



EXECUTIVE COMMITTEE MEETING

August 27, 2026

4:30 PM

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

Tina Walia
President
City of Saratoga

J.R. Fruen
1st Vice President
City of Cupertino

Rob Moore
2nd Vice President
& LAC Chair
Town of Los Gatos

Rosemary Kamei
Secretary-Treasurer
City of San Jose

Larry Klein
Past President
City of Sunnyvale

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: 893 5184 5173**
- **Passcode: 974122**
- *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.*



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Rosemary Kamei
Secretary-Treasurer
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Larry Klein
Past President
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WELCOME & CALL TO ORDER – (WALIA)

ROLL CALL (WU)

ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

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A. Executive Committee Meeting Minutes (Action)

Recommendation: Review and approve minutes from the July 30, 2026 Executive Committee meeting

Attachment: July 30, 2026 Executive Committee Meeting minutes

B. President Update (Information)

Recommendation: Receive update from President Tina Walia

C. Nominating Committee (Discussion)

Recommendation: Discuss formation of Nominating Committee for 2027 Board Officers

D. December 10, 2026 Winter Membership Event Planning (Action)

Recommendation: Discuss and finalize Winter Membership Event and report updates at the September Board meeting

E. Board Communications and Best Practices (Discussion)

Recommendation: Discuss best practices regarding receiving communications, responding from board members and/or members of public, speaker time protocol during public meetings, virtual attendance notification, etc. and to solicit other ideas to report to the Board

F. September Executive Committee Meeting Date (Action)



Tina Walia
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City of Cupertino

Rob Moore
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& LAC Chair
Town of Los Gatos

Rosemary Kamei
Secretary-Treasurer
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Larry Klein
Past President
City of Sunnyvale

Recommendation: Confirm September Executive Committee meeting date for September 21, 4:30pm

G. Update on Financial Reports to the Board: Discussion on Future Audits and Financial Reports(Discussion)

Recommendation: Discuss cadence and types of financial reports to be presented to the Board

H. Identify Potential Speakers and Future Meeting Topics for 2026 (Action)

Recommendation: Receive update from President Walia and provide direction on potential speakers for September 2026 Board meeting

I. Review September 10, 2026, Meeting Agendas (Action)

a. Attachment: Draft Legislative Action Committee agenda

b. Attachment: Draft Board of Directors agenda

Recommendation: Review and approve draft agendas for September 10, 2026, meetings.

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

Recommendation: Receive update from Leslie Arroyo, Saratoga City Manager

K.Executive Director Update (Information)

Recommendation: Receive update from Pamela Wu, Interim Executive Director, and provide direction.

ADJOURN (WALIA)



PUBLIC PARTICIPATION OPTIONS

Tina Walia
President
[City of Saratoga](#)

J.R. Fruen
1st Vice President
[City of Cupertino](#)

Rob Moore
2nd Vice President
& LAC Chair
[Town of Los Gatos](#)

Rosemary Kamei
Secretary-Treasurer
[City of San Jose](#)

Larry Klein
Past President
[City of Sunnyvale](#)

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 - *6 - Toggle mute/unmute
 - *9 - Raise hand

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EXECUTIVE COMMITTEE MEETING
JULY 30, 2026
4:30 PM

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

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J.R. Fruen
1st Vice President
City of Cupertino

Rob Moore
2nd Vice President
& LAC Chair
Town of Los Gatos

Rosemary Kamei
Secretary-Treasurer
City of San Jose

Larry Klein
Past President
City of Sunnyvale

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 - **Passcode: 327880**
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-

COUNCIL MEMBER ROSEMARY KAMEI will attend via teleconference from Kihei Public Library, 35 Waimahaihai St, Kihei, HI 96753, United States. This teleconference location is open to the public and any member of the public may address the Executive Committee members from the teleconference location.

DRAFT MEETING MINUTES (minutes in red)



Tina Walia
President
City of Saratoga

J.R. Fruen
1st Vice President
City of Cupertino

Rob Moore
2nd Vice President
& LAC Chair
Town of Los Gatos

Rosemary Kamei
Secretary-Treasurer
City of San Jose

Larry Klein
Past President
City of Sunnyvale

DRAFT MEETING MINUTES (minutes in red)

WELCOME & CALL TO ORDER – (WALIA)

President Walia called the meeting to order at 4:40 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:

Daniel Cederborg (Legal Counsel), Leslie Arroyo (Saratoga City Manager), Tim Kirby (Sunnyvale City Manager), Leo Salindong (Saratoga IT Manager), Jeff Reilly (member of the public, attending remotely)

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None

A. Executive Committee Meeting Minutes (Action)

Recommendation: Review and approve minutes for the June 22, 2026, Executive Committee meeting

Fruen/Moore moved to approve the minutes for the June 22, 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)



Recommendation: Receive update from President Walia

Tina Walia
President
City of Saratoga

C. Executive Director Transition Update (Action)

J.R. Fruen
1st Vice President
City of Cupertino

Recommendation: Receive update from President Walia and provide direction

No Action taken

Rob Moore
2nd Vice President
& LAC Chair
Town of Los Gatos

D. Financial Policies (Discussion and Action)

Financial Policies report with draft Incidental Purchases and Sponsorship Policy

Recommendation: Review draft financial policies as presented and receive

Executive Committee direction

Rosemary Kamei
Secretary-Treasurer
City of San Jose

Fruen/Kamei moved to recommend that the Board approve the policies as amended during the Executive Committee meeting

Ayes: Fruen, Kamei, Klein, Moore, Walia

Noes: None, Abstentions: None, Absent: None

Motion Passed: 5:0:0:0

Larry Klein
Past President
City of Sunnyvale

E. Identify Potential Speakers for 2026 (Discussion)

Recommendation: Receive update from President Walia and provide direction on potential speakers for 2026 Board meetings

F. Future Meeting Topics (Discussion)

Recommendation: Receive Executive Committee direction on potential topics

G. Santa Clara County City Managers Association Update (Information Only)

Recommendation: Receive Update from Leslie Arroyo, City Manager of Saratoga.

