



Meeting Minutes | CITY SELECTION COMMITTEE
February 8, 2018 | 6:50 PM
Sunnyvale City Hall | West Conference Room
456 West Olive Avenue | Sunnyvale, CA

Call to Order/Roll Call

7:00 PM

Present:

Campbell – Jeffrey Cristina

Cupertino – Rod Sinks

Gilroy – absent

Los Altos – Jeannie Bruins

Los Altos Hills – Gary Waldeck

Los Gatos – Rob Rennie

Millpitas – absent

Monte Sereno – Burton Craig

Morgan Hill – absent

Mountain View – Pat Showalter

Palo Alto – Greg Scharff

San Jose – absent

Santa Clara – Debi Davis

Saratoga – Manny Cappello

Sunnyvale – Larry Klein

Marico Sayoc, Los Gatos, LAC Chair,
Executive Board

Andi Jordan, Executive Director

Dave Simons, Sunnyvale, Citizen

Steve Preminger, Santa Clara County

Consent Calendar: Larry Klein motioned, second from Burton Craig, to approve the consent calendar, Draft Minutes of the meeting of January 8, 2018. Motion approved by consensus.

Appointments – There were no nominations or letters of interest received for the position of Association of Bay Area Governments (ABAG) Executive Board ALTERNATE
Term expires 6/18 (to fulfill term vacated by Mary-Lynne Bernald). It was agreed that Andi Jordan would inquire with ABAG if one alternate would suffice for the remainder of the term. The City Selection Committee agreed by consensus that the committee would not convene a special meeting for this seat until an expression of interest was received for this seat.

Adjournment at 7:05 pm until June 2018 or earlier if needed.

Note: *City Selection Committee rules specify that each city's representative to the Committee is the city's Mayor or his/her designee from the city's council.*

For your information, other appointments that will be made this year

- *June: ABAG (2 seats/2 alternates)*
- *November: BAAQMD, OAC (1 seat, 1 alternate)*

Respectfully Submitted,
Andi Jordan, Executive Director