



City Selection Committee
Meeting Minutes

November 12, 2020 | 6PM
Virtual Meeting via Zoom

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

1. WELCOME AND ROLL CALL

Meeting called to order at 6:05 PM.

Present:

City	Representative
Santa Clara	Councilmember Davis
San Jose	Vice Mayor Jones
Palo Alto	Councilmember Kniss (late)
Morgan Hill	Mayor Constantine (late)
Los Gatos	Councilmember Sayoc
Cupertino	Mayor Scharf
Gilroy	Mayor Pro Tempore Tucker (late)
Mountain View	Mayor Abe-Koga
Milpitas	Councilmember Montaño
Saratoga	Vice Mayor Bernald
Monte Sereno	Councilmember Turner
Campbell	Vice Mayor Gibbons
Los Altos Hills	Mayor Wu
Los Altos	Mayor Pepper
Sunnyvale	Mayor Klein

Also in attendance:

- Andi Jordan, Executive Director, Cities Association of Santa Clara County
- Audin Leung, Board Clerk, Cities Association of Santa Clara County
- Chantene Koplou, Legal Counsel, Cities Association of Santa Clara County
- Chris Clark, Councilmember, City of Mountain View
- Dana Brechwald, Bay Conservation Development Commission
- Glenn Hendricks, Councilmember, City of Sunnyvale
- Jeannie Bruins, Councilmember, City of Los Altos
- Jessica Fain, Bay Conservation Development Commission

- Kathy Watanabe, Councilmember, City of Santa Clara
- Paul Resnikoff, Councilmember, City of Campbell
- Rob Rennie, Councilmember, Town of Los Gatos
- Rod Sinks, Councilmember, City of Cupertino
- Russ Melton, Vice Mayor, City of Sunnyvale
- Steve Preminger, City Manager, City of Sunnyvale
- Suds Jain, Councilmember-Elect, City of Santa Clara
- Teresa O'Neill, Councilmember, City of Santa Clara

2. CONSENT AGENDA

2a. Approval of minutes from August 13, 2020.

Motion to approve by Councilmember Davis (Santa Clara)

Seconded by Mayor Pepper (Los Altos)

Motion passed 12-0-0-3

AYES: 12

City	Representative
Campbell	Vice Mayor Gibbons
Cupertino	Mayor Scharf
Los Altos	Mayor Pepper
Los Altos Hills	Mayor Wu
Los Gatos	Councilmember Sayoc
Milpitas	Councilmember Montaña
Monte Sereno	Councilmember Turner
Mountain View	Mayor Abe-Koga
San Jose	Vice Mayor Jones
Santa Clara	Councilmember Davis
Saratoga	Vice Mayor Bernald
Sunnyvale	Mayor Klein

NAYES: 0

ABSTENSIONS: 0

ABSENCES: 3

City	Representative
Gilroy	Mayor Pro Tempore Tucker
Morgan Hill	Mayor Constantine
Palo Alto	Councilmember Kniss

3. APPOINTMENTS

*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.*

3a. Association of Bay Area Governments (ABAG)

Appointment of 1 representative and 2 alternates.

Background:

- 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)

Motion to appoint Hon. Neysa Fligor (Los Altos) as representative to ABAG by Mayor Pepper (Los Altos)

Seconded by Mayor Abe-Koga (Mountain View)

Motion passed 13-0-0-2

AYES: 13

City	Representative
Campbell	Vice Mayor Gibbons
Cupertino	Mayor Scharf
Los Altos	Mayor Pepper

Los Altos Hills	Mayor Wu
Los Gatos	Councilmember Sayoc
Milpitas	Councilmember Montaño
Monte Sereno	Councilmember Turner
Mountain View	Mayor Abe-Koga
Palo Alto	Councilmember Kniss
San Jose	Vice Mayor Jones
Santa Clara	Councilmember Davis
Saratoga	Vice Mayor Bernald
Sunnyvale	Mayor Klein

NAYES: 0

ABSTENSIONS: 0

ABSENCES: 2

City	Representative
Gilroy	Mayor Pro Tempore Tucker
Morgan Hill	Mayor Constantine

Motion to appoint Hon. Glen Hendricks (Sunnyvale) as alternate to ABAG by Vice Mayor Jones (San José)

Seconded by Mayor Abe-Koga (Mountain View)

Motion passed 13-0-0-2

AYES: 13

City	Representative
Campbell	Vice Mayor Gibbons
Cupertino	Mayor Scharf
Los Altos	Mayor Pepper
Los Altos Hills	Mayor Wu
Los Gatos	Councilmember Sayoc
Milpitas	Councilmember Montaño
Monte Sereno	Councilmember Turner

Mountain View	Mayor Abe-Koga
Palo Alto	Councilmember Kniss
San Jose	Vice Mayor Jones
Santa Clara	Councilmember Davis
Saratoga	Vice Mayor Bernald
Sunnyvale	Mayor Klein

NAYES: 0

ABSTENSIONS: 0

ABSENCES: 2

City	Representative
Gilroy	Mayor Pro Tempore Tucker
Morgan Hill	Mayor Constantine

3b. Bay Area Air Quality Management District (BAAQMD)

Appointment of two representatives.

Background:

- 2-year terms
- One 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)

Vote to appoint two representatives to BAAQMD.

Hon. Rich Constantine (Morgan Hill) received the most votes (12 total) and Hon. Rob Rennie (Los Gatos) received the second most votes (8 total). Both were appointed as representatives to BAAQMD, with Hon. Rich Constantine beginning his term when the first of the two seats is vacated.