H. Closed Session Announcement

Adjourn to Closed Session

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

Title: Interim 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



Tina Walia
President
City of Saratoga

J.R. Fruen
1st Vice President
City of Cupertino

Rob Moore
2nd Vice President
& LAC Chair
Town of Los Gatos

Rosemary Kamei
Secretary-Treasurer
City of San Jose

Larry Klein
Past President
City of Sunnyvale

Meeting Adjourned to closed session at 5:30 pm

Kamei left the meeting at 6:56 pm

Meeting reconvened in open session at 6:57 pm
There was no reportable action from the closed session

ADJOURN (WALIA)

President Walia adjourned the meeting at 6:58 pm

*Minutes respectfully submitted by:
Tina Walia, Board President, CASC*



Tina Walia
President
City of Saratoga

J.R. Fruen
1st Vice President
City of Cupertino

Rob Moore
2nd Vice President
& LAC Chair
Town of Los Gatos

Rosemary Kamei
Secretary-Treasurer
City of San Jose

Larry Klein
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LEGISLATIVE ACTION COMMITTEE MEETING SEPTEMBER 10, 2026, 5:30 PM

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

Rob Moore, Chair
Town of Los Gatos

Anne Bybee
City of Campbell

Ray Wang
City of Cupertino

Sally Meadows
City of Los Altos

Carmen Montano
City of Milpitas

Ken Toren
City of Monte Sereno

Mark Turner
City of Morgan Hill

Ellen Kamei
City of Mountain View

Vicki Veenker
City of Palo Alto

George Casey
City of San Jose

Rajiv Bhateja
Town of Los Altos Hills

Kelly Ramirez
City of Gilroy

Maria Ristow
Town of Los Gatos

Kelly Cox
City of Santa Clara

Tina Walia
City of Saratoga

Charlsie Chang
City of Sunnyvale

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- **Passcode: 588083**
- *Meeting also livestreamed on YouTube:*
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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]]



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City of Campbell

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Maria Ristow
Town of Los Gatos

Kelly Cox
City of Santa Clara

Tina Walia
City of Saratoga

Charlsie Chang
City of Sunnyvale

WELCOME & CALL TO ORDER – (MOORE)

ROLL CALL (WU)

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1. Consent Agenda (Action)

Recommendation: Review and consider approval of minutes from August 13, 2026 Legislative Action Committee meeting minutes

Attachment: Draft August 13, 2026 Legislative Action Committee meeting minutes

2. Chair Update (Information)

Recommendation: Receive update from Chair Rob Moore

3. League of California Cities Presentation (Information)

Recommendation: Receive presentation from CalCities Peninsula Division representative, Montana Cruz

4. Consideration of CA Propositions: Discussion Information)

Recommendation: Receive updates from Chair Moore

5. The Governor's Wildfire Liability Proposal / Wildfire Liability Package:

Discussion (Information)

Recommendation: Receive updates from Chair Moore

ADJOURN (MOORE)



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BOARD OF DIRECTORS MEETING SEPTEMBER 10, 2026, 7PM

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

Tina Walia, President
City of Saratoga

Anne Bybee
City of Campbell

Liang Chao
City of Cupertino

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Rosemary Kamei
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Rajiv Bhateja
Town of Los Altos Hills

Kelly Ramirez
City of Gilroy

Rob Moore
Town of Los Gatos

Kelly Cox
City of Santa Clara

Larry Klein
City of Sunnyvale

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WELCOME & CALL TO ORDER – (WALIA)

ROLL CALL (WU)

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1. Consent Agenda (Action)

Recommendation: Review and consider approval of minutes from August 13, 2026 Board of Directors meeting

Attachment: Minutes from August 13, 2026 Board of Directors meeting

2. President Update (Information)

Recommendation: Receive update from President Tina Walia

3. Nominating Committee for 2027 Board Officers (Action)

Recommendation: Review and consider approval of the 2027 Board Officers

4. December 10, 2026 Winter Membership Event Planning (Information)

Recommendation: Receive update from President Tina Walia

5. Board Communications and Best Practices (Discussion)

Recommendation: Receive recommendation from President Tina Walia and Executive Committee and present to the Board

6. Update on Financial Reports to the Board (Discussion)

Recommendation: Receive recommendation from President Tina Walia, Executive Committee and Sunnyvale City Manager, Tim Kirby, and present to the Board

7. SVRIA (Information and Discussion)

Guest Speakers:



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Larry Klein
City of Sunnyvale

a. Eric Nickel, Executive Director to Silicon Valley Regional Interoperability

Authority (SVRIA)

b. Matthew Hudes, SVRIA Board member/SCS Appointee (Council Member Town of Los Gatos)

Attachments:

c. Bio: Eric Nickel

d. Bio: Matthew Hudes

8. Legislative Action Committee Update (Action)

Recommendation: Receive update from Legislative Action Committee Chair Rob Moore and consider action as requested by Chair Moore

9. Santa Clara County Update (Information)

Recommendation: Receive update from Santa Clara County

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

Recommendation: Receive update from City Manager

11. Executive Director Update (Information)

Recommendation: Receive update from Interim Executive Director

12. Joys and Challenges (Information)

Recommendation: Share joys and challenges with the group

ADJOURN (WALIA)



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