CITIES ASSOCIATION
OF SANTA CLARA COUNTY

REGULAR MEETING
EXECUTIVE COMMITTEE

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

JANUARY 08, 2026
4:30 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: 884 1120 6053

  Passcode: 327880
- *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 – (WALIA)

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

A. Consent Agenda (Walia/Sirkay)
    a. Approve Minutes from Executive Committee Meeting on October 23, 2025
B. President Update (Walia)
C. 2026 Meeting Calendar for Executive Committee, Board of Directors, Legislative Action Committee, and City Selection Committee: Discussion and Possible Action (All)
D. 2026 Governance Calendar for Cities Association: Discussion and Possible Action (All)
E. Review January 22, 2026 Meeting Agendas: Discussion and Possible Action (All)
    a. City Selection Committee
    b. Legislative Action Committee
    c. Board of Directors
F. Review February 12, 2026 Meeting Agendas: Discussion and Possible Action (All)
    a. Legislative Action Committee
    b. Board of Directors
G. Future Meeting Topics: Discussion and Possible Action (Walia)
    a. Identify Potential Speakers for 2026
H. Santa Clara County City Managers Association Update (Morley)
I. Executive Director Update (Sirkay)

ADJOURN (WALIA)

PUBLIC PARTICIPATION OPTIONS

Online Participation:

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REGULAR MEETING
EXECUTIVE COMMITTEE

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

OCTOBER 23, 2025
4:30 PM

AGENDA IN BLACK/MINUTES IN RED

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***
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DRAFT

WELCOME & CALL TO ORDER – (KLEIN)

Meeting called to order at 4:40 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

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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NONE

AGENDA

1. Consent Agenda (Klein)
    a. Approve Minutes from Executive Committee Meeting on September 25, 2025

Motion to *approve the consent agenda as presented* by Walia

Second by Fruen

AYES: 5

NAYS: 0

ABSTENTIONS: 0

ABSENT: 0

Motion passes 5-0-0-0

2. President Update (Klein)
3. Nominating Committee Update: Discussion and Possible Action (Walia)
4. Website Committee Update: Discussion and Possible Action (Klein)

DRAFT

5. Consideration of Amendments to Cities Association of Santa Clara County Joint Powers Agency Agreement and Bylaws (Klein)
6. Identify Potential Speakers for 2025: Discussion and Possible Action (Sirkay)
7. Review November 13, 2025 Meeting Agendas: Discussion and Possible Action (All)
    a. Legislative Action Committee
    b. Board of Directors

    Motion to *approve the November 13, 2025 Legislative Action Committee agenda and the November 13, 2025 Board of Directors meeting agenda* by Scozzola

    Second by Walia

    AYES: 5

    NAYS: 0

    ABSTENTIONS: 0

    ABSENT: 0

    Motion passes 5-0-0-0
8. Future Meeting Topics: Discussion and Possible Action (All)
9. Santa Clara County City Managers Association Update (Kirby)
10. Executive Director Update (Sirkay)

ADJOURN (KLEIN)

Meeting adjourned at 5:22 PM

Respectfully submitted on January 8, 2026,

Vaishali Sirkay

Vaishali Sirkay
Executive Director
Cities Association of Santa Clara County

DRAFT

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2026 Meeting Calendar of the CASCC Joint Powers Agency

Executive Committee →	Board of Directors	Legislative Action Committee	City Selection Committee
January 8	January 22	January 22	January 22
	February 12	February 12	
February 26	March 12	March 12	
March 26	April 9	April 9	
April 23	May 14	May 14	
May 28	June 11	June 11	
	July – no meeting	July – no meeting	
June 25 or July 23 (TBD)	August 13	August 13	
August 27	September 10	September 10	
September 24	October 8	October 8	
October 22	November 12	November 12	
November 26 (tentative)	December – no meeting	December – no meeting	

→ *Reading horizontally, Executive Committee meeting dates correspond to the Board, Legislative Action Committee and City Selection Committee meeting dates for which the agendas are being reviewed*

The **Executive Committee** typically meets on the fourth Thursday of the month at 4:30 PM

The **Board of Directors** typically meets on the second Thursday of the month at 7:00 PM

The **Legislative Action Committee** typically meets on the second Thursday of the month at 5:30 PM, and as needed based on the state legislative cycle

