



City Selection Committee Appointment Information

For the meeting on April 14, 2022

Please submit letters of interest to csc@citiesassociation.org by Friday, April 8th, 2022. Candidate letters will be posted on April 11th and candidates will be given the opportunity to speak at the April 14th meeting.

[Click here](#) to register for the Zoom meeting.

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Association of Bay Area Governments (ABAG) Executive Board

Appointment	<p><u>Appointment of two representatives.</u></p> <p>Seat 1: Current term expires June 30, 2022. New term begins July 1, 2022 and ends June 30, 2024. Seat 2: Current term expires June 30, 2022. New term begins July 1, 2022 and ends June 30, 2024. Current representatives are Hon. Liz Gibbons (Campbell), who is not seeking reappointment, and Hon. Neysa Fligor (Los Altos)</p> <p><u>Appointment of two alternate representatives.</u></p> <p>Seat 1: Current term expires June 30, 2022. New term begins July 1, 2022 and ends June 30, 2024. Seat 2: Current term expires June 30, 2022. New term begins July 1, 2022 and ends June 30, 2024.</p> <p>Current alternate representatives are Hon. Lucas Ramirez (Mountain View) and Hon. Yvonne Martinez Beltran (Morgan Hill)</p>
Agency	<p>ABAG is part regional planning agency and part local government service provider. We accomplish our goals by providing planning services and cost-effective ABAG member services to local governments struggling with rising costs and diminishing incomes. Our services to members include research and analysis, education and outreach, and regional coalition coordination. ABAG’s expert data and tool resources and robust planning department — building solutions on a wide range of issues — help every community around the Bay adapt to change.</p>
Website	<p>https://abag.ca.gov/</p>
Role	<p>Member representatives are elected officials and make operating decisions, authorize expenditures, and recommend policy. Members who sit on the board give a voice — and a vote — to new policies or recommendations that affect their communities and the region as a whole. In addition, the Executive Board:</p> <ul style="list-style-type: none"> • Reviews and submits annual budget and work program to General Assembly

	<ul style="list-style-type: none"> • Acts upon recommendations from other ABAG committees • Reviews local applications for federal funds • Approves ABAG president's appointments of members to standing committees, interagency committees and task forces
Meetings	Meets bi-monthly on third Thursday, 5:30 p.m., or immediately following preceding ABAG/ACFA meetings, or as needed. Exact schedule included in Attachment A. (click here to jump to page)

Association of Bay Area Governments (ABAG) Regional Planning Committee

Appointment	<u>Appointment of one representative.</u> Current term expires June 2022. New term begins July 1, 2022 and ends June 30, 2024. Current representative is Hon. Neysa Fligor (Los Altos)
Agency	ABAG is part regional planning agency and part local government service provider. We accomplish our goals by providing planning services and cost-effective ABAG member services to local governments struggling with rising costs and diminishing incomes. Our services to members include research and analysis, education and outreach, and regional coalition coordination. ABAG's expert data and tool resources and robust planning department — building solutions on a wide range of issues — help every community around the Bay adapt to change.
Website	https://abag.ca.gov/
Role	<p>The Regional Planning Committee, or RPC, provides oversight to the executive board on matters related to the preparation and implementation of regional planning activities, such as Plan Bay Area.</p> <p>The RPC receives input on special plans, or reports from various task forces or regional agencies. It also advises on comprehensive planning policies and procedures, along with other matters as assigned by the ABAG Executive Board.</p>

Meetings	Meets bi-monthly on second Thursday, 10:00 a.m. to 12:00 p.m., or as needed. Exact schedule included in Attachment A (click here to jump to page)
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Bay Area Air Quality Management District (BAAQMD) Board of Directors

Appointment	<u>Appointment of one representative to complete term ending January 2023.</u> Current representative, Mayor Rich Constantine (Morgan Hill), is vacating position.
Agency	The California Legislature created the Air District in 1955 as the first regional air pollution control agency in the country. The Air District is tasked with regulating stationary sources of air pollution in the nine counties that surround San Francisco Bay: Alameda, Contra Costa, Marin, Napa, San Francisco, San Mateo, Santa Clara, southwestern Solano, and southern Sonoma counties. It is governed by a 24-member Board of Directors composed of locally elected officials from each of the nine Bay Area counties, with the number of board members from each county being proportionate to its population..
Website	https://www.baaqmd.gov/
Role	<p>The Board of Directors oversees the Air District as it develops policies, plans, rules, permits, enforcement, outreach, and grant programs to protect air quality, public health, and the global climate.</p> <p>The Air District’s Board of Directors is made up of 24 locally elected representatives from 9 Bay Area counties. Each county’s population determines the number of representatives on the Board, as follows:</p> <ul style="list-style-type: none"> • Marin and Napa: 1 representative each

