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

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**
- *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.*

Mayor Matthew Hudes will attend via teleconference from 600 Marina Drive, Seal Beach, CA 90740. 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 – (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 but within the Board's jurisdiction. 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 March 13, 2025
2. President Update (KLEIN)
3. Santa Clara County Safe Messaging and Reporting Guidelines on Suicide Workshop: Discussion (KLEIN)
    a. Guest Speaker: Mego Lien, Prevention Services Division Director, Santa Clara County Behavioral Health Services
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. Adoption of 2025-2026 Budget: Discussion and Possible Action (SIRKAY)
    a. 2025-2026 Budget Presentation and Adoption
6. Reports from Regional Appointed Representatives
    a. Mark Turner, Local Agency Formation Commission of Santa Clara
7. Legislative Action Committee Update (FRUEN)
8. Santa Clara County Update (PREMINGER)
9. Santa Clara County City Managers Association Update (KIRBY)
10. Executive Director Update (SIRKAY)
11. Joys and Challenges (ALL)

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.

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.