The **City Selection Committee** meets at least once per calendar year, and as needed, typically on the second Thursday of the month at a time that precedes the Board of Directors meeting

CASCC Annual Holiday Party is scheduled on [date TBD]

DRAFT

Organized by FISCAL Year

CASCC GOVERNANCE CALENDAR: STANDING ITEMS

	BOARD ACTIVITIES: GOVERNANCE & BUSINESS	BUDGET & FINANCIAL	LEGISLATIVE ACTION COMMITTEE	EXECUTIVE DIRECTOR ACTIVITIES:
JULY	• No BOD mtg • Executive Committee meeting for August regular meetings	• Begin audit	•	• Send out membership dues invoices to City Managers
AUGUST		• Second quarter financial report	•	
SEPTEMBER	• Appointment of Nominating Committee		•	• Establish date for Holiday Party; begin planning
OCTOBER	• Present slate of new Executive Committee members to board • Solicit nominations for Champions of the Year	• Third quarter financial report • BOD votes to receive and file audit • File audit with appropriate entities (if audit is ready)	•	• Plan Holiday Party
NOVEMBER	• Election of new Executive Committee members • Vote for Champions of the Year (if necessary) • Establish date of January mtgs	• BOD votes to receive and file audit • File audit with appropriate entities	•	• CSC: Confirm available seats w/ clerks of various regional boards • (Election years) Confirm which councilmembers are retiring or terming out for recognition at Holiday Party • Request digital signature files from incoming Pres and LAC Chair • Order awards for Holiday Party • Plan Holiday Party
DECEMBER	**Annual Holiday Party**		•	• CSC: Confirm Clerk of the Board of Supervisors can clerk February CSC meeting • Obtain bonds for Executive Director and Treasurer

				• (Election Years) Track certified winners of election

	BOARD ACTIVITIES: GOVERNANCE & BUSINESS	BUDGET & FINANCIAL	LEGISLATIVE ACTION COMMITTEE	EXECUTIVE DIRECTOR ACTIVITIES:
JANUARY	• Vote on meeting calendar for the year • Discussion of board priorities	• Fourth quarter financial update to board (Oct-Dec) • Prepare draft operating budget for the upcoming fiscal year	•	• Confirm councilmember representatives to BOD, LAC, & CSC • Orientation of new members • Send out CSC meeting announcement (2 weeks notice as required by state statute) and list of available seats to all SCC councilmembers • Begin planning Summer Membership Event
FEBRUARY	• Vote on board priorities	• Present draft proposed operating budget to City Managers for feedback	•	• Confirm councilmember representatives to BOD, LAC, & CSC • (CSC) Send appointment letters to appropriate entities • Begin planning Summer Membership Event
MARCH		• Begin planning June BOD Special Mtg: Membership Event • Present draft proposed operating budget to Board for first read	•	• Start looking for venues for June Special Mtg (Membership Event) and Holiday Party
APRIL	• Approve Professional Services Agreement with Executive Director	• Vote on proposed operating budget for new fiscal year by April 30th		

		• First quarter financial report for current fiscal year		
MAY				
JUNE	**BOD Special Mtg: Membership Event**			

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

JANUARY 22, 2026
5:30 PM

Meeting Information:

- *Board meetings are open to the public at the location shown above.*
- *Members of the public may join the Zoom webinar at the following link:*

  [LINK]

  [Passcode:]

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DRAFT

WELCOME & CALL TO ORDER – (KLEIN)

ROLL CALL (JAMESON)

ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

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AGENDA

1. Consent Agenda (Klein)
    a. Approve Minutes from City Selection Committee Meeting on May 8, 2025
2. Selection of Chair of City Selection Committee: Discussion and Possible Action (Klein)
3. Selection of Vice Chair for City Selection Committee: Discussion and Possible Action (Chair)
4. Review of Rules and Regulations for the City Selection Committee: Discussion and Possible Action (?)
5. Appointments: Action (Chair)
    a. Association of Bay Area Governments (ABAG)
        i. Seat (a)
        ii. Seat (b)

        Letters of Interest from

        iii. Alternate (a)
        iv. Alternate (b)

