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

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**
- **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.*

DRAFT MEETING MINUTES (minutes in red)

CITIES ASSOCIATION OF SANTA CLARA COUNTY

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DRAFT MEETING MINUTES (minutes in red)

WELCOME & CALL TO ORDER – (WALIA)

President Walia called the meeting to order at 7:01pm.

ROLL CALL (WU)

Board Members Present (12):
Tina Walia (President/Saratoga), Anne Bybee (Campbell), Liang Chao (Cupertino), Kelly Ramirez (Gilroy), Sally Meadows (Los Altos), Rajiv Bhateja (Los Altos Hills), Rob Moore (Los Gatos), Ken Toren (Monte Sereno), Ellen Kamei (Mountain View, arrived at 7:34pm), Rosemary Kamei (San Jose, arrived at 7:03pm), Kelly Cox (Santa Clara), Linda Sell (Sunnyvale alternate)

Board Members Absent (3):
Carmen Montano (Milpitas), Mark Turner (Remote/Morgan Hill), Vicki Veenker (Palo Alto)

Also Present:
Leslie Arroyo (Saratoga 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.
None

1. Consent Agenda (Action)

Recommendation: Review and consider approval of minutes from August 13, 2026 Board of Directors meeting and August 31, 2026 Joint Special Meeting with Silicon Valley Clean Energy Authority

Moore/ Bhateja moved to approve items a & b
Ayes: Walia, Bybee, Chao, Ramirez, Meadows, Bhateja, Moore, Toren, Cox, Sell

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Noes: None, Abstentions: None, Absent: Montano, E. Kamei, Veenker, R. Kamei, Turner
Motion Passed: 10:0:0:5

2. President Update (Information)

Recommendation: Receive update from President Tina Walia

3. Nominating Committee for 2027 Board Officers (Information)

Recommendation: Receive President's update regarding the Nominating Committee for 2027 Board Officers

4. SVRIA (Information and Discussion)

Guest Speakers:

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)

5. Legislative Action Committee Update (Information)

Recommendation: Receive update from Legislative Action Committee Chair Rob Moore

6. Santa Clara County Update (Information)

Recommendation: Receive update from Santa Clara County

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

Recommendation: Receive update from Saratoga City Manager

8. Executive Director Update (Information)

Recommendation: Receive update from Interim Executive Director

9. Joys and Challenges (Information)

Recommendation: Share joys and challenges with the group

INFORMATIONAL ITEMS

AB 1761 Letter of Support (revised)
SB 758 Letter of Support

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SB 936 Letter of Support
SB 1117 Letter of Opposition

ADJOURN (WALIA)

President Walia adjourned the meeting at 8:05pm.

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