	<ul style="list-style-type: none"> • Solano and Sonoma: 2 representatives each • San Francisco and San Mateo: 3 representatives each • Alameda, Contra Costa, and Santa Clara: 4 representatives each <p>The Board has 7 standing committees that assist the District in its mission to improve air quality, protect public health and global climate.</p> <p>Rules and regulations are adopted by a majority of the Board, with public hearings required before rules are changed or adopted.</p>
Meetings	<p>The Board of Directors meets on the 1st Wednesday of each month at 9:30AM. Due to the current shelter-in-place order, until further notice, all Air District meetings will be either cancelled / postponed or held remotely via webcast or phone.</p>

Santa Clara County Emergency Operational Area Council (EOAC)

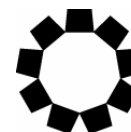
Appointment	<p><u>Nomination of one North County cities representative.</u> Candidates must be from a North County City (Los Altos, Los Altos Hills, Mountain View, or Palo Alto). Current term expires June 23, 2022. New two-year term begins upon appointment by the Santa Clara County Board of Supervisors. Current representative is Hon. Lydia Koh (Palo Alto).</p>
Agency	<p>Members Cover Sheet provided in Attachment B.</p>
Website	<p>None</p>
Role	<p>Please see Members Cover Sheet.</p>
Meetings	<p>Meetings are generally held on the fourth Thursday of February, May and August and an alternative Thursday in November at 1:30pm by either Virtual Teleconference or, if allowed by State and Local Policy, in the</p>

CSC Appointment Information

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	<p>Sheriff's Auditorium, Office of the Sheriff, 55 West Younger Avenue, San Jose.</p> <ul style="list-style-type: none">• February 24th at 1:30 p.m.• May 26th at 1:30 p.m. rescheduled for May 25th at 1:30 p.m.• August 25th at 1:30 p.m.• November 10th at 1:30 p.m.* <p>*Held on the second Thursday due to Thanksgiving holiday (24th).</p>
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MEETING CALENDAR 2022

Approved by the Executive Board: November 18, 2021

Executive Board and Committees

<https://abag.ca.gov/about-abag/what-we-do/how-we-govern>

ABAG Meetings Webpage

<https://abag.ca.gov/meetings>

MTC Legistar

<https://mtc.legistar.com/Calendar.aspx>

Live Webcast

<https://abag.ca.gov/meetings-events/live-webcasts>

Meeting Location

Bay Area Metro Center, 375 Beale Street, San Francisco; remote; or as announced.

For information, contact Fred Castro, Clerk of the Board at fcastro@bayareametro.gov or (415) 820-7913.

General Assembly Conference

Meets annually.

Day	Date	Start	End
Friday	6/17/2022	8:00 AM	5:00 PM

General Assembly Business Meeting

Meets annually, 10:00 a.m. to 12:00 p.m.

Day	Date	Start	End
Friday	6/17/2022	10:00 AM	12:00 PM

Regional Planning Committee

Meets bi-monthly on second Thursday, 10:00 a.m. to 12:00 p.m., or as needed.

Day	Date	Start	End
Thursday	2/10/2022	10:00 AM	12:00 PM
Thursday	4/14/2022	10:00 AM	12:00 PM
Thursday	6/9/2022	10:00 AM	12:00 PM
Thursday	10/13/2022	10:00 AM	12:00 PM
Thursday	12/8/2022	10:00 AM	12:00 PM

Joint MTC ABAG Legislation Committee

Meets monthly on second Friday, 9:40 a.m., or immediately following preceding MTC meeting, or as needed. Contact: Martha Silver, MSilver@bayareametro.gov or (414) 778-6693.

Day	Date	Start
Friday	1/14/2022	9:40 AM
Friday	2/11/2022	9:40 AM
Friday	3/11/2022	9:40 AM
Friday	4/8/2022	9:40 AM
Friday	5/13/2022	9:40 AM
Friday	6/10/2022	9:40 AM
Friday	7/8/2022	9:40 AM
Friday	9/9/2022	9:40 AM
Friday	10/14/2022	9:40 AM
Friday	11/9/2022	9:40 AM
Friday	12/9/2022	9:40 AM

Administrative Committee

Meets jointly with the MTC Planning Committee monthly on second Friday, 9:45 a.m., or immediately following preceding MTC meeting, or as needed.

Day	Date	Start
Friday	1/14/2022	9:45 AM
Friday	2/11/2022	9:45 AM
Friday	3/11/2022	9:45 AM
Friday	4/8/2022	9:45 AM
Friday	5/13/2022	9:45 AM
Friday	6/10/2022	9:45 AM
Friday	7/8/2022	9:45 AM
Friday	9/9/2022	9:45 AM
Friday	10/14/2022	9:45 AM
Friday	11/9/2022	9:45 AM
Friday	12/9/2022	9:45 AM

Finance Committee

Meets bi-monthly on third Thursday, 5:00 p.m., or as needed.

Day	Date	Start	End
Thursday	1/20/2022	5:00 PM	5:15 PM
Thursday	3/17/2022	5:00 PM	5:15 PM
Thursday	5/19/2022	5:00 PM	5:15 PM
Thursday	7/21/2022	5:00 PM	5:15 PM
Thursday	9/15/2022	5:00 PM	5:15 PM
Thursday	11/17/2022	5:00 PM	5:15 PM

ACFA Governing Board

Meets bi-monthly on third Thursday, 5:15 p.m., or immediately following preceding ABAG meeting, or as needed.