Vote Totals:

Candidate	Vote 1	Vote 2	Total Votes
Constantine (Morgan Hill)	7	5	12

Suds Jain (Santa Clara)	0	2	2
Jimenez (San José)	0	3	3
Rennie (Los Gatos)	6	2	8

Individual Votes:

City	Representative	Vote 1	Vote 2
Campbell	Vice Mayor Gibbons	Constantine	Rennie
Cupertino	Mayor Scharf	Rennie	Jain
Gilroy	Mayor Pro Tempore Tucker	Constantine	Rennie
Los Altos	Mayor Pepper	Rennie	Jain
Los Altos Hills	Mayor Wu	ABSENT	ABSENT
Los Gatos	Councilmember Sayoc	Rennie	Constantine
Milpitas	Councilmember Montaña	Rennie	Constantine
Monte Sereno	Councilmember Turner	Rennie	Constantine
Morgan Hill	Mayor Constantine	Constantine	Jimenez
Mountain View	Mayor Abe-Koga	Constantine	Jimenez
Palo Alto	Councilmember Kniss	Constantine	Rennie
San Jose	Vice Mayor Jones	Constantine	Jimenez
Santa Clara	Councilmember Davis	Rennie	Constantine
Saratoga	Vice Mayor Bernald	Constantine	Rennie
Sunnyvale	Mayor Klein	Rennie	Constantine

3c. Metropolitan Transportation Commission (MTC)

Appointment of one representative.

Background:

- 4-year terms
- Representative's term expires March 2023*
 (Hon. Jeannie Bruins - Los Altos terming out of Los Altos City Council)

Vote to appoint one representative to MTC.

Hon. Margaret Abe-Koga received the majority of votes (8) and was appointed as representative to MTC.

Vote Totals:

Candidate	Total Votes
Abe-Koga (Mountain View)	8
Gibbons (Campbell)	5

Individual Votes:

City	Representative	Vote
Campbell	Vice Mayor Gibbons	Gibbons
Cupertino	Mayor Scharf	Gibbons
Gilroy	Mayor Pro Tempore Tucker	Abe-Koga
Los Altos	Mayor Pepper	ABSTAIN
Los Altos Hills	Mayor Wu	Gibbons
Los Gatos	Councilmember Sayoc	Abe-Koga
Milpitas	Councilmember Montaño	Gibbons
Monte Sereno	Councilmember Turner	Abe-Koga
Morgan Hill	Mayor Constantine	Abe-Koga
Mountain View	Mayor Abe-Koga	Abe-Koga
Palo Alto	Councilmember Kniss	Abe-Koga
San Jose	Vice Mayor Jones	Abe-Koga
Santa Clara	Councilmember Davis	Gibbons
Saratoga	Vice Mayor Bernald	Gibbons
Sunnyvale	Mayor Klein	Abe-Koga

Motion to approve Hon. Jeannie Bruins (Los Altos) to continue as representative to MTC until February 2021 by Councilmember Kniss (Palo Alto).*

Seconded by Councilmember Montaño (Milpitas)

Motion passed 15-0-0-0

AYES: 15

City	Representative
Campbell	Vice Mayor Gibbons
Cupertino	Mayor Scharf
Gilroy	Mayor Pro Tempore Tucker
Los Altos	Mayor Pepper

Los Altos Hills	Mayor Wu
Los Gatos	Councilmember Sayoc
Milpitas	Councilmember Montaña
Monte Sereno	Councilmember Turner
Morgan Hill	Mayor Constantine
Mountain View	Mayor Abe-Koga
Palo Alto	Councilmember Kniss
San Jose	Vice Mayor Jones
Santa Clara	Councilmember Davis
Saratoga	Vice Mayor Bernald
Sunnyvale	Mayor Klein

NAYES: 0

ABSTENSIONS: 0

ABSENCES: 0

**Note: After the meeting, MTC informed the Cities Association Executive Director that this motion violated state statute. Therefore, Councilmember Bruins' last day to serve as appointed representative is concluded the same day as concluding her Los Altos City Council term.*

After approving Jeannie Bruins to continue as MTC representative, the Committee returned to Item 3b. Bay Area Air Quality Management District (BAAQMD) to do the same for Hon. Rod Sinks (Cupertino).

Motion to approve Councilmember Sinks to continue as representative to BAAQMD until February 2021 by Mayor Constantine (Morgan Hill).

Seconded by Vice Mayor Bernald

Motion passed 15-0-0-0

AYES: 15

City	Representative
Campbell	Vice Mayor Gibbons

Cupertino	Mayor Scharf
Gilroy	Mayor Pro Tempore Tucker
Los Altos	Mayor Pepper
Los Altos Hills	Mayor Wu
Los Gatos	Councilmember Sayoc
Milpitas	Councilmember Montaño
Monte Sereno	Councilmember Turner
Morgan Hill	Mayor Constantine
Mountain View	Mayor Abe-Koga
Palo Alto	Councilmember Kniss
San Jose	Vice Mayor Jones
Santa Clara	Councilmember Davis
Saratoga	Vice Mayor Bernald
Sunnyvale	Mayor Klein

NAYES: 0

ABSTENSIONS: 0

ABSENCES: 0

4. PUBLIC COMMENT

No public comment was received.

5. ADJOURNMENT

Meeting was adjourned at 7:53 PM.

Respectfully submitted,
Audin Leung
Clerk of the Board, Cities Association of Santa Clara County