



**REGULAR MEETING
EXECUTIVE COMMITTEE**

Saratoga City Hall
Linda Callon Conference Room
13777 Fruitvale Ave.
Saratoga, CA 95070

**MARCH 26, 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 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

A. Consent Agenda (Action)

Recommendation: Approve minutes from Executive Committee Special Meeting on February 27, 2026

Attachment:

- a. Minutes from Executive Committee Special Meeting on February 27, 2026

B. President Update (Walia)

C. June 11, 2026, Membership Event (Information & Discussion)

Recommendation: Receive event update from Shali Sirkay, Executive Director, and provide direction as needed

D. Proposed Fiscal Year 2026-2027 Budget (Information & Discussion)

Recommended Action: Receive presentation on updated proposed fiscal year 2026-2027 budget from Shali Sirkay, Executive Director, and provide direction as needed

Attachment:

- a. Draft Proposed Fiscal Year 2026-2027 Budget
- b. Draft Fiscal Year 2026-2027 Budget Agenda Report for Board Meeting on April 9, 2026

E. Identify Potential Speakers for 2026 (Information & Discussion)

Recommended Action: Receive update from Shali Sirkay, Executive Director, and provide direction on potential speakers for 2026 Board meetings

Attachment:

- a. Speaker Request From Valley Water

F. Review April 9, 2026, Meeting Agendas (Action)

Recommended Action: Review and approve draft agendas for April 9, 2026, meetings

Attachments:

- a. Legislative Action Committee

b. Board of Directors

G. Future Meeting Topics (Information & Discussion)

Recommended Action: Provide direction on potential topics

H. Santa Clara County City Managers Association Update (Information)

Recommended Action: Receive update from Leslie Arroyo, Acting City Manager for Saratoga

I. Executive Director Update (Information)

Recommended Action: Receive update from Shali Sirkay, Executive Director, and provide direction.

J. Closed Session Announcement

Adjourn to Closed Session

a. PERFORMANCE EVALUATION (pursuant to Gov't. Code Section 54957)

Title: Executive Director

b. CONFERENCE WITH LABOR NEGOTIATORS (pursuant to Gov't. Code Section 54957.6)

Agency Designated Representative: President Tina Walia

Unrepresented Position: Executive Director

MEETING ADJOURNMENT (WALIA)

PUBLIC PARTICIPATION OPTIONS

Online Participation:

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3. Provide oral public comments virtually during the meeting
 - When the 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
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ACCESSIBILITY

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SPECIAL MEETING EXECUTIVE COMMITTEE

Sunnyvale City Hall
Cottonwood Room (Rm 135)
456 W. Olive Avenue
Sunnyvale, CA 94086

**FEBRUARY 27, 2026
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 via Zoom:*
Webinar ID: 810 4510 5559
Passcode: 167045
- *Meeting also livestreamed on YouTube: <https://www.youtube.com/@citiesassoc>*
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Vice Mayor Elliot Scozzola will attend via teleconference from Plaza Deportes San Josecito, Calle Twin Rivers, Osa, Costa Rica. 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 – (WALIA)

Meeting called to order at 4:33 PM

ROLL CALL (SIRKAY)

Executive Committee Members Present (5/5):

President	Tina Walia
1st Vice President	J.R. Fruen (arrived 4:40 PM)
2 nd Vice President/LAC Chair	Elliot Scozzola
Secretary/Treasurer	Rosemary Kamei
Immediate Past President	Larry Klein

Executive Committee Members Absent (0/5)

Also Present (3)

Saratoga Acting City Manager	Leslie Arroyo
CASCC Co-Legal Counsel	Andrew Shen
Executive Director	Shali Sirkay

Members of the Public (3)

Victoria Ketell	Staff, Sunnyvale
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AGENDA

A. Executive Committee Meeting Minutes (Action)

Recommended Action: Review and approve minutes for the January 8, 2026, Executive Committee meeting.

Motion to *approve the minutes as presented* by Klein

Second by Kamei

AYES: 4

NAYS: 0

ABSTENTIONS: 0

ABSENT: 1 (Fruen)

Motion passes 4-0-0-1

B. President Update (Information only)

Recommended Action: Receive update from President Tina Walia.

