



CITIES SELECTION COMMITTEE MEETING MINUTES
THURSDAY, NOVEMBER 8, 2018 | 6:30 PM
SUNNYVALE CITY HALL | WEST CONFERENCE
ROOM 456 WEST OLIVE AVE | SUNNYVALE, CA 94088

BOARD MEMBERS PAT SHOWALTER, LARRY KLEIN, CHAPPIE JONES WILL BE ATTENDING VIA PHONE
JW MARRIOTT, LOS ANGELES LA LIVE
900 WEST OLYMPIC BOULEVARD | LOS ANGELES, CA 90015 | ROOM 2017

City Selection Committee Chair Rod Sinks called the meeting to order at 6:35 PM.

In attendance:

Cupertino – Rod Sinks
Los Altos – Jeannie Bruins
Los Altos Hills – Gary Waldeck
Los Gatos – Rob Rennie/Marico Sayoc
Milpitas – Antony Phan (6:40 PM)
Monte Sereno – Burton Craig
Morgan Hill – Steve Tate
Mountain View – Pat Showalter, Lisa Matichak (on phone)
Palo Alto – Greg Scharff (6:40PM)
San Jose – Chappie Jones (via phone 6:55 PM)
Santa Clara – Debi Davis
Saratoga – Mary-Lynne Bernald
Sunnyvale – Jim Griffith (until 7PM), Larry Klein (via phone @7PM)
Chris Clark, Mountain View
Lisa Matichak, Mountain View (on phone)
Liz Gibbons, Campbell
Ivan Williams (OAC)
Numerous members of the public

Jeannie Bruins motioned, Steve Tate seconded, for the consent agenda consisting of the June 2018 meeting minutes be approved. Roll call vote. Motion passes 9-0-1

9 Yes: Sinks, Bruins, Waldeck, Rennie, Craig, Tate, Showalter, Davis, Bernald,

0 Nos:

1 abstention: Griffith

Appointments:

[Airport Land Use Commission \(ALUC\)](#)

Interest received from Vice Mayor Lisa Matichak, Mountain View; Greg Scharff, Palo Alto; Will Willoughby, Gilroy. Lisa Matichak and Greg Scharff each spoke to their interest. Steve Tate and Greg

Scharff spoke to Will Willoughby and his dedicated service. Gary Waldeck and Pat Showalter gave support to Lisa Matichak. Roll call vote: Lisa Matichak – 9, Greg Scharff – 3

Maticheck– 9 (Sinks, Bruins, Waldeck, Rennie, Phan, Craig, Tate, Showalter, Sunnyvale)
Scharff – 3 (Scharff, Davis, Bernald)

[Association of Bay Area Governments \(ABAG\)](#)

Interest received from Council Member Chris Clark, Mountain View, and Council Member Anthony Phan, Milpitas, who are both currently serving as alternates.

Roll call vote: Chris Clark 12, Anthony Phan – 1

Clark (12): Sinks, Bruins, Waldeck, Rennie, Craig, Tate, Showalter, Scharff, Davis, Bernald, Klein, Phan
Phan (1): Jones

Chair Rod Sinks asked Marico Sayoc to chair the meeting for BAAQMD portion of the meeting since he is a candidate for the appointment.

[Bay Area Air Quality Management District \(BAAQMD\)](#)

Interest received from Council Member Bob Nuñez, Milpitas and from Vice Mayor Rod Sinks, Cupertino.

Speaking in favor for Milpitas Council Member Bob Nuñez: Anthony Phan, staffmember from Milpitas and 5 citizens from Milpitas. Speaking in favor of Cupertino Vice Mayor Rod Sinks: Rob Rennie (Los Gatos), Gary Waldeck (Los Altos Hills), Jeannie Bruins (Los Altos), Mary-Lynne Bernald (Saratoga). Roll

Call vote: Rod Sinks – 12, Bob Nuñez – 1

Sinks (12): Sinks, Bruins, Waldeck, Rennie, Craig, Tate, Showalter, Scharff, Jones, Davis, Bernald, Klein
Nuñez (1): Phan

[SourceWise](#)

Interest received from Cricket Rubino who has held the position. Steve Tate spoke on behalf of Ms. Rubino. Roll Call vote: 13-0 appointing Ms. Rubino to another term.

Rubino (13): Sinks, Bruins, Waldeck, Rennie, Phan, Craig, Tate, Showalter, Scharff, Jones, Davis, Bernald, Klein

[Santa Clara County Emergency Operational Area Council \(OAC\)](#)

Interest received from Mountain View Vice Mayor Lisa Matichak.

[Silicon Valley Regional Interoperability Authority \(SVRIA\)](#)

Interest received from Mountain View Vice Mayor Lisa Matichak. to serve on OAC & SVRIA.

Motion by Pat Showalter, second by Chappie Jones, to appoint Mountain View Vice Mayor Lisa Matichak to OAC and SVRIA, and appoint Debi Davis to SVRIA as alternate.

Roll Call vote: Mattichak to SVRIA and OAC, Davis as SVRIA alternat – 13-0

Sinks (12): Sinks, Bruins, Waldeck, Rennie, Phan, Craig, Tate, Showalter, Scharff, Jones, Davis, Bernald, Klein

The CSC unanimously agreed to move the remainder of the calendar to January.

[Santa Clara County Local Board: Cal-Id/RAN](#)
[Recycling & Waste Reduction Commission of Santa Clara County \(RWRC\)](#)
[Women's Equality 2020 Leadership Council \(Santa Clara County\)](#)

Adjournment

7:25 pm

Respectfully Submitted,



Andi Jordan
Executive Director
Cities Association of Santa Clara County

Date Minutes approved: January 10, 2019

Ayes 12- Nos – 0 – Absent 2 – Abstentions 2

<i>AYES:</i>	Resnikoff, Sinks, Velasco, Sayoc, Phan, Ellahie, Filseth, Jones, Davis, Cappello, Klein
<i>NOS:</i>	<i>None</i>
<i>ABSTENTIONS:</i>	Los Altos Hills, Morgan Hill
<i>ABSENT:</i>	Lee Eng, Matichak