



EXECUTIVE COMMITTEE MEETING

JULY 30, 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: 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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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
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J.R. Fruen
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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)

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.

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

Larry Klein
Past President
City of Sunnyvale

Ayes: Fruen, Kamei, Klein, Moore, Walia

Noes: None, Abstentions: None, Absent: None

Motion Passed: 5:0:0:0

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

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2nd Vice President
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Secretary-Treasurer
City of San Jose

Larry Klein
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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*



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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 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 info@citiesassociation.org at least 48 hours in advance of the meeting to allow us to best meet your request.