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

AUGUST 29, 2025
1:00 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 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 July 24, 2025
2. President Update (Klein)
3. Review Update to Cities Association Conflict of Interest Code: Discussion and Possible Action (Shen)
4. Review Draft Governance Calendar for the Cities Association of Santa Clara County Discussion and Possible Action (Sirkay)
5. Selection of Cities Association Nominating Committee for 2026 Executive Committee Candidates: Discussion and Possible Action (Klein)
6. Budget Review of Fiscal Year 2024-2025 Discussion and Possible Action (Scozzola)
7. Identify Potential Speakers for 2025: Discussion and Possible Action (Sirkay)
8. Review September 11, 2025 Meeting Agendas: Discussion and Possible Action (All)
    a. Legislative Action Committee
    b. Board of Directors
9. Future Meeting Topics: Discussion and Possible Action (All)
10. Santa Clara County City Managers Association Update (Kirby)
11. 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.

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.