Day	Date	Start	End
Thursday	1/20/2022	5:15 PM	5:30 PM
Thursday	3/17/2022	5:15 PM	5:30 PM
Thursday	5/19/2022	5:15 PM	5:30 PM
Thursday	7/21/2022	5:15 PM	5:30 PM
Thursday	9/15/2022	5:15 PM	5:30 PM
Thursday	11/17/2022	5:15 PM	5:30 PM

Executive Board

Meets bi-monthly on third Thursday, 5:30 p.m., or immediately following preceding ABAG/ACFA meetings, or as needed.

Day	Date	Start	End
Thursday	1/20/2022	5:30 PM	8:30 PM
Thursday	3/17/2022	5:30 PM	8:30 PM
Thursday	5/19/2022	5:30 PM	8:30 PM
Thursday	7/21/2022	5:30 PM	8:30 PM
Thursday	9/15/2022	5:30 PM	8:30 PM
Thursday	11/17/2022	5:30 PM	8:30 PM

Housing Committee

Meets quarterly, 1:00 p.m. to 3:00 p.m., or as needed.

Day	Date	Start	End
Thursday	1/13/2022	1:00 PM	3:00 PM
Thursday	4/14/2022	1:00 PM	3:00 PM
Thursday	7/14/2022	1:00 PM	3:00 PM
Thursday	10/13/2022	1:00 PM	3:00 PM

Members

Chair

Supervisor

Mike Wasserman

Santa Clara County
Board of Supervisors

Vice Chair

Director Richard Santos

Santa Clara Valley
Water District

Miguel Márquez

Chief Operating Officer
County Executive Designee

Mayor Larry Klein

Sunnyvale City Council
*Central County Cities
Representative*

Councilmember

Matthew Hudes

Los Gatos Town Council
*South County & West Valley Cities
Representative*

Councilmember

David Cohen

San Jose City Council
Representative

Councilmember

Dev Davis

San Jose City Council
Representative

Vice Mayor

Lydia Kou

Palo Alto City Council
*North County Cities
Representative*

Dr. Sara Cody

County Health Officer

Jackie Lowther

County EMS Director

Robert Menicocci

Director, County
Social Services Agency

Christina Turner

Morgan Hill City Manager
*City Manager's Association
Representative*

Chief Ruben Torres

City of Santa Clara
*Fire Chief's Association
Representative*

Chief Chris Hsiung

City of Mountain View
*Police Chief's Association
Representative*

David Hill

Chief Operating Officer
Santa Clara Valley
Transportation Authority

The **Santa Clara County Operational Area (Op Area)** consists of the County of Santa Clara, cities, towns and special districts within Santa Clara County. The County Office of Emergency Management is a hub for communications and coordination between local, regional and state emergency operations centers.

Emergency Operational Area Council (EOAC)

The purpose of the EOAC is to enhance Op Area-wide emergency planning and preparedness for large-scale emergencies by fostering:

- Partnerships within the Op Area for greater consistency and efficiency;
- Increased participation by cities, towns and special districts;
- Public-private partnerships.

The EOAC also makes recommendations for funding priorities and serves as the County's Disaster Council.

EOAC Functional Roles & Responsibilities

- **Coordinate** information, resources and priorities and inform decisions for Op Area-level emergency response actions.
- **Review and discuss** Op Area emergency and mutual aid plans, disaster response policies and procedures.
- **Ensure** unity of purpose in emergency plans, policies and procedures.
- **Facilitate** an effective flow of information and emergency preparedness through training, planning, response plans and policies.
- **Review** annual training and exercise plans for the County's Disaster Service Worker (DSW) program and recommend approval to the Board of Supervisors.

Jennifer Ponce

City of Morgan Hill
*Emergency Managers Association
President & Representative*

Alternates

Supervisor

Susan Ellenberg

Santa Clara County
Board of Supervisors

Director

Linda J. LeZotte

Santa Clara Valley Water District

Kasey Halcón

Deputy County Executive
County Executive Designee

Mayor

Rob Rennie

Los Gatos Town Council
*South County & West Valley Cities
Representative*

Vice Mayor

Carmen Montaño

Milpitas City Council
*Central County Cities
Representative*

Councilmember

Jonathan Weinberg

Los Altos City Council
*North County Cities
Representative*

Chief Jared Hernandez

City of Milpitas
*Police Chief's Association
Representative*

Dr. George Han

Deputy County Health Officer

Michael Cabano

EMS Specialist
County EMS Agency

Steve Fondacaro

Director, Central Services
County Social Services Agency

Chief William Bonner

NASA Ames Research Center
Fire Chief
*Fire Chief's Association
Representative*

Angelique Gaeta

Chief of System Safety & Security
Santa Clara Valley
Transportation Authority

Thomas Chin

City of Cupertino
*Emergency Managers' Association
Representative*