C. Local Agency Investment Fund (LAIF) Account (Discussion)

Recommended Action: Receive update from Shali Sirkay, Executive Director, and provide direction.

Motion to direct the Executive Director to create a resolution to list the current President, Treasurer and Executive Director as authorized signers on the LAIF account by Klein

Second by Kamei

AYES: 5

NAYS: 0

ABSTENTIONS: 0

ABSENT: 0

Motion passes 5-0-0-0

D. Proposed Fiscal Year 2026-27 Budget (Discussion)

Recommended Action: Receive presentation from Shali Sirkay, Executive Director, and provide direction on proposed budget.

Motion to amend draft proposed FY27 budget to add the three items discussed by Scozzola

Second by Kamei

AYES: 5

NAYS: 0

ABSTENTIONS: 0

ABSENT: 0

Motion passes 5-0-0-0

E. Proposed Record Retention Policy (Discussion)

Recommended Action: Receive presentation from Andrew Shen, Co-General Counsel, and provide direction on proposed policy.

F. Board Priorities – Process (Discussion)

Recommended Action: Receive Executive Committee direction on study-session format to gather Board input on priorities.

G. Identify Potential Speakers for 2026 (Discussion)

Recommended Action: Receive update from Shali Sirkay, Executive Director, and provide direction on potential speakers for 2026 Board meetings.

H. Review March 12, 2026, Meeting Agendas (Action)

Recommended Action: Review and approve draft agendas for March 12, 2026, meetings.

1. Legislative Action Committee
2. Board of Directors

Motion to accept the Legislative Action Committee and Board of Directors agendas for the March 12, 2026 meetings by Kamei

Second by Klein

AYES: 5

NAYS: 0

ABSTENTIONS: 0

ABSENT: 0

Motion passes 5-0-0-0

I. Future Meeting Topics (Discussion)

Recommended Action: Provide direction on potential topics.

J. Santa Clara County City Managers Association Update (Information only)

Recommended Action: Receive update from Leslie Arroyo, Acting City Manager for Saratoga.

K. Executive Director Update (Discussion)

Recommended Action: Receive update from Shali Sirkay, Executive Director, and provide direction.

ADJOURN (WALIA)

Meeting adjourned at 5:53 PM

Respectfully submitted on March 26, 2026,



Vaishali Sirkay
Executive Director
Cities Association of Santa Clara County

INFORMATIONAL ITEMS

1. Governance Calendar

PUBLIC PARTICIPATION OPTIONS

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UPDATED Cities Association of Santa Clara County Operating Budget

July 1, 2026 – June 30, 2027

New line item in FY27

REVENUE	Proposed FY27	FY26	Change from FY26
Membership Dues	\$281,403	\$281,403	\$0
Summer Member Event Ticket Sales	\$0	\$3000	-\$3000
Winter Event Ticket Sales	\$5000	\$3000	\$2000
Sponsorships and Donations	\$0	N/A	\$0
In-kind Support	\$0	N/A	\$0
TOTAL REVENUE	\$286,403	\$287,403	-\$1000

EXPENSES

PROFESSIONAL SERVICES	\$216,790	\$209,900	\$6890
Executive Director	\$130,000	\$130,000	\$0
Clerk & IT Support	\$6000	\$6000	\$0
Legal Counsel	\$70,290	\$63,900	\$6390 (10%)
Bookkeeping & Auditing Services	\$10,500	\$10,000	\$500 (5%)
WEBSITE MAINTENANCE	\$7,500	\$7,500	\$0
Consultant and Other Related Tools and Services	\$7,500	\$7,500	\$0
OFFICE	\$8,797	\$7,709	\$1,116
Insurance Package	\$3,952	\$3,618	\$334
US Bank Fees	\$40	\$36	\$4 (10%)
Verizon (Google Voice Phone)	\$364	\$364	\$0
P.O. Box	\$216	\$216	\$0
Miscellaneous	\$750	\$500	\$250
Conferences & Education for Executive Director	\$1000	\$500	\$500
Meeting Space Rental	\$2,475*	\$2,475*	\$0
MEMBERSHIPS	\$1,447	\$1,315	\$131.50
California Special Districts Association	\$1,447	\$1,315	\$131.50
HOSPITALITY & SPECIAL EVENTS	\$12,800	\$8,800	\$4,000
Refreshments BOD Monthly Meetings	\$1800	\$1800	\$0
Summer Member Event	\$4000	\$3000	\$1000
Winter Event	\$4000	\$4000	\$0
Awards, Entertainment & Misc. Event Expenses	\$1000	N/A	\$1000
Speaker Honorarium	\$2000	N/A	\$2000
TECHNOLOGY & SOFTWARE	\$6,262	\$3,232	\$3030
Adobe (PDF Tools)	\$306	\$306	\$0
Canva (Graphics and templates)	\$117	\$117	\$0
Intuit (Quickbooks Online)	\$945	\$945	\$0
Microsoft	\$242	\$242	\$0
CASCC Website Hosting Fee	\$630	\$600	\$30
Zoom	\$1022	\$1022	\$0
Equipment	\$3000	N/A	\$3000
TOTAL EXPENSES	\$253,596	\$238,456	
REVENUE - EXPENSES	\$32,807	\$48,947	

