



**EXECUTIVE COMMITTEE  
SPECIAL MEETING  
September 21, 2026**

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

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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: 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.*
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## **WELCOME & CALL TO ORDER – (WALIA)**

## **ROLL CALL (WU)**

## **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.*

### **A. Executive Committee Meeting Minutes (Action)**

Recommendation: Review and approve the August 27, 2026 Executive Committee meeting minutes

Attachment: Draft August 27, 2026 Executive Committee meeting minutes

### **B. President Update (Information)**

Recommendation: Receive update from President Tina Walia

### **C. December 10, 2026 Winter Membership Event Planning (Discussion)**

Recommendation: Discuss and finalize Winter Membership Event

### **D. 2026 Champion of the Year Nominations (Discussion)**

Recommendation: Discuss candidates and nominations for the 2026 Champion of the Year award

### **E. Update on Financial Reports to the Board: Audits and Financial Reports (Discussion)**

Recommendation: Discuss audits and financial reports and report to the Board

### **F. Fiscal Year 2027-2028 Budget Preparation (Discussion)**

Recommendation: Discuss preparation of Fiscal Year 2027-2028 Budget

### **G. Identify Potential Speakers and Future Meeting Topics for 2026 (Action)**

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



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#### **H. Review October 8, 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 October 8, 2026, meetings.

#### **I. Santa Clara County City Managers Association Update (Information)**

Recommendation: Receive update from Leslie Arroyo, Saratoga City Manager

#### **J. Executive Director Update (Information)**

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

### **ADJOURN (WALIA)**

#### **Information Only**

September 24, 2026 Meeting Cancellation Notice



## PUBLIC PARTICIPATION OPTIONS

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### 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 [executivedirector@citiesassociation.org](mailto:executivedirector@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 [executivedirector@citiesassociation.org](mailto:executivedirector@citiesassociation.org) at least 48 hours in advance of the meeting to allow us to best meet your request.