



CITY SELECTION COMMITTEE MINUTES
THURSDAY, SEPTEMBER 12, 2019 | 6:40 PM
CITY OF SUNNYVALE | WEST CONFERENCE ROOM
456 WEST OLIVE | SUNNYVALE, CA 94088

Item 1: City Selection Committee Chair & Mayor Manny Cappello (Saratoga) called the meeting to order at 6:40 PM.

Campbell	-
Cupertino	Rod Sinks
Gilroy	-
Los Altos	Jan Pepper
Los Altos Hills	-
Los Gatos	Marico Sayoc
Milpitas	Carmen Montano
Monte Sereno	Rowena Turner
Morgan Hill	Rene Spring
Mountain View	Lisa Matichak
Palo Alto	-
San José	Chappie Jones
Santa Clara	Debi Davis
Saratoga	Manny Cappello
Sunnyvale	Gustav Larsson

Also present: Andi Jordan, Executive Director

ITEM 2. Consideration of approval of consent agenda consisting of June 13, 2019 Minutes.

Motion: Councilmember Debi Davis (Santa Clara)

Second: Councilmember Carmen Montano (Milpitas)

Motion passes unanimously.

AYES: 11-0 Sinks/Cupertino, Pepper/Los Altos, Sayoc/Los Gatos, Montano/Milpitas, Turner/Monte Sereno, Spring/Morgan Hill, Matichak/Mountain View, Jones/San José, Davis/Santa Clara, Cappello/Saratoga, Larsson/Sunnyvale

NAYES: 0

ABSTENTIONS: 0

ABSENT: 4 Resnikoff/Campbell, Velasco/Gilroy, Wu/Los Altos Hills, Kniss/Palo Alto

ITEM 3. Consideration of recommendations to the Santa Clara Emergency Operation Area Council (EOAC) for appointment by the Santa Clara County Board of Supervisors:

- ***South County & West Valley Cities (Gilroy, Morgan Hill, Cupertino, Los Gatos, Campbell, Saratoga, Monte Sereno)***

Term Expires 9/19 (currently served by Hon. Rob Rennie)

Nomination for Los Gatos Councilmember Rob Rennie

Motion: Councilmember Debi Davis (Santa Clara)

Second: Vice Mayor Chappie Jones (San José)

Motion passes unanimously.

AYES: 12-0 Resnikoff/Campbell Sinks/Cupertino, Pepper/Los Altos, Sayoc/Los Gatos, Montano/Milpitas, Turner/Monte Sereno, Spring/Morgan Hill, Matichak/Mountain View, Jones/San José, Davis/Santa Clara, Cappello/Saratoga, Larsson/Sunnyvale

NAYES: 0

ABSTENTIONS: 0

ABSENT: 3, Velasco/Gilroy, Wu/Los Altos Hills, Kniss/Palo Alto

- ***Central County Cities (Milpitas, Sunnyvale, Santa Clara)***

Term expires 9/19 (currently served by Hon. Debi Davis, Santa Clara)

Alternates:

- ***South County & West Valley Cities (Gilroy, Morgan Hill, Cupertino, Los Gatos, Campbell, Saratoga, Monte Sereno)***

Term expires 9/19 (currently served by Hon. Liz Gibbons, Campbell)

- ***Central County Cities Seat (Milpitas, Sunnyvale, Santa Clara)***

Term expires 9/19 (currently served by Hon. Russ Melton, Sunnyvale)

Nominations:

- **Councilmember Debi Davis for Central Counties**
- **Councilmember Liz Gibbons for Alternate South & West Valley Cities**
- **Vice Mayor Russ Melton for Alternate Central County Cities**

Motion by Councilmember Rod Sinks (Cupertino)

Second by Vice Mayor Chappie Jones (San José)

Motion passes unanimously.

AYES: 12-0 Resnikoff/Campbell Sinks/Cupertino, Pepper/Los Altos, Sayoc/Los Gatos, Montano/Milpitas, Turner/Monte Sereno, Spring/Morgan Hill, Matichak/Mountain View, Jones/San José, Davis/Santa Clara, Cappello/Saratoga, Larsson/Sunnyvale

NAYES: 0

ABSTENTIONS: 0

ABSENT: 3, Velasco/Gilroy, Wu/Los Altos Hills, Kniss/Palo Alto

ITEM 4. No public comment was received.

ITEM 5. Meeting was adjourned at 6:50 PM.

Respectfully submitted,
Andi Jordan
Executive Director

Minutes approved on January 9, 2020

Motion: Constantine (Morgan Hill)

Second: Sinks (Cupertino)

AYES: 11

NAYES: 0

ABSTENTIONS: 0

ABSENT: 4: Tucker (Gilroy), Sayoc (Los Gatos), Jones (San José), Davis (Santa Clara)