



# 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](mailto:csc@citiesassociation.org) by Friday, April 8<sup>th</sup> 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)

<b>1. Consent Agenda</b>
Approval of January 13, 2022 City Selection Committee Meeting Minutes ATT: <a href="#">Minutes</a>
<b>2. 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 8, 2020, <b>all appointees of the CSC must be an elected official.</b> Appointments end on the date a representative ceases to be an elected official.</i>

**2a. Association of Bay Area Governments (ABAG)**

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)

ATT: Letters of Interest

- [Hon. Neysa Fligor \(Los Altos\)](#)
- [Hon. Sergio Lopez \(Campbell\)](#)
- [Hon. Yvonne Martínez Beltrán \(Morgan Hill\)](#)

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.

Current alternate representatives are Hon. Lucas Ramirez (Mountain View) and Hon. Yvonne Martinez Beltran (Morgan Hill)

ATT: Letter of Interest

- [Hon. Lucas Ramirez \(Mountain View\)](#)

**2b. Association of Bay Area Governments (ABAG) Regional Planning Committee**

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)

*No letters of interest were received for this position.*

**2c. Santa Clara County Emergency Operational Area Council (EOAC)**

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 Kou (Palo Alto)

ATT: Letter of Interest

- [Hon. Jonathan Weinberg \(Los Altos\)](#)

#### **2d. Bay Area Air Quality Management District (BAAQMD)**

Appointment of one representative to complete term ending January 2023.

Current representative, Mayor Rich Constantine (Morgan Hill), is vacating position

ATT: Letters of Interest

- [Hon. Sergio Lopez \(Campbell\)](#)
- [Hon. Bryan Mekechuk \(Monte Sereno\)](#)

#### **3. Public Comment on Non-Agenda Items**

## **ADJOURNMENT**

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### **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.



# City Selection Committee Meeting Minutes

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

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

**Minutes in blue / Agenda in black**

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## AGENDA

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

**WELCOME AND ROLL CALL – (Jones)**

**Members present:**

Campbell	Gibbons
Cupertino	Paul (left at 6:45pm)
Gilroy	Leroe-Muñoz
Los Altos	Enander
Los Altos Hills	Mok
Los Gatos	Sayoc
Milpitas	Montano (joined at 6:58pm)
Monte Sereno	Ellahie
Morgan Hill	Constantine
Palo Alto	Burt
San José	Jones
Santa Clara	Jain

Saratoga           Walia  
Sunnyvale        Klein

**Members absent:**

Mountain View   Hicks

**Others in attendance:**

- Joanne Benjamin, Acting Executive Director, Cities Association of Santa Clara County
- Audin Leung, Clerk, Cities Association of Santa Clara County
- Hon. Matthew Hudes, Los Gatos
- Hon. Lydia Kou, Palo Alto
- Raania Mohsen, Office of Vice Mayor Chappie Jones, San José District 1
- Hon. Yvonne Martínez Beltrán, Morgan Hill
- Hon. Russ Melton, Sunnyvale
- Hon. Glenn Hendricks, Sunnyvale
- John S., Member of the Public
- Kris Zanardi, Policy Director, Office of Supervisor Joe Simitian, Santa Clara County District 5
- Ashwini Kantak, Assistant City Manager, Milpitas
- Hon. Neysa Fligor, Los Altos
- Hon. Anne Bybee, Campbell
- Hon. Margaret Abe-Koga, Mountain View
- Sarah Zarate, SCCCMA Representative

**1. Consent Agenda**

Approval of September 2021 City Selection Committee Meeting Minutes.

