

City Selection Committee Meeting Agenda

September 9, 2021 6:45 PM / 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/applications to <u>csc@citiesassociation.org</u> by September 3, 2021.

Board Members

Chair: Hon. Marico Sayoc, Los Gatos

Campbell Hon. Liz Gibbons / Alternate: Hon. Anne Bybee
Cupertino Hon. Liang Chao / Alternate: Hon. Kitty Moore

Gilroy Hon. Marie Blankley / Alternate: Hon. Peter Leroé-Muñoz

Los Altos Hon. Neysa Fligor / Alternate: Hon. Anita Enander
Los Altos Hills Hon. Stanley Mok / Alternate: Hon. Lisa Schmidt
Los Gatos Hon. Marico Sayoc / Alternate: Hon. Rob Rennie
Milpitas Hon. Carmen Montaño / Alternate: Hon. Evelyn Chua
Monte Sereno Hon. Rowena Turner / Alternate: Hon. Liz Lawler
Morgan Hill Hon. Rich Constantine / Alternate: Hon. John McKay
Mountain View Hon. Margaret Abe-Koga / Alternate: Hon. Ellen Kamei

Palo Alto Hon. Tom DuBois / Alternate: Hon. Eric Filseth
San Jose Hon. Chappie Jones / Alternate: Hon. Matt Mahan

Santa Clara Hon. Suds Jain / Alternate: Hon. Kevin Park
Saratoga Hon. Yan Zhao / Alternate: Hon. Tina Walia

Sunnyvale Hon. Larry Klein / Alternate: Hon. Alyssa Cisneros Ex-Officio Laurel Prevetti, Town Manager, Town of Los Gatos

Ex-Officio Andi Jordan, Executive Director

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

WELCOME AND ROLL CALL – (Sayoc, 7:00 PM)

1. CONSENT AGENDA

Approval of January 2021 City Selection Committee Meeting Minutes.

2. 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.

2a. Sourcewise

Appointment of one representative – vacant seat

2b. Emergency Area Operations Council

- Nomination of one representative and one alternate for Central County
 Cities (Milpitas, Santa Clara, and Sunnyvale) vacant seat and Hon. Russ
 Melton terming out
- ii. Nomination of one representative and one alternate for South County and West Valley Cities (Campbell, Cupertino, Gilroy, Los Gatos, Monte Sereno, Morgan Hill, Saratoga) – Hon. Rob Rennie and Hon. Liz Gibbons terming out

PUBLIC COMMENT

ADJOURNMENT

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 audin@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:
 - 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.