



City Selection Committee Meeting Minutes

**January 14, 2021 | 6PM
Virtual Meeting via Zoom**

Meeting recording available on YouTube [\[LINK\]](#)

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

1. WELCOME AND ROLL CALL

Meeting was called to order at 6:07pm.

Committee members in attendance (13):

- Hon. Marico Sayoc, Chair
- Hon. Liz Gibbons (Campbell)
- Hon. Liang Chao (Cupertino)
- Hon. Marie Blankley (Gilroy)
- Hon. Neysa Fligor (Los Altos)
- Hon. Rob Rennie (Los Gatos)
- Hon. Carmen Montano (Milpitas)
- Hon. Rowena Turner (Monte Sereno)
- Hon. Rich Constantine (Morgan Hill)
- Hon. Ellen Kamei (Mountain View)
- Hon. Tom DuBois (Palo Alto)
- Hon. Chappie Jones (San José)
- Hon. Yan Zhao (Saratoga)
- Hon. Larry Klein (Sunnyvale)

Others in attendance:

- Margaret Abe-Koga, Councilmember, Mountain View
- Pat Burt, Vice Mayor, Palo Alto
- Anita Enander, Councilmember, Los Altos
- Glenn Hendricks, Councilmember, Sunnyvale
- Matthew Hudes, Councilmember, Los Gatos
- Andi Jordan, Executive Director, Cities Association of Santa Clara County
- Chantene Koplow, Legal Counsel, Cities Association of Santa Clara County
- Audin Leung, Clerk of the Board, Cities Association of Santa Clara County
- Steve Preminger, Director of Strategic and Intergovernmental Affairs, Santa Clara County
- Laurel Prevetti, Town Manager, Los Gatos
- Lucas Ramirez, Councilmember, Mountain View
- Kathy Watanabe, Councilmember, Santa Clara
- Jonathan Weinberg, Councilmember, Los Altos

2. CONSENT AGENDA

Approval of minutes from November 12, 2020.

Motion to approve minutes by Turner (Monte Sereno). Seconded by Constantine (Morgan Hill).

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.*

3a. Association of Bay Area Governments (ABAG)

Appointment of one alternate.

Vote for Councilmember Matthew Hudes (Los Gatos) or Councilmember Lucas Ramirez (Mountain View).

Councilmember Lucas Ramirez received the majority of the votes and was appointed as alternate to ABAG.

HUDES (6)	Chao (Cupertino), Blankley (Gilroy), Rennie (Los Gatos), Turner (Monte Sereno), DuBois (Palo Alto), Zhao (Saratoga)
RAMIREZ (7)	Gibbons (Campbell), Fligor (Los Altos), Montano (Milpitas), Constantine (Morgan Hill), Kamei (Mountain View), Jones (San José), Klein (Sunnyvale)
ABSTENSIONS (0)	
ABSENCES (2)	Watanabe (Santa Clara), Los Altos Hills representative not yet appointed

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.

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.

Vote for Vice Mayor Pat Burt (Palo Alto) or Councilmember Sally Lieber (Mountain View).

Vice Mayor Pat Burt received the majority of the votes and was nominated to be the representative to BCDC.

BURT (10) Gibbons (Campbell), Chao (Cupertino), Rennie (Los Gatos), Montano (Milpitas), Turner (Monte Sereno), Constantine (Morgan Hill), DuBois (Palo Alto), Jones (San José), Zhao (Saratoga), Klein (Sunnyvale)

LIEBER (3) Blankley (Gilroy), Fligor (Los Altos), Kamei (Mountain View)

ABSTENSIONS (0)

ABSENCES (2):

Watanabe (Santa Clara), Los Altos Hills representative not yet appointed

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)

Motion by Sayoc (Los Gatos) to appoint Vice Mayor Liang Chao (Cupertino) as a representative for North County cities on the RWRC. Seconded by Klein.

Motion passed 13-0-0-2

AYES (13):

Gibbons (Campbell), Chao (Cupertino), Blankley (Gilroy), Fligor (Los Altos), Rennie (Los Gatos), Montano (Milpitas), Turner (Monte Sereno), Constantine (Morgan Hill) Kamei (Mountain View), DuBois (Palo Alto), Jones (San José), Zhao (Saratoga), Klein (Sunnyvale)

NAYES (0)

ABSTENTIONS (0)

ABSENCES (2):

Watanabe (Santa Clara), Los Altos Hills representative not yet appointed

Motion by Rennie (Los Gatos) to appoint Mayor Rich Constantine (Morgan Hill) as a representative for South County cities on the RWRC. Seconded by Jones (San José).

