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:

- *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 Pro Tem Marilyn Librers will attend via teleconference from 2228 Brega Court, Morgan Hill CA 95037. 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. 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. **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. **County Supervisor Update: Discussion (KLEIN)**
    a. Margaret Abe-Koga, District 5 Santa Clara County Supervisor
5. **Agreements with City of Sunnyvale (QUINN)**
    a. 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.
    b. 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. **Possible Sponsorship of Silicon Valley Clean Energy Event Sponsorship: Discussion and Possible Action (KLEIN)**
7. **Reports from Regional Appointed Representatives: Discussion (KLEIN)**
   Emergency Operational Area Council (EAOC) Update & Roles of Councilmembers During Emergencies
    a. Tina Walia, Santa Clara County Emergency Operational Area Council (EOAC)
    b. Tom Chin, Deputy Director, Santa Clara County Emergency Operational Area Council
8. **Legislative Action Committee Update: Discussion and Possible Action (FRUEN)**

Potential list of bills for the Board of Directors consideration, 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

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)

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.