

# CITY COUNCIL MINUTES

City of Campbell, 70 N. First St., Campbell, California



## STUDY SESSION OF THE CAMPBELL CITY COUNCIL

Tuesday, October 3, 2023 – 6:00 PM

City Hall Council Chamber

70 N. First St., Campbell, California

This City Council meeting was duly noticed pursuant to open meeting requirements of the Ralph M. Brown Act (G.C. Section 54956).

### CALL TO ORDER

The City Council of the City of Campbell convened this day in the special meeting place, the City Hall Council Chamber, 70 N. First St., Campbell, California.

### ROLL CALL

Attendee Name	Title	Status
Anne Bybee	Mayor	Present
Susan M. Landry	Vice Mayor	Remote
Dan Furtado	Councilmember	Present
Sergio Lopez	Councilmember	Present
Elliot Scozzola	Councilmember	Present

### PUBLIC COMMENT

There was no public comment.

### NEW BUSINESS

- Cities Association of Santa Clara County's Proposed Joint Powers Agreement to Establish the Cities Association of Santa Clara County Joint Powers Agency**

Recommended Action: That the City Council review and provide direction to staff on the proposed Joint Powers Agreement (JPA) from the Cities Association of Santa Clara County (CASCC) to establish the Cities Association of Santa Clara County Joint Powers Agency.

CASCC Executive Board of Directors 1<sup>st</sup> Vice President Neysa Fligor and Executive Director Shali Sirkey, gave a presentation to the City Council. They provided information on the history of the CASCC; highlighted their accomplishments; reviewed what a Joint Powers Authority (JPA) is; the benefits to joining a JPA; highlights of the CASCC draft JPA agreement; budget and membership dues; and next steps if the JPA is approved.

City Manager Loventhal stated that this item is expected to return to the City Council on November 7.

In response to an inquiry, Ms. Fligor stated that if by November, nine Cities want to be part of the JPA, they will move forward. Cities not joining the JPA now could join at any time.

The City Council discussed the potential benefits to joining the JPA.

Vice Mayor Landry asked for further clarification on what grant funding the CASCC would obtain and if that would conflict with grant funding that individual cities were seeking.

The City Council expressed appreciation for the presentation and encouraged other cities to participate in the process.

**ADJOURN**

Mayor Bybee adjourned the meeting at 7:09 PM

APPROVED:

ATTEST:

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Anne Bybee, Mayor

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Andrea Sanders, City Clerk