



Cities Selection Committee Meeting Agenda

Virtual Meeting via Zoom April 14, 2022 6:40 PM

(or immediately following adjournment of Legislative Action Committee meeting)

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- Register for Zoom webinar [\[HERE\]](#)
 - Job descriptions for interested applicants [\[HERE\]](#)
 - Please submit letters of interest to csc@citiesassociation.org by Friday, April 8th 2022
 - More info on public comment and accessibility given at the end of the agenda

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

WELCOME AND ROLL CALL (Jones)

1. Consent Agenda
Approval of January 13, 2022 City Selection Committee Meeting Minutes
2. Appointments
<i>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 date a representative ceases to be an elected official.</i>

2a. Association of Bay Area Governments (ABAG)
<p>Appointment of two representatives 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>Appointment of two alternate representatives 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>
2b. Association of Bay Area Governments (ABAG) Regional Planning Committee
<p>Appointment of one representative Current term expires June 2022. New term begins July 1, 2022 and ends June 30, 2024. Current representative is Hon. Neysa Fligor (Los Altos)</p>
2c. Santa Clara County Emergency Operational Area Council (EOAC)
<p>Nomination of one representative from the North County Cities (Los Altos, Los Altos Hills, Mountain View, 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>
2d. Bay Area Air Quality Management District (BAAQMD)
<p>Appointment of one representative to complete term ending January 2023. Current representative, Mayor Rich Constantine (Morgan Hill), is vacating position</p>
3. Public Comment on Non-Agenda Items

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.