



City Selection Committee Meeting Agenda

**November 12, 2020 | 6PM
Virtual Meeting via Zoom**

Register for Zoom webinar [\[HERE\]](#)

Note: Please disregard the webinar title; this link will register you for our City Selection Committee and Board of Directors meeting.

Meeting also livestreamed on YouTube by “Cities Association of Santa Clara County” [\[LINK\]](#)

More info on public comment and accessibility given at the end of the agenda.

Please submit letters of interest to csc@citiesassociation.org by November 3, 2020

Discussion & action may be taken on any of the items below. Times are approximate.

1. WELCOME AND ROLL CALL	
2. CONSENT AGENDA	Attachments
2a. Approval of minutes from August 13, 2020.	- Minutes
3. APPOINTMENTS	Attachments
<i>NOTICE: Per Rules and Regulations of the Santa Clara County City Selection Committee (CSC), reaffirmed at the Cities Association Board meeting on October 8, 2020, all appointees of the CSC must be an elected official. Appointments end on the same date a representative ceases to be an elected official.</i>	- CSC Rules
3a. Association of Bay Area Governments (ABAG)	Attachments
<p>Appointment of 1 representative and 2 alternates. Background:</p> <ul style="list-style-type: none"> • 2-year terms • Representative's term expires June 2022 (Hon. Chris Clark - Mountain View terming out) • Alternate's term expires June 2022 (Hon. Rod Sinks - Cupertino terming out, other seat vacant) 	<ul style="list-style-type: none"> - Website - Bylaws - Job Description - Roster
3b. Bay Area Air Quality Management District (BAAQMD)	Attachments
<p>Appointment of two representatives. Background:</p> <ul style="list-style-type: none"> • 2-year terms • Representative's term expires December 31, 2020 (held by Hon. Liz Kniss - Palo Alto) • One representative's term expires November 29, 2020 (Hon. Rod Sinks - Cupertino terming out) 	<ul style="list-style-type: none"> - Website - Bylaws - Job Description
3c. Metropolitan Transportation Commission (MTC)	Attachments
Appointment of one representative.	- Website

<p>Background:</p> <ul style="list-style-type: none"> • 4-year terms • Representative's term expires March 2023* (Hon. Jeannie Bruins - Los Altos terming out) 	<ul style="list-style-type: none"> - Bylaws - Job Description - Procedures Manual - MTC Letter to CASC
3d. Recycling and Waste Reduction Commission (RWRC)	Attachments
<p>Appointment of one North County Cities representative. (3 total)</p> <p>Background:</p> <ul style="list-style-type: none"> • 6-year terms, 2 terms maximum • <i>North County Cities</i> <ul style="list-style-type: none"> - Region encompasses Gilroy and Morgan Hill - Representative's term expires January 2022 (Hon. Rod Sinks - Cupertino terming out) 	<ul style="list-style-type: none"> - Website - Bylaws - Job Description - Roster - Meeting Schedule
3e. Santa Clara County Emergency Operational Area Council (OAC)	Attachments
<p>Appointment of one Central County representative and one North County alternate. (2 total)</p> <p>Background:</p> <ul style="list-style-type: none"> • 2-year terms • Central County Cities representative's term expires September 2021* (Hon. Debi Davis - Santa Clara terming out) • North County Cities alternate seat is vacant 	<ul style="list-style-type: none"> - Website - Bylaws - Member Cover Sheet
3f. Silicon Valley Regional Interoperability Authority (SVRIA)	Attachments
<p>Appointment of one alternate.</p> <p>Background:</p> <ul style="list-style-type: none"> • 3-year terms • Term expires October 2021* (Hon. Debi Davis - Santa Clara terming out) 	<ul style="list-style-type: none"> - Bylaws*
3g. Sourcewise	Attachments
<p>Appointment of one representative.</p> <p>Background:</p>	<ul style="list-style-type: none"> - Website - General Info - Job Description

<ul style="list-style-type: none"> • 3-year terms • Representative's term expires June 2023 (prev held by Cricket Rubino - Morgan Hill) 	- Application
4 PUBLIC COMMENT	
5 ADJOURNMENT – 6:55PM	

*Awaiting verification from agency that information is up-to-date.

PUBLIC COMMENT

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.
 - IMPORTANT: identify the Agenda Item number in the subject line of your email. All emails received will be entered into the record for the meeting.

2. Provide oral public comments during the meeting:

Click the following link to register in advance to access the meeting via Zoom Webinar or copy and paste: bit.ly/register-CSC

- 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, at the discretion of the Chair).
- Phone participants:
 - *6 - Toggle mute/unmute
 - *9 - Raise hand

ACCESSIBILITY

We strive for our meetings and materials to be accessible to all members of the public. Those requiring accommodations to participate in this meeting may contact our Office Assistant at audin@citiesassociation.org. Notification at least three business days prior to the meeting will allow us to best meet your needs.