Motion passed 13-0-0-2

AYES (13):

Gibbons (Campbell), Chao (Cupertino), Blankley (Gilroy), Fligor (Los Altos), Rennie (Los Gatos), Montano (Milpitas), Turner (Monte Sereno), Constantine (Morgan Hill) Kamei (Mountain View), DuBois (Palo Alto), Jones (San José), Zhao (Saratoga), Klein (Sunnyvale)

NAYES (0)

ABSTENTIONS (0)

ABSENCES (2):

Watanabe (Santa Clara), Los Altos Hills representative not yet appointed

Motion by DuBois to appoint Mayor Larry Klein (Sunnyvale) as a representative for Smart Station cities on the RWRC. Seconded by Fligor (Los Altos).

Motion passed 13-0-0-2

AYES (13):

Gibbons (Campbell), Chao (Cupertino), Blankley (Gilroy), Fligor (Los Altos), Rennie (Los Gatos), Montano (Milpitas), Turner (Monte Sereno), Constantine (Morgan Hill) Kamei (Mountain View), DuBois (Palo Alto), Jones (San José), Zhao (Saratoga), Klein (Sunnyvale)

NAYES (0)

ABSTENTIONS (0)

ABSENCES (2):

Watanabe (Santa Clara), Los Altos Hills representative not yet appointed

3c. Santa Clara County Emergency Operational Area Council (OAC)

Appointment of one Central County representative and one Northwest County alternate. (2 total)

Motion by Fligor (Los Altos) to appoint Councilmember Jonathan Weinberg (Los Altos) as alternate for Northwest County cities on the OAC. Seconded by Constantine (Morgan Hill).

Motion passed 13-0-0-2

AYES (13):

Gibbons (Campbell), Chao (Cupertino), Blankley (Gilroy), Fligor (Los Altos), Rennie (Los Gatos), Montano (Milpitas), Turner (Monte Sereno), Constantine (Morgan Hill) Kamei (Mountain View), DuBois (Palo Alto), Jones (San José), Zhao (Saratoga), Klein (Sunnyvale)

NAYES (0)

ABSTENTIONS (0)

ABSENCES (2):

Watanabe (Santa Clara), Los Altos Hills representative not yet appointed

No representative was nominated or appointed for Central County.	
3c.	Silicon Valley Regional Interoperability Authority (SVRIA)
<p>Appointment of one alternate.</p> <p><u>Motion by Rennie (Los Gatos) to appoint Councilmember Matthew Hudes (Los Gatos).</u> <u>Seconded by Klein (Sunnyvale).</u></p> <p>Motion passed 13-0-0-2</p> <p>AYES (13): Gibbons (Campbell), Chao (Cupertino), Blankley (Gilroy), Fligor (Los Altos), Rennie (Los Gatos), Montano (Milpitas), Turner (Monte Sereno), Constantine (Morgan Hill) Kamei (Mountain View), DuBois (Palo Alto), Jones (San José), Zhao (Saratoga), Klein (Sunnyvale)</p> <p>NAYES (0)</p> <p>ABSTENTIONS (0)</p> <p>ABSENCES (2): Watanabe (Santa Clara), Los Altos Hills representative not yet appointed</p>	
3d.	Sourcewise (prev. Council on Aging Silicon Valley)
<p>Appointment of one representative.</p> <p>No representative was appointed.</p>	
4	PUBLIC COMMENT
No public comment was received.	
5	ADJOURNMENT
Meeting was adjourned at 6:47pm.	

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'A. Leung', with a long horizontal flourish extending to the right.

Audin Leung
Board Clerk

Minutes approved at City Selection Committee meeting on September 9, 2021.

Motion by Constantine to approve consent agenda (including approval of January 14, 2021 minutes). Seconded by Jones.

Motion adopted 12-0-2-1.

AYES (12) Gibbons, Blankley, Fligor, Rennie, Montaña, Turner, Constantine, Kamei, DuBois, Jones, Zhao, Klein

NAYES (0)

ABSTENSIONS (2) Moore, Jain

ABSENCES (1) Mok