Discretionary Fund	\$16,404	N/A	N/A
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*\$2475 is an estimate only



Agenda Item No: X

Meeting Date: April 9, 2026

Cities Association of Santa Clara County Agenda Report

To: Board of Directors

Prepared by: Shali Sirkay, Executive Director

TOPIC: Updated Draft Proposed 2026-27 CASC Budget (FY27)

SUBJECT: Consideration of Cities Association of Santa Clara County General Fund Budget

RECOMMENDATION:

Review updated draft proposed Cities Association budget for fiscal year 2026-2027, provide direction to Executive Director and Cities Association Treasurer as needed, and approve updated fiscal year 2026-2027 budget.

BACKGROUND:

As per its bylaws, the CASC board must approve a final budget by April 30th of each year. The Board of Directors was provided the proposed FY27 operating budget at its March 12, 2026 meeting for its review. Any comments or other input were to be sent to the Executive Director by April 1, 2026. The budget may be revised pending Board input. The Board may consider approving the revised proposed budget at the April 9, 2026 Board of Directors meeting.

A copy of this draft proposed FY27 budget has also been provided to the city managers of each of the 15 member jurisdictions to elicit their input.

EXPLANATION OF CALCULATIONS:

The attached budget proposal was prepared as follows:

Revenue:

1. It is proposed that membership dues *not increase* in FY27, and therefore remain the same as they were in FY23, FY24, FY25 and FY26. The rationale for not increasing the dues is that the Cities Association is on track to meet its financial obligations in FY26. Since revenue continues to exceed expenses, and FY27 expenses will increase only moderately, the Cities Association can meet its financial obligations in FY27 without raising membership dues.

Current Membership Dues:

City	Dues
Campbell	\$ 11,215

Cupertino	\$ 15,785
Gilroy	\$ 14,609
Los Altos	\$ 8,698
Los Altos Hills	\$ 6,523
Los Gatos	\$ 8,698
Milpitas	\$ 19,665
Monte Sereno	\$ 6,523
Morgan Hill	\$ 11,693
Mountain View	\$ 21,415
Palo Alto	\$ 18,314
San Jose	\$ 55,231
Santa Clara	\$ 34,044
Saratoga	\$ 8,698
Sunnyvale	\$ 40,292

2. Ticket sales for the Summer Member Event have been reduced to \$0. This event will be free for councilmembers and executive city staff from Cities Association member jurisdictions. Non-members will need to purchase tickets. Since the sales of non-member tickets cannot be predicted, this line item will remain \$0 but the line item will remain in the budget to record any revenue realized for the Summer Member Event.
3. Ticket sales for the Winter Event/Special Meeting have been increased to \$5000. This number more accurately reflects the amount of money actually collected in ticket sales for events in calendar years 2024 and 2025.
4. Line items for Sponsorships/Donations and In-Kind Support were added to capture any additional resources received in these categories at the end of FY27. At the start of FY27, these numbers are \$0 as there is no guarantee that sponsorships, donations and in-kind support will be offered/received.

Expenses:

Only changes from FY26 are explained below. Various line items were increased by 10% to take into consideration increases in the cost of living (especially costs of goods and services). These are also explained below where applicable.

