



BOARD OF DIRECTORS MEETING AUGUST 13, 2026

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

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

Rosemary Kamei
City of San Jose

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

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 (Zoom)**
- **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.*

Mayor Mark Turner attended via teleconference from 17575 Peak Ave., Morgan Hill, CA 95037. This teleconference location was open to the public and any member of the public may address the Board of Directors from the teleconference location.

DRAFT MEETING MINUTES (minutes in red)



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DRAFT MEETING MINUTES (minutes in red)

WELCOME & CALL TO ORDER – (WALIA)

President Walia called the meeting to order at 7:03pm.

ROLL CALL (LESLIE)

Board Members Present (14):

Tina Walia (President/Saratoga), Anne Bybee (Campbell), Liang Chao (Cupertino), Sally Meadows (Los Altos), Rajiv Bhateja (Los Altos Hills), Rob Moore (Los Gatos), Carmen Montano (Milpitas), Ken Toren (Monte Sereno), Mark Turner (Remote/Morgan Hill), Ellen Kamei (Mountain View), Vicki Veenker (Palo Alto), Rosemary Kamei (San Jose), Kelly Cox (Santa Clara), Larry Klein (Sunnyvale)

Board Members Absent (1):

Kelly Ramirez (Gilroy)

Also Present:

Daniel Cederborg (Legal Counsel), Leslie Arroyo (Saratoga City Manager), Tim Kirby (Sunnyvale City Manager)

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.

Glen Hendricks (Saratoga resident), Rhoda Fry (Cupertino resident)

1. Consent Agenda (Action)

- a. Approval of Minutes from May 14, 2026 Board of Directors meeting
- b. Approval of Minutes from June 11, 2026 Special Board of Directors meeting
- c. Financial Policies:



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- Resolution # 2026-06 Resolution of the Board Of Directors of the Cities

Association Of Santa Clara County Joint Powers Agency adopting an Incidental and Prohibited Purchases Policy

- Resolution # 2026-07 Resolution of the Board Of Directors of the Cities

Association Of Santa Clara County Joint Powers Agency adopting a Donations and Sponsorships Policy

R. Kamei/Montano moved to approve items a, b & c

Ayes: Walia, Bybee, Chao, Meadows, Bhateja, Moore, Montano, Toren, Turner, E.

Kamei, Veenker, R. Kamei, Cox, Klein

Noes: None, Abstentions: None, Absent: Ramirez

Motion Passed: 14:0:0:1

2. President Update (Information)

Recommendation: Receive update from President Tina Walia

3. Interim Executive Director Consultant Recruitment and Contract Approval

(Action)

Recommendation: Approve the Professional Services Agreement with Pamela T.

Wu for Interim Executive Director consultant services and authorize the President to execute the agreement.

Montano/Veenker moved to approve the Professional Services Agreement with Pamela T. Wu for Interim Executive Director consultant services

Ayes: Walia, Meadows, Bhateja, Moore, Montano, Toren, Turner, E. Kamei,

Veenker, R. Kamei, Klein

Noes: Chao, Abstentions: Bybee, Cox, Absent: Ramirez

Motion Passed: 11:1:2:1

4. E-Bikes (Information and Discussion)

Guest Speakers:

a. Alisa Campbell, Prevention Program Analyst, Active and Safe Communities, County of Santa Clara Public Health Department

b. Brandon Sanchez, Chief of Police, Sargent Rozzo, City of Gilroy

Recommendation: Receive presentation from Alisa Campbell and Chief Sanchez



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5. Presentation and overview of Connect Bay Area Act (SB 63) (Information and Discussion)

Guest Speakers:

a. Pat Burt, Council Member, City of Palo Alto, and MTC Commissioner appointed by City Selection Committee

Recommendation: Receive update from Council Member Pat Burt

6. Legislative Action Committee Update (Action)

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

a. SB 936 (Blakespear): Nitrous Oxide: sales (support)

b. SB 758 (Umberg): Public Health: nitrous oxide (support)

c. SB 1370 (Stern): Covered wildfire mitigation projects (no position)

d. SB 1125 (Menjivar): Water Rate Assistance Program (no position)

e. AB 387 (Alanis): Nevaeh Youth Sports Safety Act (watch)

f. SB 1117 (Cervantes): Accessory dwelling units and junior accessory dwelling units (oppose)

Montano/Klein moved to approve the positions on bills as recommended by the Legislative Action Committee Chair Rob Moore and consider action as requested by Chair Moore

Ayes: Walia, Bybee, Chao, Meadows, Bhateja, Moore, Montano, Toren, Turner, E. Kamei, Veenker, R. Kamei, Cox, Klein

Noes: None, Abstentions: Meadows, Absent: Ramirez

Motion Passed: 13:0:1:1

7. Santa Clara County Update (Information)

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

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

Recommendation: Receive update from City Manager Leslie Arroyo

9. Executive Director Update (Information)



None

Tina Walia, President
City of Saratoga

10. Joys and Challenges (Information)

Recommendation: Share joys and challenges with the group

Anne Bybee
City of Campbell

INFORMATION ITEMS:

Liang Chao
City of Cupertino

1. Letter of support for AB 1821

Sally Meadows
City of Los Altos

2. Letter of support for AB 2296

Carmen Montano
City of Milpitas

3. Letter of support for SB 1167

Ken Toren
City of Monte Sereno

4. Letter of support for SB 949

Mark Turner
City of Morgan Hill

5. Letter of support for AB 2385

6. Letter of support for AB 1708

7. Letter of support for SB 922

Ellen Kamei
City of Mountain View

ADJOURN (WALIA)

Vicki Veenker
City of Palo Alto

President Walia adjourned the meeting at 9:22pm.

Rosemary Kamei
City of San Jose

Minutes respectfully submitted by: Pamela Wu, CASCC Interim Executive Director

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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 info@citiesassociation.org

- **IMPORTANT:** identify the Agenda Item number in the subject line of your email.
- Emails must be received at least 48 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 info@citiesassociation.org at least 48 hours in advance of the meeting to allow us to best meet your request.