



CITY SELECTION COMMITTEE MINUTES
THURSDAY, MAY 14, 2020 – 6:45 PM OR AT THE CONCLUSION OF THE LEGISLATIVE ACTION COMMITTEE
VIRTUAL MEETING VIA [ZOOM](#).

Item. 1: Welcome and Roll Call by Mayor Larry Klein.

Campbell	Councilmember Liz Gibbons
Cupertino	Mayor Steven Scharf
Gilroy	Councilmember Marie Blankley
Los Altos	Vice Mayor Neysa Fligor
Los Altos Hills	Mayor Michelle Wu
Los Gatos	Councilmember Marico Sayoc
Milpitas	Councilmember Carmen Montano
Monte Sereno	Councilmember Rowena Turner
Morgan Hill	Mayor Rich Constantine
Mountain View	Vice Mayor Margaret Abe-Koga
Palo Alto	Councilmember Liz Kniss
San José	Vice Mayor Chappie Jones
Santa Clara	Councilmember Debi Davis
Saratoga	Councilmember Mary-Lynne Bernald
Sunnyvale	Councilmember Larry Klein

Also present:
Kent Steffens, SCCMA, City of Sunnyvale
Andi Jordan, Executive Director
Councilmember Lisa Matichak, Mountain View
Vice Mayor Russ Melton, Sunnyvale
Councilmember Rob Rennie, Los Gatos
Councilmember Manny Cappello, Saratoga
Vice Mayor Neysa Fligor, Los Altos
Other members of the public

Item 2. Consideration of approval of consent agenda consisting of the February 13, 2020 Minutes

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

Item 3. Consideration of appointment of a representative and alternate to the Santa Clara County Emergency Operational Area Council (EOAC) – terms expire December 2020

- **North County:** *vacated by Lisa Matichak. Interest received from Councilmember Lydia Kou (Palo Alto) who is currently the alternate.*
- **North County - alternate:** *if Lydia Kou is appointed, an alternate is needed.*

Motion to appoint Councilmember Lydia Kou (Palo Alto): Kniss (Palo Alto)

Second: Davis (Santa Clara)

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

There was no nominations for alternate seat.

Item 4. Consideration of two appointments to the Airport Land Use Commission (ALUC)

- 2 terms expiring May 2020 (currently held by Councilmember Lisa Matichak (Mountain View) & Councilmember Glenn Hendricks (Sunnyvale))
- Term – 4 years (May 2024)
- One appointed representative must be from adjacent jurisdiction to airport

Interest received from Councilmember Lisa Matichak (Mountain View) & Councilmember Glenn Hendricks (Sunnyvale). Both members were present and allowed to speak to their interest.

No other nominations were received. No public comment given.

Motion to re-appoint Councilmember Lisa Matichak (Mountain View) and Councilmember Glenn Hendricks (Sunnyvale): Bernald (Saratoga)

Second: Davis (Santa Clara)

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), Watanabe (Santa Clara), Bernald (Saratoga), Klein (Sunnyvale)

NOS: 0

ABSTENTIONS: 0

ABSENT: 0

Item 5. Consideration of appointment of a representative and alternate to Local Agency Formation Commission (LAFCO)

- Representative and alternate both expiring May 31, 2020
- Currently served by Councilmember Rob Rennie (Los Gatos) and Vice Mayor Russ Melton (Sunnyvale) – alternate.
- Term – four years
- Must be a member of the city council in your jurisdiction.

Interest received from Councilmember Rob Rennie (Los Gatos), Vice Mayor Russ Melton (Sunnyvale), and Mayor Rich Constantine. Each were allowed to speak for 2 minutes.

Member of the public, Alice Kaufman of Green Foothills spoke in favor of Councilmember Rennie and Vice Mayor Melton.

Roll call vote 1:

Rennie (Los Gatos): 3 Scharf (Cupertino), Fligor (Los Altos), Sayoc (Los Gatos)

Melton (Sunnyvale): 6 Gibbons (Campbell), Wu (Los Altos Hills), Abe-Koga (Mountain View), Kniss (Palo Alto), Bernald (Saratoga), Klein (Saratoga)

Constantine (Morgan Hill): 6 Blankley (Gilroy), Montano (Milpitas), Turner (Monte Sereno), Constantine (Morgan Hill), Jones (San José), Davis (Santa Clara)

Roll call vote 2:

Melton: 7 Gibbons (Campbell), Scharf (Cupertino), Wu (Los Altos Hills), Abe-Koga (Mountain View), Kniss (Palo Alto), Bernald (Saratoga), Klein (Saratoga)

Constantine: 8 Blankley (Gilroy), Fligor (Los Altos), Sayoc (Los Gatos), Montano (Milpitas), Turner (Monte Sereno), Constantine (Morgan Hill), Jones (San José), Davis (Santa Clara)

Mayor Rich Constantine will serve as LAFCO representative.

Motion to appoint Vice Mayor Russ Melton as alternate: Davis (Santa Clara)

Second: Montano (Milpitas)

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

Item. 6 Public comment: No public comment was received.

Meeting was adjourned.

Respectfully submitted,
Andi Jordan
Executive Director

Approved on August 13, 2020

Motion by Gibbons
Second by Bernald

Motion passes: 11-0-0-4

AYES - 11 - Gibbons, (Campbell), Scharf (Cupertino), Fligor (Los Altos), Sayoc (Los Gatos), Montano (Milpitas), Abe-Koga (Mountain View), Constantine (Morgan Hill), Kniss (Palo Alto), Davis (Santa Clara), Bernald (Saratoga), Klein (Sunnyvale)

NOS - 0

ABSTENTIONS - 0

ABSENT - 4 Blankley (Gilroy), Wu (Los Altos Hills), Turner (Monte Sereno), Jones (San José),