



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

1. Call to order 6:00 PM
2. Consent Agenda
 - a. Meeting Minutes: November 8, 2018
3. Appointments - Job descriptions found here: <https://bit.ly/2UzCYBM>
 - a. [Association of Bay Area Governments \(ABAG\) - Alternate](#)
Currently held by Chris Clark, Mountain View, begins January 2019, term expires 6/2020
 - b. [Metropolitan Transportation Commission \(MTC\) - Commissioner](#)
Currently held by Jeannie Bruins, Los Altos, term expires 2/2019, term expires 2/2023
 - c. [Santa Clara County Local Board: Cal-Id/RAN](#)
Oversees integrated fingerprint system across the County; this appointment is specifically for a Mayor. Currently held by Gary Waldeck, Los Altos Hills (Gary Waldeck is termed out) – ongoing appointment
 - d. [Santa Clara County Emergency Operational Area Council \(OAC\)- Alternate](#)
North County Cities seat currently held by Ken Rosenberg, Mountain View term expires 12/2018
 - e. [Recycling & Waste Reduction Commission of Santa Clara County \(RWRC\)](#)

[Member-at-Large](#) seat term expires 1/2022
Was held by Pat Showalter, Mountain View

[Smart Station](#) seat representing Palo Alto, Mountain View, Sunnyvale: term expires 1/2022. Was held by Jim Griffith, Sunnyvale
*Interest received from Councilmember Russ Melton, Sunnyvale

f. [Women's Equality 2020 Leadership Council \(Santa Clara County\)](#)

Ex-Officio seat – 10 meetings from November 14, 2018 through December 2020.

4. Public Comment

5. Adjournment

6:55PM