Professional Services:

1. There is no change in the budgeted amount of this line item; however when the Executive Director's contract is due for renewal, the hourly rate for the Executive Director's services is proposed to increase from \$102/hour to \$105/hour. This 2.9% increase reflects a cost of living adjustment (COLA) that is in line with the federal COLA of 2.8%. There is no change in the line item because the increase in the Executive Director's pay rate is still under the \$130,000 budgeted in this line item. The Executive Director line item is calculated to pay for an average of 100 hours of work per month for 12 months (or 1200 hours per year). At a pay rate of \$105/hour and with a maximum amount of \$130,000, this calculates to an extra 38 hours of work beyond the expected 1200 hours/year, should the need arise.
2. Legal Services is increased by 10%.

3. The City of Sunnyvale started providing bookkeeping services for the Cities Association in FY26. As per the contract with Sunnyvale, the cost of this service will increase by \$500 in FY27

Website Maintenance:

The website is likely to be completed by the end of FY26. It is estimated that the cost of maintenance, including requests for dedicated assistance from the vendor, Tripepi Smith, will not exceed \$7500. These requests, that fall outside of the contract, are charged at approximately \$310/hour. For \$7500, could be roughly calculated as 24 hours of extra technical assistance should it be needed.

Office:

1. Special District Risk Management Authority (SDRMA), the insurance provider for the Cities Association, provided an estimate for the cost of insurance for budgeting purposes. The figure \$3952 reflects the estimated amount SDRMA provided.
2. US Bank fee was increased by 10%.
3. The line item for miscellaneous expenses was increased to \$750 to cover the cost of general office supplies, stamps, etc.
4. The line item "Conferences & Education for Exec Dir" was increased by \$500 to cover the cost of any additional training the Executive Director may need in the performance of their duties and responsibilities. This line item also covers the cost of tickets/fees to attend events that are held by Cities Association members and partners.
5. A line item for meeting space rental will be included in each fiscal year budget going forward. The host city for the Cities Association changes each January based on the Board President's city, and it is not known whether adequate facilities will be available in the new host city. Therefore it is recommended that the budget plan for meeting space rental in Sunnyvale or elsewhere that can accommodate the monthly Board and Legislative Action Committee (LAC) meetings. **The figure \$2450 is an estimate only.** It is used as an approximation pending negotiations with Sunnyvale. based on the rental of the large conference room in Sunnyvale City Hall for the monthly Board and LAC meetings. The figure \$2450 covers nine Board/LAC meetings (no regular Board meetings in June, July and December) and includes the necessary city staff time.

Memberships:

One condition of obtaining insurance coverage from SDRMA is membership in the California Special Districts Association (CSDA). The figure provided is a 10% increase over FY26 fees.

Hospitality and Special Events:

1. The Summer Member Event line item was increased based on actual expenditures in 2024 and 2025. The calculation is based on spending \$50/person for 80 attendees from Cities Association member jurisdictions. 80 attendees is the approximate number of attendees that have participated in the Summer Member Event in 2024 and 2025. The figure "\$50/person" is used because this keeps the cost of attending the event within the Form 700 gift reporting requirement. It is anticipated that as a joint powers agency (JPA), CASCC may be able to get sponsorships, donations, and in-kind support to cover some of the costs of this event (as well as the annual Winter Event).

2. A line item for awards, recognition, entertainment and miscellaneous event expenses was added to more accurately reflect the actual expenses for both the summer and winter events. Previously these expenses were included in the more general "Summer Member Event" and "Winter Event" line items.
3. A line item for speaker honorarium was added to anticipate hosting subject matter experts and other relevant speakers at Board and LAC meetings. It is becoming increasingly difficult to find speakers who offer their services at no cost. The \$2000 figure is calculated based on airfare and one night of hotel for a speaker.

Technology and Software:

1. The Website Hosting Fee line item was increased to reflect the actual annual hosting fee charged by Tripepi Smith. Previously, the Cities Association had also been paying the hosting fee for the Santa Clara/Santa Cruz Counties Airport/Community (SCSC) Roundtable website. This website has been shut down permanently and removed from the internet.
2. A line item for equipment was added to cover the cost of a brand new laptop or maintenance/upkeep of the current laptop for the Executive Director.

