ketell
CASCC Co-Legal Counsel	Andrew Shen

ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

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AGENDA

1. Consent Agenda (KLEIN)
    a. Approve Minutes from Executive Committee Meeting held on February 3, 2025

    Motion to *approve the consent agenda with the amendment to correct the date on the February 3, 2025 minutes from March 13, 2025 to February 13, 2025* by Fligor

    Second by Walia

    AYES: 4

    NAYS: 0

    ABSTENTIONS: 0

    ABSENT: 1

    Motion passes 4-0-0-1
2. President Update (KLEIN)
3. Review Draft Fiscal Year 2025-2026 Budget: Discussion and Possible Action (SCOZZOLA & SIRKAY)
4. Identify Potential Speakers for 2025: Discussion and Possible Action (SIRKAY)

DRAFT

5. Future Meeting Topics: Discussion and Possible Action (ALL)
6. Review March 13, 2025 Meeting Agendas: Discussion and Possible Action (ALL)
    a. Legislative Action Committee
    b. Board of Directors

Motion to *approve the March 13, 2025 Legislative Action Committee and Board of Directors agendas with the discussed amendments* by Fligor

Second by Walia

AYES: 5

NAYS: 0

ABSTENTIONS: 0

ABSENT: 0

Motion passes 5-0-0-0

7. Santa Clara County City Managers Association Update (KIRBY)
8. Executive Director Update (SIRKAY)

ADJOURN (KLEIN)

Meeting adjourned at 5:39 PM

Respectfully submitted on March 27, 2025,

Vaishali Sirkay

Vaishali Sirkay
Executive Director
Cities Association of Santa Clara County

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PUBLIC COMMENT

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REGULAR MEETING
LEGISLATIVE ACTION COMMITTEE

CITIES ASSOCIATION OF SANTA CLARA COUNTY

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

APRIL 10, 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.*

[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 March 13, 2025
2. Chair Update (FRUEN)
3. Guest Speaker(s) Placeholder
4. Discussion and Possible Action on State Legislation of Interest to Cities Association Member Jurisdictions (FRUEN)

ADJOURN (FRUEN)

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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

APRIL 10, 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**
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DRAFT

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 on March 13, 2025
2. President Update (KLEIN)
3. Adoption of 2025-2026 Budget: Discussion and Possible Action (SIRKAY)
    a. 2025-2026 Budget Presentation and Adoption
4. Professional Services Agreement for Executive Director: Discussion and Possible Action (KLEIN)
    a. Consider and Approve an Agreement for Professional Services with Executive Director Vaishali Sirkay for services to be provided from July 1, 2025 through June 30, 2026 and authorize the Board President to execute this agreement on behalf of the JPA
5. Reports from Regional Appointed Representatives
6. Legislative Action Committee Update (FRUEN)
7. Santa Clara County Update (PREMINGER)
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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