CITIES ASSOCIATION
OF SANTA CLARA COUNTY

**SPECIAL MEETING**
**EXECUTIVE COMMITTEE**

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

**APRIL 24, 2025**
**5:15 PM**

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**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 comment and accessibility is given at the end of the agenda.*

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## 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 Special Meeting on March 27, 2025
2. President Update (KLEIN)
3. Identify Potential Speakers for 2025: Discussion and Possible Action (SIRKAY)
    a. David Driskell and Samantha Dolgoff, Community Planning Collaborative
    b. Kara Gross – SVCE Co-sponsorship
4. Review May 8, 2025 Meeting Agendas: Discussion and Possible Action (ALL)
    a. City Selection Committee
    b. Legislative Action Committee
    c. Board of Directors
5. Future Meeting Topics: Discussion and Possible Action (ALL)
6. Santa Clara County City Managers Association Update (KIRBY)
7. 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. Unless required by the Robert M. Brown Act, the meeting will continue even if technical difficulties prevent online participation.

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## ACCESSIBILITY

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**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**

# AGENDA IN BLACK/MINUTES IN RED

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## WELCOME & CALL TO ORDER – (KLEIN)

Meeting called to order at 5:03 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 |
| 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 |
| 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 on February 27, 2025

    Motion to *approve the consent agenda* by Walia

    Second by Fligor

    AYES: 5

    NAYS: 0

    ABSTENTIONS: 0

    ABSENT: 0

    Motion passes 5-0-0-0
2. President Update (KLEIN)
3. Santa Clara County City Managers Association *Symposium on Excellence in Municipal Governance*: Discussion and Possible Action (KIRBY & MCCARTHY) (KIRBY)
4. Identify Potential Speakers for 2025: Discussion and Possible Action (SIRKAY)

    *Including, but not limited to the following:*

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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)

Meeting adjourned at 6:27 PM

Respectfully submitted on April 24, 2025,

Vaishali Sirkay

Vaishali Sirkay
Executive Director
Cities Association of Santa Clara County

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**REGULAR MEETING**
**LEGISLATIVE ACTION COMMITTEE**

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

**MAY 8, 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***
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[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]]

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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 April 10, 2025
2. Chair Update (FRUEN)
3. Tentative List of Bills for Legislative Action Committee Consideration: Discussion & Possible Action (ALL)

    *Including, but not limited to, the following:*

    a. AB 650 (Papan) re: Housing Element process reform
    b. SB 79 (Wiener) re: Transit-oriented development
    c. SB 753 (Cortese) re: Local authority on shopping cart retrieval and fines
    d. SB 457 (Becker) re: Misuse of Builder's Remedy
4. Review Legislative Watch List: Discussion and Possible Action (FRUEN)

ADJOURN (FRUEN)

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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

**MAY 8, 2025**
**6:30 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: 893 3793 5894**

  **Passcode: 385596**
- *Meeting also livestreamed on YouTube:* ***https://www.youtube.com/@citiesassoc***
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## 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 the City Selection Committee meeting on January 30, 2025
2. **Chair Update (KLEIN)**
3. **Appointments and Nominations (KLEIN)**
    a. **Bay Area Air District (BAAD, formerly BAAQMD)**
    b. **San Francisco Bay Conservation and Development Commission (BCDC)**
    c. **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)

    ***Note on RWRC Seats:***
    *As per RWRC bylaws, eligible cities for this seat are those that do not already have a representative on the Commission. Milpitas, Santa Clara, Gilroy and Morgan Hill are not currently represented in the Member at Large seat.*

## 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

**MAY 8, 2025**
**7:00 PM**

**Meeting Information:**

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  **Webinar ID: 835 1075 6481**

  **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 March 13, 2025
2. President Update (KLEIN)
3. Regional Early Action Planning Grant 2024 (REAP 2.0) and Planning Collaborative Update (KLEIN)
    a. David Driskell, Principal, Community Planning Collaborative
    b. Samantha Dolgoff, Project Manager, Community Planning Collaborative
4. **[Need Subject of talk] (KLEIN)**
    a. Margaret Abe-Koga, District 5 Santa Clara County Supervisor
5. **Agreements with City of Sunnyvale (Quinn)**

    Authorize General Counsel to negotiate agreements with the City of Sunnyvale regarding room rental and fiscal agent services within the parameters approved at the April 10, 2025 meeting.

    Authorize the President to execute agreements with the City of Sunnyvale regarding room rental and fiscal agent within the parameters approved at the April 10, 2025 meeting.

6. Silicon Valley Clean Energy Event Sponsorship (KLEIN)
7. Reports from Regional Appointed Representatives
    a. Tina Walia, Santa Clara County Emergency Operational Area Council (EOAC)
    b. Tom Chin, Deputy Director, Santa Clara County Emergency Operational Area Council
    c. [Additional Guest Speakers]
8. Legislative Action Committee Update: Discussion and Possible Action (FRUEN)
9. Santa Clara County Update (PREMINGER)
10. Santa Clara County City Managers Association Update (KIRBY)
11. Executive Director Update (SIRKAY)
12. Joys and Challenges (All)

ADJOURN (KLEIN)

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