All other amounts in this section are copied over from FY26. These figures did not increase in FY25 or FY26, and notice has not been received that any of these fees will increase in FY27.

Discretionary Fund:

A new line item was created called "Discretionary Fund". At the March 12 Board meeting, Board members expressed a preference to have some flexibility in how to utilize the overage at the end of the year (Revenue minus Expenses in the overall budget). The Board can decide throughout the year how they would like to appropriate that money. The figure \$16,404 is a suggestion only- it reflects half the amount of the overage. Note that the discretionary fund is not part of the main operating budget and is therefore shown separately. The discretionary fund is not intended to be a separate bank account but rather a distinction in how funds are thought of in the business checking account.

FISCAL IMPACT:

CASCC will have enough money to operate for another fiscal year if the membership dues remain the same as in FY26. As revenue still exceeds expenses, the proposed FY27 budget should have minimal fiscal impact on the operations of CASCC.

Currently, the budget shows a net savings of \$32,807 (Revenue minus Expenses). The Board had several suggestions for how to allocate these funds:

- Increase specific line items
- Include funding for county- or region-wide programs on topics of mutual interest to Cities Association member jurisdictions
- Reduce the membership dues by an appropriate percentage, such as 5%.
- Put some amount in the LAIF account and leave some amount in the business checking account

The Summer and Winter Event line items are calculated based on spending \$50/person and using 80 people as the average number of attendees to these events. It is also assumed that Cities Association will more robustly seek sponsors and donations for these events; these funds are not included in the budget as they are not guaranteed funds.

CONCLUSION:

In order to give the Board the greatest flexibility in how these funds are used, it is suggested that the Board set aside some amount of money in a discretionary fund. The remaining funds can be transferred to the LAIF account. The Board may decide the allocation of funds between LAIF and the discretionary fund.

If the Board decides to create a discretionary fund, then direction is sought as to how much of the overage should be considered discretionary.

ATTACHMENTS:

1. Updated Draft Proposed 2026-2027 CASC Budget

DRAFT

NAME OF ORGANIZATION: Valley Water

Name of Contact Person: Amy Fonseca

Phone: (408) 630-3005

Email: afonseca@valleywater.org

Presenters: Amy Fonseca; Michael Lee

REQUEST (WHAT WILL BE PRESENTED?):

Valley Water’s Grants and Partnerships team within its Office of Civic Engagement would like to provide a brief presentation on the 2026 Standard Grants Program. This year, the program is focused on Implementation Grants for public agencies. These grants will provide up to \$500,000 for shovel-ready construction or large-scale capital projects that advance safe, clean drinking water, water conservation, flood protection, and environmental stewardship in Santa Clara County.

The presentation will give an overview of the program, project eligibility criteria, key requirements, and important dates and deadlines. It will also briefly describe smaller, year-round funding opportunities.

RELEVANCE TO THE CITIES ASSOCIATION:

Valley Water’s 2026 Standard Grants Program provides funding for infrastructure, restoration, and environmental projects that align with shared regional priorities like water conservation, habitat protection, and environmental stewardship. This year, only public agencies are eligible to apply. By promoting the grants program, CASC helps connect cities with resources that help protect natural resources, public health, and quality of life.

WHAT ACTION IS REQUESTED OF THE CITIES ASSOCIATION?

Ask each agency to share the 2026 Standard Grants Program information with the relevant departments within their jurisdictions. Encourage staff to identify eligible projects and apply or schedule a meeting with Grants staff for more information.

MATERIALS TO BE SENT TO SUPPORT PRESENTATION:

Standard Grants Program flyer

Presentation slides (Powerpoint or PDF format)

A blurb that can be used in an email – see page 2

Email blurb:

Subject: Apply for a \$500K grant from Valley Water by Friday, April 24!

Valley Water recently launched its 2026 Standard Grants Program cycle, and this year, public agencies are eligible to apply for Implementation Grants. These grants go up to \$500,000 to help fund shovel-ready construction or large-scale capital projects that advance safe, clean drinking water, water conservation, flood protection, and environmental stewardship in Santa Clara County.

