



City Selection Committee
Meeting Agenda

January 14, 2020 | 6PM
Virtual Meeting via Zoom

Register for Zoom webinar: [\[HERE\]](#)
Meeting also livestreamed on YouTube [\[LINK\]](#)

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

Please submit letters of interest to csc@citiesassociation.org by January 5, 2021

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

1. WELCOME AND ROLL CALL	6:00 PM
2. CONSENT AGENDA	Attachments
Approval of minutes from November 12, 2020.	1. 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 cease to be an elected official.</i>	1. CSC Rules 2. Info on all Appointments
3a. Association of Bay Area Governments (ABAG)	
Appointment of one alternate.	
3b. Bay Area Conservation and Development Commission (BCDC)	Attachments
Nomination of one South Bay Representative from a bayside city, i.e. Milpitas, Mountain View, Palo Alto, or San Jose. Final appointment to be made by the Executive Board of the Association of Bay Area Governments in February or March following interviews of selected nominees.	1. Call for Nominations
3b. Recycling and Waste Reduction Commission (RWRC)	
Appointment of one South County Cities representative, one North County Cities representative, and one SMaRT Station Cities representative. (3 total)	
3c. Santa Clara County Emergency Operational Area Council (OAC)	
Appointment of one Central County representative and one Northwest County alternate. (2 total)	
3c. Silicon Valley Regional Interoperability Authority (SVRIA)	

Appointment of one alternate.	
3d. Sourcewise (prev. Council on Aging Silicon Valley)	Attachments
Appointment of one representative.	1. Member application
4 PUBLIC COMMENT	
5 ADJOURNMENT	7:00 PM

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.



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:

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 Montaña
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 Koplow, 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

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
San Jose	Vice Mayor Jones
Santa Clara	Councilmember Davis
Saratoga	Vice Mayor Bernald
Sunnyvale	Mayor Klein

NAYES: 0

ABSTENSIONS: 0

ABSENCES: 3

Gilroy	Mayor Pro Tempore Tucker
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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

Campbell	Vice Mayor Gibbons
Cupertino	Mayor Scharf
Los Altos	Mayor Pepper
Los Altos Hills	Mayor Wu
Los Gatos	Councilmember Sayoc
Milpitas	Councilmember Montañó
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

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

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

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.

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
Sinks (Cupertino)	0	0	0

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.

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

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

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

**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*

<i>appointed representative is concluded the same day as concluding her Los Altos City Council term.</i>
4. PUBLIC COMMENT
No public comment was received.
5. ADJOURNMENT
Meeting was adjourned at 7:53 PM.

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

DRAFT



RULES AND REGULATIONS OF SANTA CLARA COUNTY CITY SELECTION COMMITTEE

The Santa Clara County City Selection Committee, pursuant to the California Government Code Sections 50270 through 50279.2, have adopted the following as its rules and regulations:

1. Membership. The Santa Clara County City Selection Committee (the “CS Committee”) shall consist of the current mayor, or the mayor’s designee as provided in Section 4 below, of each city within Santa Clara County. In light of the close relationship between the Cities Association of Santa Clara County (“CASCC”) and the CS Committee, these Rules and Regulations provide organizational structure and assistance from the CASCC for the benefit of the CS Committee.

2. Officers. The Chairperson and Vice-Chairperson of the CS Committee shall be the President and First Vice President, respectively, of the CASCC, whether or not they are then currently serving as the mayor of their respective cities; provided, however, that if they are not so serving as the mayor then they will not be entitled to a vote unless their respective mayor so designates them as allowed below. Their term of office shall coincide with their term of office as President and First Vice President of CASCC, not to exceed four (4) years. The Executive Director of CASCC shall serve as the Clerk and secretary of the CS Committee, and shall be deputized, if possible, by the County Clerk pursuant to Government Code Section 50276.

3. Meetings. Regular meetings of the CS Committee shall be immediately prior to a CASCC Board meeting. Meetings of the CS Committee may be called at any time by the

Chairperson or upon the written request of fifty percent (50%) of the members of the CS Committee. It is anticipated that the CS Committee will meet at least annually to make appointments as required by law. The Clerk shall give notice of the time, date and place of the meeting to each member of the CS Committee at least two weeks prior to the date of any meeting. In the event a quorum is not present at a meeting duly called, then the meeting shall be postponed or adjourned to a subsequent time and place, as determined by the Chairperson, and reasonable notice of such adjourned time, date and place shall be given to each member of the CS Committee.

4. Voting. Only the mayors, or their designee, shall be entitled to vote on CS Committee business. Each mayor may designate a fellow council member as that mayor's designee for attending and voting at a meeting of the CS Committee; provided that such designation is in writing delivered to the Chairperson or Clerk at or prior to the meeting, or by an email sent by the mayor to the Clerk at least twenty four (24) hours prior to the meeting. All votes and action taken by the CS Committee shall be recorded in writing by the Clerk, including the name of each member voting and how that member voted, and maintained along with the minutes of CASCC.

