CITIES ASSOCIATION OF SANTA CLARA COUNTY

AMENDEDBOARD OF DIRECTORS MEETING

North Ba **November 12, 2026, 7PM** 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

AMENDED AGENDA

The amended is shown below in italics and yellow highlights

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.*

City of San Jose Councilmember Rosemary Kamei will attend via teleconference from 11957 Glaskin Place, Dublin, CA 94568.

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.

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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.

1. Consent Agenda (Action)

Recommendation: Review the October 8, 2026 Board of Directors meeting minutes

Attachment: Draft minutes from October 8, 2026 Board of Directors meeting

2. President Update (Information)

Recommendation: Receive update from President Tina Walia

3. Determine January 2027 meeting dates for the Legislative Action Committee, Board of Directors and City Selection Committee meetings (Action)

Recommendation: Receive recommendation from the Board President Walia on 2027 January meeting dates

4. Biennial Review Update of Conflict of Interest Code (Action)

Recommendation: Receive updates from Legal Counsel on proposed conflict of interest code amendments

Attachment: Draft Conflict of Interest Code amendments

5. Election for 2027 Board Officers (Action)

Recommendation: Elect 2027 Board Officers

6. Legislative Action Committee Update (Information)

Recommendation: Receive update from Legislative Action Committee Chair Moore

7. Santa Clara County Update (Information)

Recommendation: Receive update from Santa Clara County

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

Recommendation: Receive update from Saratoga 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)

Informational Items:
October 22 Executive Committee Cancellation Notice
November 26 Executive Committee Cancellation Notice

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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.