



CITY SELECTION COMMITTEE MEETING – MINUTES
THURSDAY, JANUARY 10, 2019 | 6PM
SUNNYVALE CITY HALL | WEST CONFERENCE
ROOM 456 WEST OLIVE AVE | SUNNYVALE, CA 94088

Cities Association of Santa Clara County President Manny Cappello (Saratoga) called the meeting to order at 6:05 PM and welcomed the new City Selection Committee Members. Introductions were made as the Selection Committee has many new members.

Present:

Campbell: Councilmember Paul Resnikoff
Cupertino: Councilmember Rod Sinks
Gilroy: Mayor Roland Velasco
Los Altos: Mayor Lynette Lee Eng
Los Altos Hills: absent
Los Gatos: Councilmember Marico Sayoc
Milpitas: Anthony Phan
Monte Sereno: Councilmember Javed Ellahie
Morgan Hill: absent
Mountain View: Mayor Lisa Matichak
Palo Alto: Mayor Eric Filseth
San José: Councilmember Chappie Jones
Santa Clara: Councilmember Debi Davis
Saratoga: Mayor Manny Cappello
Sunnyvale: Mayor Larry Klein
Executive Director: Andi Jordan

Others present:

Councilmember Liz Kniss, Palo Alto
Councilmember John McAlister, Mountain View
Councilmember Jeannie Bruins, Los Altos
Councilmember Lydia Kou, Palo Alto
Councilmember Nancy Smith, Sunnyvale
Mayor Steven Scharff, Cupertino

Consent Agenda consisting of *Meeting Minutes: November 8, 2018*, were approved with a motion from Mayor Larry Klein, second from Debi Davis. Unanimously approved with 2 abstentions.

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

AYES: Resnikoff, Sinks, Velasco, Sayoc, Phan, Ellahie, Filseth, Jones, Davis, Cappello, Klein

NOs – none

Absent – Los Altos Hills, Morgan Hill

Abstentions – Lee Eng, Matichak

Appointments:

a. [Association of Bay Area Governments \(ABAG\) – Alternate 2 Seats](#)

Interest was received from Councilmember Liz Kniss (Palo Alto) & Councilmember Rod Sinks (Cupertino). Councilmember Debi Davis motion, second from Marico Sayoc seconded the appointment of Liz Kniss & Rod Sinks as ABAG alternates term expires 6/2020. The motion passed unanimously.

Ayes 13 – Nos – 0 – Absent – 2

(Ayes - Resnikoff, Sinks, Velasco, Sayoc, Phan, Ellahie, Matichak, Filseth, Jones, Davis, Cappello, Klein, Lee Eng,

Nos – none

Absent – Morgan Hill, Los Altos Hills

b. [Metropolitan Transportation Commission \(MTC\) - Commissioner](#)

Seat is currently held by Councilmember Jeannie Bruins, Los Altos. Councilmember John McAlister (Mountain View) and Councilmember Jeannie Bruins (Los Altos) expressed Interest. A roll call vote was taken and Jeannie Bruins (Los Altos) was reappointed, term expires term expires 2/2023

McAlister (6 votes): Bruins (7 votes)

Votes for Councilmember McAlister: Sinks, Velasco, Ellahie, Matichak, Filseth, Lee Eng

Votes for Councilmember Bruins: Resnikoff, Sayoc, Tran, Jones, Davis, Cappello, Klein

c. [Santa Clara County Local Board: Cal-Id/RAN](#)

Mayor Larry Klein (Sunnyvale) expressed interest in the Cal-Id/Ran appointed. Councilmember Davis motioned to appoint Mayor Klein, second from Councilmember Jones. was appointed, ongoing appointment. Motion carried unanimously.

