



## City Selection Committee Meeting Agenda

Virtual Meeting via Zoom  
January 13, 2022 6:40 PM

*(or immediately following adjournment of Legislative Action Committee meeting)*

- Register for Zoom webinar [\[HERE\]](#)
- More info on public comment and accessibility given at the end of the agenda.
- Please submit letters of interest to [csc@citiesassociation.org](mailto:csc@citiesassociation.org) by January 6, 2022.

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### AGENDA

*Discussion & action may be taken on any of the items below.*

#### WELCOME AND ROLL CALL – (Jones)

<b>1.</b>	<b>Consent Agenda</b>
	Approval of September 2021 City Selection Committee Meeting Minutes.
<b>2.</b>	<b>2022 Proposed Schedule of Meetings</b>
<b>3.</b>	<b>Appointments</b>
	<i>NOTICE: Per Rules and Regulations of the Santa Clara County City Selection Committee (CSC), reaffirmed at the Cities Association Board meeting on October</i>

*8, 2020, all appointees of the CSC must be an elected official. Appointments end on the date a representative ceases to be an elected official.*

**3a. Association Board of Bay Area Governments (ABAG) Executive Board**

Appointment of one alternate. Current alternate, Hon. Glenn Hendricks (Sunnyvale), is vacating position. Current two-year term ends June 30, 2022.

**3b. Measure A (2016 Housing Bond) Oversight Committee**

Nomination of one representative for appointment by Santa Clara County Board of Supervisors. Current representative is Hon. Glenn Hendricks (Sunnyvale), whose term expired February 11, 2019, though he has continued serving in the expired seat. Current representative is eligible for reappointment to one more three-year term, beginning upon appointment by Board of Supervisors.

**3c. Silicon Valley Regional Interoperability Authority (SVRIA) Board of Directors**

Appointment of one representative and one alternate.

Current representative is Hon. Lisa Matchak (Mountain View), who is not seeking reappointment, and current alternate is Hon. Matthew Hudes (Los Gatos).

The new term will begin upon appointment in January 2022 and end December 31, 2025. New Director may not be from the same city as a Director currently serving on the Board. Current representatives are eligible for reappointment.

**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](mailto: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](mailto:audin@citiesassociation.org). Notification at least three business days prior to the meeting will allow us to best meet your needs.