

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.	- <u>Minutes</u>
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 cease to be an elected official.	CSC RulesVacancy info
3a.	Association of Bay Area Governments (ABAG)	
	Appointment of one alternate.	
3b.	Bay Area Conservation and Development Commission (BCDC)	
	Nomination of one South Bay Representative from a bayside city, i.e. Milpitas, Mountain View, Palo Alto, or San Jose.	- <u>BCDC Call for</u> <u>Nominations</u>
	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.	
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)	
	Appointment of one representative.	- <u>Member</u> <u>application</u>
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.