

CITY SELECTION COMMITTEE THURSDAY, JANUARY 9, 2020 6:40 PM OR IMMEDIATELY FOLLOWING LEGISLATIVE ACTION COMMITTEE CITY OF SUNNYVALE | WEST CONFERENCE ROOM 456 WEST OLIVE | SUNNYVALE, CA 94088

Discussion & action may be taken on any of the following items.

1. Welcome & Roll Call 6:40 PM

- Consideration of approval of consent agenda consisting of the September 12, 2019Minutes
- 3. Consideration of appointment to the Santa Clara Recycling & Waste Reduction Division (RWRC):
 - South County (Gilroy, Morgan Hill)
 - Term Expires 12/23 (previously served by Hon. Cat Tucker, Gilroy, who is termed out)
- 4. Consideration of appointment to Bay Area Air Quality District (BAAQMD):
 - Term Expires 3/2022 (currently held by Hon. Liz Kniss, Palo Alto)
 - The term is a two-year term and will begin April 2020 and run until March 2022.
- 5. Consideration of appointment to Santa Clara County Emergency Operation Area Council (EOAC):
 - North County (Palo Alto, Mountain View, Los Altos, Los Altos Hills): recently held by Hon. Lisa Matichak who resigned this position.
 - Term: Expires in 6/2020

6. Public comment 6:50 PM

7. Adjourn 6:55 PM