(Ayes: 13, Nos: 0, Absent: 2)

Ayes: 13 (Resnikoff, Sinks, Velasco, Sayoc, Phan, Ellahie, Matichak, Filseth, Jones, Davis, Cappello, Klein, Lee Eng)

Nos: 0

Absent: 2 (Morgan Hill, Los Altos Hills)

d. [Santa Clara County Emergency Operational Area Council \(OAC\)- Alternate](#)

Interest received from Councilmember Lydia Kou (Palo Alto) to represent North County Cities seat with a term expiring 12/2020. Councilmember Marico Sayoc motioned for Councilmember Kou's appointment as Alternate, second by Mayor Lee Eng. Motion carried unanimously.

(Ayes: 13, Nos: 0, Absent: 2)

Ayes: 13 (Resnikoff, Sinks, Velasco, Sayoc, Phan, Ellahie, Matichak, Filseth, Jones, Davis, Cappello, Klein, Lee Eng)

Nos: 0

Absent: 2 (Morgan Hill, Los Altos Hills)

e. [Recycling & Waste Reduction Commission of Santa Clara County \(RWRC\)](#)

Member-at-Large

Interest received from Councilmember Anthony Phan (Milpitas) with a term expiring 1/2022. Councilmember Sayoc motioned for appointment of Councilmember Phan, second received from Councilmember Jones. Motion to appoint Councilmember Phan approved unanimously.

(Ayes: 13, Nos: 0, Absent: 2)

Ayes: 13 (Resnikoff, Sinks, Velasco, Sayoc, Phan, Ellahie, Matichak, Filseth, Jones, Davis, Cappello, Klein, Lee Eng)

Nos: 0

Absent: 2 (Morgan Hill, Los Altos Hills)

Smart Station RWRC, seat representing Palo Alto, Mountain View, Sunnyvale: Councilmember Nancy Smith (Sunnyvale) expressed interest in the position with a term expiring 1/2022. Councilmember Davis motioned for Councilmember Smith's appointment. Second received from Councilmember Sayoc. Motion was approved unanimously.

(Ayes: 13, Nos: 0, Absent: 2)

Ayes: 13 (Resnikoff, Sinks, Velasco, Sayoc, Phan, Ellahie, Matichak, Filseth, Jones, Davis, Cappello, Klein, Lee Eng)

Nos: 0

Absent: 2 (Morgan Hill, Los Altos Hills)

f. Women's Equality 2020 Leadership Council (Santa Clara County)

Interest was received from Councilmember Nancy Smith (Sunnyvale) for the Ex-Officio seat, for 10 meetings from November 14, 2018 through December 2020. Councilmember Matichak and Councilmember Davis motioned for appointment of Councilmember Smith. Councilmember Sinks seconded the motion. Councilmember Smith was appointed unanimously.

(Ayes: 13, Nos: 0, Absent: 2)

Ayes: 13 (Resnikoff, Sinks, Velasco, Sayoc, Phan, Ellahie, Matichak, Filseth, Jones, Davis, Cappello, Klein, Lee Eng)

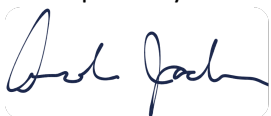
Nos: 0

Absent: 2 (Morgan Hill, Los Altos Hills)

Public Comment: no public comment was received.

President/Mayor Manny Cappello adjourned the meeting at 7:01 PM

Respectfully submitted,



Andi Jordan

Executive Director, Cities Association of Santa Clara County

Date Minutes approved: April 11, 2019

Motion approved by unanimous consensus.

<i>AYES:</i>	13 (Resnikoff/Campbell, Sinks/Cupertino, Lee Eng/Los Altos, Wu/Los Altos Hills, Rennie/Los Gatos, Tran/Milpitas, Turner/Monte Sereno, Constantine/Morgan Hill, Matichak/Mountain View, Filseth/Palo Alto, Jones/San José, Davis/Santa Clara, Cappello/Saratoga, Klein/Sunnyvale)
<i>NOS:</i>	0
<i>ABSTENTIONS:</i>	0
<i>ABSENT:</i>	2 (Campbell/Resnik off, Gilroy/Velasco)