Attached is a flyer with information on eligibility, requirements, and project examples. Please review the information and consider applying if you have an eligible project. The deadline to apply is Friday, April 24, 11:59 p.m. (PT).

You can learn more at valleywater.org/grants or by contacting Grants staff at (408) 630-2080 or grants@valleywater.org. You can also schedule a meeting to discuss eligibility or project-specific questions using this link: calendly.com/2026standardgrants.



REGULAR MEETING LEGISLATIVE ACTION COMMITTEE

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

**APRIL 9, 2026
5:30 PM**

Meeting Information:

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-

Hon. George Casey will attend via teleconference from 200 E. Santa Clara Street, Floor 18, Conference Room 1853, San Jose, CA 95113. This teleconference location is open to the public and any member of the public may address the Legislative Action Committee members from the teleconference location.

Vice Mayor Larry Lang will attend via teleconference from Neutra House Conference Center, Los Altos Civic Center, 181 Hillview Avenue, Los Altos, CA 94022. This teleconference location is open to the public and any member of the public may address the Legislative Action Committee members from the teleconference location.

WELCOME & CALL TO ORDER – (SCOZZOLA)

ROLL CALL (SIRKAY)

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AGENDA

1. Consent Agenda (Action)

Recommendation: Review and approve minutes of the Legislative Action Committee Meeting held on February 12, 2026

2. Chair Update (Information)

Recommendation: Receive update from Chair Elliot Scozzola

3. Guest Speaker: State Senator Dave Cortese (Information)

Recommendation: Receive presentation from Sen. Dave Cortese

4. Early Bill Review (Discussion)

Recommendation: Share early bills and discuss any potential action

- a. E-Bike related...
 - i. AB 1942
 - ii. SB 1167
 - iii. AB 1557
 - iv. AB 545
- b. Emergency Preparedness related...
 - i. SB 616
 - ii. SB 326
 - iii. SB 256
 - iv. SB 899
 - v. SB 1423
 - vi. SB 894

ADJOURN (SCOZZOLA)

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REGULAR MEETING BOARD OF DIRECTORS

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

**APRIL 9, 2026
7:00 PM**

Meeting Information:

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 - Passcode: 519682
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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]]

WELCOME & CALL TO ORDER – (WALIA)

ROLL CALL (SIRKAY)

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AGENDA

1. Consent Agenda (Action)

Recommendation:

Review and consider approval of minutes from March 12, 2026 Board of Directors meeting
[quarterly budget update]

Attachment:

- a. Minutes from March 12, 2026 Board of Directors meeting

2. President Update (Information)

Recommendation: Receive update from President Tina Walia

3. Guest Speaker: Councilmember Pat Burt, City Selection Committee Appointee to Metropolitan Transportation Commission (MTC)

Recommendation: Receive presentation from Councilmember Pat Burt

Attachment:

- a. Bio: Councilmember Pat Burt

4. Updated Draft Proposed Cities Association Fiscal Year 2026-2027 Budget (Action)

Recommendation: Review and consider for approval the updated draft proposed Cities Association budget for fiscal year 2026-2027 and provide direction to Executive Director and Cities Association Treasurer as needed

Attachments:

- a. Agenda Report: Updated Draft Proposed Cities Association Fiscal Year 2026-2027 Budget
- b. Updated Draft Proposed Cities Association Fiscal Year 2026-2027 Budget

5. Executive Director Professional Services Agreement (Action)

Recommendation: Review and consider approval of Fiscal Year 2026-2027 Professional Services Agreement for Executive Director services for Sirkay Group, Contractor

Attachment:

a. Professional Services Agreement for Executive Director services for Sirkay Group

6. Legislative Action Committee Update (Action)

Recommendation: Receive update from Legislative Action Committee Chair Elliot Scozzola and consider action as requested by Chair Scozzola

7. Santa Clara County Update (Information)

Recommendation: Receive update from SCC Dir. of Civic & Community Engagement Steve Preminger

8. Santa Clara County City Managers Association Update (Information)

Recommendation: Receive update from Acting City Manager Leslie Arroyo

9. Executive Director Update (Information)

Recommendation: Receive update from Executive Director Shali Sirkay

10. Joys and Challenges (Information)

Recommendation: Share joys and challenges with the group

ADJOURN (WALIA)

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.