5. Appointments. An appointee chosen by the CS Committee shall be an elected council member or Mayor of a Santa Clara City or Town ("Elected Official") at the time of the CS Committee's appointment. In the event an Elected Official appointed by the CS Committee ceases to be an Elected Official, the CS Committee appointment shall also end on the same date as the appointee ceases to be an Elected Official. Any vacancy so created shall be filled by the CS Committee within 60 days of the date the vacancy occurred."

These Rules and Regulations were duly adopted by the CS Committee on this 8th day of February, 2007. They were revised on the 21st day of February, 2008 and reaffirmed on the 8th day of October, 2020.

Appointments for City Selection Committee Meeting January 14, 2021

Please submit letters of interest to csc@citiesassociation.org by January 5, 2021.

Agency	Appointment	Term length	Terming out	Meeting Times
Association of Bay Area Governments (ABAG)	1 Alternate	2 years	Hon. Rod Sinks (Cupertino) Expires June 30, 2022	3 rd Thursday of every other month
San Francisco Bay Conservation and Development Commission (BCDC)	1 Nomination for South Bay Representative from a bayside city, i.e. Milpitas, Mountain View, Palo Alto, or San Jose	2 years		Every other Thursday at 1pm
Recycling and Waste Reduction Commission (RWRC)	1 Representative from North County (Gilroy and Morgan Hill) 1 Representative from South County (Cupertino, Los Altos, and Los Altos Hills) 1 Representative from SMaRT Station (Mountain View, Palo Alto, and Sunnyvale)	6 years, 2 terms max	North County Hon. Rod Sinks (Cupertino) Expires December 31, 2021 South County – Vacant SMaRT Station Hon. Nancy Smith (Sunnyvale) Expires December 31, 2025	Last Monday of even numbered months at 5:30 p.m. (February, April, June, August, October and December)
Santa Clara County Emergency Operational Area Council (OAC)	1 Representative from Central County (Santa Clara, Sunnyvale, and Milpitas) 1 Alternate from Northwest County (Mountain View, Palo Alto, Los Altos, and Los Altos Hills)	2 years	Central County Hon. Debi Davis (Santa Clara) Expires September 2021 Northwest County – Vacant	At least quarterly during the months of February, May, August, and November on a Thursday at 1:30 p.m.
Silicon Valley Regional Interoperability Authority (SVRIA)	1 Alternate	3 years	Hon. Debi Davis (Santa Clara) Expires October 2021	4pm on last Thursday of every other month
Sourcewise (prev. Council on Aging Silicon Valley)	1 Representative, preferably over the age of 60. Representative does not need to hold an elected office.	3 years	Cricket Rubino	Every 1 st Monday 12-2pm

From: Fred Castro <fcastro@bayareametro.gov>

Date: Tuesday, December 22, 2020 at 3:27 PM

To: steven bocian <sbocian@acmayorsconference.org>, Andi Jordan <andi@citiesassociation.org>, Sukhmani Purewal <spurewal@smcgov.org>

Cc: Brad Paul <bpaul@bayareametro.gov>, Nalungo Conley <nconley@bayareametro.gov>

Subject: ABAG -- Call for Nominations for Appointment to the San Francisco Bay Conservation and Development Commission

Cities Selection Committee of Alameda County
Cities Selection Committee of Santa Clara County
Cities Selection Committee of San Mateo County

On behalf of President Jesse Arreguin and the Executive Board of the Association of Bay Area Governments, a call for nominations to fill ABAG's **South Bay** Representative position on the San Francisco Bay Conservation and Development Commission is here issued. **Elected city officials from bayside cities in each of the following areas are eligible:**

- Alameda County (south of the southern boundary of Hayward): Fremont, Newark.
- Santa Clara County: Milpitas, Mountain View, Palo Alto, San Jose
- San Mateo County (south of the northern boundary of Redwood City): Redwood City, Menlo Park, East Palo Alto.

Term is two years ending December 31 of second year of appointment. Term ends when appointee ceases to hold elected office.

Information about the San Francisco Bay Conservation and Development Commission is available here: <http://www.bcdc.ca.gov/>

Please submit your letter of nomination addressed to ABAG President Jesse Arreguin, with a letter of interest from the nominee, by January 29, 2021, by email to fcastro@bayareametro.gov. Selected nominees will be invited to an interview. The ABAG Executive Board is expected to make an appointment at either its meeting in February or March.

Fred Castro
Clerk of the Board
Association of Bay Area Governments
fcastro@bayareametro.gov

BAY AREA METRO | BayAreaMetro.gov
Association of Bay Area Governments
Metropolitan Transportation Commission

Bay Area Metro Center
375 Beale Street, Suite 800
San Francisco, California 94105
Office (415) 820-7913
Cell (415) 690-0529

OTHER INFORMATION

Interest:

Candidates should have an interest in aging issues and willingness to work to help identify ways to alleviate the problematic issues faced by older adults in Santa Clara County.

Appointments by the Board of Supervisors and Cities Only:

Appointees from these organizations must be over age 60 and reside in that supervisorial district/city. These requirements may be waived at the request of the appointing organization with justification, subject to approval.

Job Description:

Please see the Advisory Council Member Job Description for more information on Member duties and responsibilities.

Appointees:

Signature of Representative/Title

Signature of Appointing Body

Non Appointed Candidate:

Printed Name

Signature