

CITY SELECTION COMMITTEE THURSDAY, AUGUST 13, 2020 – 6:40 PM OR AT THE CONCLUSION OF THE LEGISLATIVE ACTION COMMITTEE VIRTUAL MEETING VIA ZOOM

Livestream available here: Youtube.com → Cities Association of Santa Clara County Channel

Zoom Instructions:

Register here: https://us02web.zoom.us/webinar/register/WN_NRUrVn_GSBuX4z89g95EAA

An email address and a name is required to register. Your email address will not be disclosed to the public.

After registering, you will receive a confirmation email with instructions on how to connect to the meeting.

Instructions for public participation in the meeting are at the end of the agenda.

Please note: Board Members will receive specific login instructions.

In accordance with Governor Newsom's Executive Order No-29-20, this meeting will be a teleconference meeting without a physical location. Public may join via zoom or by dialing the above number received after registering for the meeting.

Please submit letters of interest to csc@citiesassociation.org by Friday, August 7, 2020.

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

1. Welcome & Roll Call (Klein)

6:40 PM

2. Consideration of approval of consent agenda consisting of the May 14, 2020 Minutes

action

3. Consideration of appointments:

action

- a. Association of Bay Area Governments Executive Committee 2
 Representatives
 - Terms expire June 2022
 - The representative shall be a councilmember of a member city
 - Currently held by Councilmember Chris Clark (Mountain View) & Councilmember Liz Gibbons (Campbell), both eligible to continue serving
- b. Association of Bay Area Governments 2 Alternates
 - Terms expire June 2022
 - Alternatives shall be a councilmember of a member city

- Currently held by Councilmember Anthony Phan (Milpitas) & Councilmember Rod Sinks (Cupertino), both eligible to continue serving
- 4. Public comment
- 5. Adjourn until next meeting, TBD

6:55 PM

Members of the public wishing to comment on an item on the agenda may do so in the following ways:

- 1. Email comments to csc@citiesassociation.org. Emails will be forwarded to the City Selection Committee.
- Provide oral public comments during the meeting: click the following <u>link to register in advance</u> to access the meeting via <u>Zoom Webinar</u> or copy and paste https://us02web.zoom.us/webinar/register/WN_NRUrVn_GSBuX4z89g95EAA
 - You will be asked to enter an email address and a name. Your email address will not be
 disclosed to the public. After registering, you will receive an email with instructions on how
 to connect to the meeting.
 - When the Chair announces the item on which you wish to speak, click the "raise hand" feature in Zoom. Speakers will be notified shortly before they are called to speak.
 - When called to speak, please limit your comments to the time allotted (up to 3 minutes or time permitted at the discretion of the Chair).
 - Phone participants:
 - *6 Toggle mute/unmute
 - *9 Raise hand