        Letters of Interest from

    b. Bay Area Air Quality Management District (BAAQMD)—now Bay Area Air District (BAAD)

        The City Selection Committee nominates candidates to the Santa Clara County Board of Supervisors who will then vote to appoint the candidates to the BAAQMD Board of Directors. ***2-year term***
        i. Seat 1
        ii. Seat 2

        Letters of interest from

    h. Silicon Valley Regional Interoperability Authority (SVRIA)

        Term length for both seats is
        i. Primary Seat
        ii. Alternate Seat (available only if current alternate is appointed to primary seat)

        Letters of Interest from

ADJOURN

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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

JANUARY 22, 2026
6:15 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***
- *More information on public comment and accessibility is given at the end of the agenda.*

[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]]

DRAFT

WELCOME & CALL TO ORDER – (SCOZZOLA)

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. Welcome (Scozzola)
2. Consent Agenda (Scozzola)
    a. Approve Minutes from Legislative Action Committee Meeting on November 12, 2025
3. Introduction to the Legislative Action Committee (Scozzola)
    a. Overview of Legislative Action Committee Process (?)
    b. Overview of Legislative Action Committee Calendar (?)
    c. Sacramento Legislative Calendar (Fruen?)

ADJOURN (SCOZZOLA)

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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

JANUARY 22, 2026
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***
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WELCOME & CALL TO ORDER – (WALIA)

ROLL CALL (SIRKAY)

ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

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AGENDA

1. President Introduction (Walia)
2. Consent Agenda (Walia/Sirkay)
    a. Approve Minutes from Board of Directors Meeting on November 13, 2025
    b. Approve Minutes from Board of Directors Special Meeting on December 7, 2025
    c. 2026 Meeting Calendar for Executive Committee, Board of Directors, Legislative Action Committee, and City Selection Committee
3. CASCC Orientation: Discussion (Sirkay)
4. Brown Act Update: Discussion (Quinn)
5. Determine Priority Areas to Guide 2026 CASCC Work and Activities: Discussion and Possible Action (Walia)
6. Cities Association Budget Update: Discussion and Possible Action (Walia/Kirby/Quinn)
    a. Budget Update: Discussion and Possible Action (Kirby)
    b. Reserve and Investment Policy: Discussion and Possible Action (Quinn)
7. Consideration of Request by the City of Cupertino for Amendment to Cities Association Joint Powers Agreement and Bylaws: Discussion and Possible Action (Walia/Quinn)
8. City Selection Committee Update (Klein/Chair)
9. Legislative Action Committee Update (Scozzola)
10. Santa Clara County Update (Preminger)
11. Santa Clara County City Managers Association Update (Morley)
12. Executive Director Update (Sirkay)
13. Joys and Challenges (All)

ADJOURN (WALIA)

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REGULAR MEETING
LEGISLATIVE ACTION COMMITTEE

North Bay Conference Room (Room 145)
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456 W. Olive Avenue
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FEBRUARY 12, 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

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ROLL CALL (SIRKAY)

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AGENDA

1. Consent Agenda (Scozzola)
    a. Approve Minutes from Legislative Action Committee Meeting held on January 22, 2026
2. Guest Speakers (Scozzola)
    a. State Senator/Assemblymember?
3. Legislative Update from ? (Scozzola)
    a. Overview of the 2026-27 Legislative Session
        i. Legislative Priorities in Sacramento
        ii. Update on State Budget
4. Early Bill Review and Discussion for Potential Action (Scozzola)

ADJOURN (SCOZZOLA)

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PUBLIC COMMENT

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REGULARMEETING
BOARD OF DIRECTORS

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AGENDA

1. Consent Agenda (Walia/Sirkay)
    a. Approve Minutes from Board of Directors Meeting on January 22, 2026
    b. Priority Areas for 2026
2. President Update (Walia)
3. Website Update (Walia/Klein)
4. Other Agenda Items
5. Reports from Regional Appointed Representatives
    a. Recycling and Waste Reduction Commission (Mekechuk)
    b. ?
6. Santa Clara County Update (Preminger)
7. Legislative Action Committee Update (Scozzola)
8. Santa Clara County City Managers Association Update (Morley)
9. Executive Director Update (Sirkay)
10. Joys and Challenges (All)

ADJOURN (WALIA)

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