



CITY SELECTION COMMITTEE MEETING MINUTES
THURSDAY, FEBRUARY 13, 2020
6:50 PM OR IMMEDIATELY FOLLOWING LEGISLATIVE ACTION COMMITTEE
CITY OF SUNNYVALE | WEST CONFERENCE ROOM
456 WEST OLIVE | SUNNYVALE, CA 94088

1. Welcome & Roll Call by Marico Sayoc at 6:55 PM

Present:

Campbell – Liz Gibbons
Cupertino - Rod Sinks
Gilroy – absent
Los Altos - Neysa Fligor
Los Altos Hills – Michelle Wu
Los Gatos – Marico Sayoc
Milpitas - Carmen Montano
Monte Sereno – absent
Morgan Hill – Rich Constantine
Mountain View - absent
Palo Alto - Liz Kniss
San José – Chappie Jones
Santa Clara – Debi Davis
Saratoga – Mary-Lynne Bernald
Sunnyvale – Gustav Larsson
Executive Director – Andi Jordan

Also present: Mayor Steven Scharf, Cupertino

2. Consideration of approval of consent agenda consisting of the January 9, 2020 Minutes

Motion to approve Consent Agenda: Constantine (Morgan Hill)

Second: Jones (San José)

Motion to approve (with attendance edits): Sinks (Cupertino)

Second: Gibbons (Campbell)

Motion approved 11-0-1-3

AYES: 11 – Gibbons (Campbell), Sinks (Cupertino), Fligor (Los Altos), Wu (Los Altos Hills), Sayoc (Los Gatos), Montano (Milpitas), Constantine (Morgan Hill), Kniss (Palo Alto), Jones (San José), Davis (Santa Clara), Larsson (Sunnyvale)

NAYES: 0

ABSTENTIONS: 1 – Bernald (Saratoga)

ABSENT: 3 - Tucker (Gilroy), Turner (Monte Sereno), Abe-Koga (Mountain View)

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)

Interest received from Gilroy Council Member Fred Tovar.

Motion to appoint Councilmember Fred Tovar to RWRC/South County: Sinks
(Cupertino)
Second: Gibbons (Campbell)

Motion approved 12-0-0-3

AYES: 12 – Gibbons (Campbell), Sinks (Cupertino), Fligor (Los Altos), Wu (Los Altos Hills), Sayoc (Los Gatos), Montano (Milpitas), Constantine (Morgan Hill), Kniss (Palo Alto), Jones (San José), Davis (Santa Clara), Bernald (Saratoga), Larsson (Sunnyvale)

NAYES: 0

ABSTENTIONS: 0

ABSENT: 3- Tucker (Gilroy), Turner (Monte Sereno), Abe-Koga (Mountain View)

4. Public comment – there was no public comment received.
5. Adjourn until next meeting, TBD.

Respectfully submitted,
Andi Jordan
Executive Director

Approved on May 14, 2020

Motion to approve: Constantine (Morgan Hill)
Second: Gibbons (Campbell)

Motion approved 15-0-0-0

AYES: 15 Gibbons, (Campbell), Scharf (Cupertino), Blankley (Gilroy), Fligor (Los Altos), Wu (Los Altos Hills), Sayoc (Los Gatos), Montano (Milpitas), Turner (Monte Sereno), Abe-Koga (Mountain View), Constantine (Morgan Hill), Kniss (Palo Alto), Jones (San José), Davis (Santa Clara), Bernald (Saratoga), Klein (Sunnyvale)

NOS: 0

ABSTENTIONS: 0

ABSENT: 0