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

NOVEMBER 13, 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.*

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 September 11, 2025
2. President Update (Klein)
    a. Holiday Party
3. Election of 2026 Executive Committee Members: Action (Klein)
4. Website Update: Discussion and Possible Action (Klein)
5. Consideration of Amendment to Cities Association Joint Powers Agreement and Bylaws: Discussion and Possible Action (Klein)
    a. Mayor Liang Chao, City of Cupertino
6. Planning Collaborative Update: Discussion and Possible Action (Klein)
    a. Memorandum of Understanding Between Cities Association and Member Jurisdictions (Quinn)
    b. Professional Services Agreement Between Cities Association and Community Planning Collaborative (Quinn)
    c. Guest Speaker: David Driskell, Update on Planning Collaborative
7. Cities Association Budget Update: Discussion and Possible Action (Klein)
    a. Budget Update: Discussion and Possible Action (Scozzola and Kirby)
    b. Reserve and Investment Policy: Discussion and Possible Action (Quinn)
8. Determine Date of January 2026 Cities Association Meeting: Discussion and Possible Action (Klein)
9. Legislative Action Committee Update (Fruen)
10. Santa Clara County Update (Preminger)
11. Santa Clara County City Managers Association Update (Kirby)
12. Executive Director Update (Sirkay)
13. Joys and Challenges (All)

INFORMATION ITEMS

1. Legislative Action Committee (LAC) Request for Governor's Signature AB 476 (Gonzalez)
2. Legislative Action Committee (LAC) Request for Governor's Signature AB 670 (Quirk-Silva)
3. Legislative Action Committee (LAC) Request for Governor's Signature AB 726 (Avila Farias)
4. Legislative Action Committee (LAC) Request for Governor's Signature SB 476 (Durazo)

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.