



MEETING MINUTES IN RED

CITIES ASSOCIATION OF SANTA CLARA COUNTY, SPECIAL EXECUTIVE COMMITTEE MEETING, JUNE 22, 2026

WELCOME & CALL TO ORDER – (WALIA)

President Walia called the meeting to order at 5:21 pm

ROLL CALL

Executive Committee Members Present (5/5):

Tina Walia (President), J.R. Fruen (First Vice President), Rob Moore (Second Vice President/
Legislative Action Committee Chair), Rosemary Kamei (Secretary/Treasurer), Larry Klein
(Immediate Past President)

Also Present:

Andrew Shen (Legal Counsel), Leslie Arroyo (Saratoga Acting City Manager)

ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

None

AGENDA

A. Executive Committee Meeting Minutes (Action)

Recommended Action: Review and approve minutes for the May 28, 2026, Executive
Committee meeting.

Klein/Moore moved to approve the minutes for the May 28, 2026 Executive Committee
Meeting

Ayes: Fruen, Kamei, Klein, Moore, Walia

Noes: None, Abstentions: None, Absent: None

Motion Passed: 5:0:0:0

B. President Update (Information only)

Recommended Action: Receive update from President Tina Walia.



C. Identify Potential Speakers and Future Meeting Topics for 2026 (Discussion)

Recommended Action: Receive update from Tina Walia, and provide direction on potential speakers for 2026 Board meetings.

D. Review August 13, 2026, Meeting Agendas (Action)

Legislative Action Committee

Board of Directors

Recommended Action: Review and approve draft agendas for August 13, 2026, meetings.

Kamei/Fruen moved to approve the August 13, 2026 draft Legislative Action Committee and Board agendas as listed, with the addition of a new update item for the Board meeting “overview of the hiring process for new Interim Executive Director for Cities Association of Santa Clara County” and giving the Legislative Action Committee Chair the authority to finalize the bills and the Board President the authority to make changes as needed

Ayes: Fruen, Kamei, Klein, Moore, Walia

Noes: None, Abstentions: None, Absent: None

Motion Passed: 5:0:0:0

E. Closed Session Announcement

Adjourn to Closed Session

PUBLIC EMPLOYMENT (pursuant to Gov’t. Code Section 54957(b))

Title: Interim Executive Director and Executive Director

DIRECTION TO LABOR NEGOTIATORS (pursuant to Gov’t. Code Section 54957.6)

Agency Designated Representative: President Tina Walia

Unrepresented Position: Interim Executive Director and Executive Director

Meeting Adjourned to closed session at 5:51 pm

Kamei left the meeting at 6:36 pm

ADJOURN (WALIA)

President Walia adjourned the meeting at 6:47 pm

Minutes respectfully submitted by:

Tina Walia, Board President, CASC