**Motion to approve consent agenda by Klein. Seconded by Sayoc. Motion adopted 11-0-2-2.**

Gibbons	AYE
Paul	AYE
Leroe- Muñoz	ABSTAIN
Enander	AYE

Mok	AYE
Sayoc	AYE
Montano	ABSENT
Ellahie	ABSTAIN
Constantine	AYE
Hicks	ABSENT
Burt	AYE
Jones	AYE
Jain	AYE
Walia	AYE
Klein	AYE

**2. 2022 Proposed Schedule of Meetings**

**Motion to approve calendar as proposed by Leroe-Muñoz. Seconded by Gibbons. Motion adopted 13-0-0-2.**

Gibbons	AYE
Paul	AYE
Leroe-Muñoz	AYE
Enander	AYE
Mok	AYE
Sayoc	AYE
Montano	ABSENT
Ellahie	AYE
Constantine	AYE
Hicks	ABSENT
Burt	AYE
Jones	AYE
Jain	AYE
Walia	AYE
Klein	AYE

**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 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.

**Motion by Ellahie to appoint Hon. Yvonne Martínez Beltrán (Morgan Hill) alternate to the ABAG Executive Board. Seconded by Gibbons. Motion adopted 12-0-0-3.**

Gibbons	AYE
Paul	ABSENT
Leroe-Muñoz	AYE
Enander	AYE
Mok	AYE
Sayoc	AYE
Montano	ABSENT
Ellahie	AYE
Constantine	AYE
Hicks	ABSENT
Burt	AYE
Jones	AYE
Jain	AYE
Walia	AYE
Klein	AYE

**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.



**Motion by Klein to reappoint Hon. Glenn Hendricks (Sunnyvale) as representative to the Measure A (2016 Housing Bond) Oversight Committee. Seconded by Gibbons. Motion adopted 13-0-0-2.**

Gibbons	AYE
Paul	ABSENT
Leroe-Muñoz	AYE
Enander	AYE
Mok	AYE
Sayoc	AYE
Montano	ABSENT
Ellahie	AYE
Constantine	AYE
Hicks	ABSENT
Burt	AYE
Jones	AYE
Jain	AYE
Walia	AYE
Klein	AYE

**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.

**Motion by Klein to appoint Councilmember Melton (Sunnyvale) as representative to the SVRIA Board of Directors and Councilmember Hudes (Los Gatos) as alternate. Seconded by Gibbons. Motion adopted 13-0-0-2.**

Gibbons	AYE
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Paul	ABSENT
Leroe- Muñoz	AYE
Enander	AYE
Mok	AYE
Sayoc	AYE
Montano	ABSENT
Ellahie	AYE
Constantine	AYE
Hicks	ABSENT
Burt	AYE
Jones	AYE
Jain	AYE
Walia	AYE
Klein	ABSENT

**PUBLIC COMMENT**

No public comment was given.

**ADJOURNMENT**

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Respectfully submitted,



Audin Leung, Clerk

April 8, 2022

Via Email: [csc@citiesassociation.org](mailto:csc@citiesassociation.org)

Selection Committee Members

Cities Association of Santa Clara County

P.O. Box 3144

Los Altos, CA 94024

**Re: Reappointment to the Association of Bay Area Governments (“ABAG”) Executive Board**

Dear Selection Committee Members,

I respectfully request reappointment to the ABAG Executive Board (“ABAG Board”) as a Cities Association of Santa Clara County representative. My experience as the ABAG representative since 2020 and serving on different ABAG Committees has given me an opportunity to deepen my understanding of ABAG, work directly with ABAG staff, and develop relationships with representatives from across the region, all of which have been and would continue to be beneficial to advancing the interests of our cities.

Specifically, in addition to serving on the ABAG Executive Board, I have also served on the ABAG Regional Planning Committee and Housing Methodology Committee.\* In those roles, I have been a leading voice in advocating for an approach to address housing in our region that, among other things, allows for an equitable distribution throughout the region, preserves open space, and reduces greenhouse gas emissions. Additionally, I worked collaboratively at different levels of government and with different regional representatives to build consensus and reach solutions, ensured that the Cities Association was kept apprised of the policies being considered by ABAG, and invited key ABAG staff to Cities Association meetings to share information directly with the members.

As a result of my work and leadership in those roles, the ABAG President appointed me to serve on the Administrative Committee and more recently, invited me to take the seat on the Housing Committee that was recently vacated by Supervisor Cindy Chavez.

Finally, if I am given the opportunity to continue representing our cities on the ABAG Board, it will ensure continuity and consistency, and I would build on the knowledge, experience and relationships I have formed to continue to effectively represent our cities. I would be honored to continue serving on the ABAG Board. Thank you for considering my application.

Sincerely,



Neysa Fligor

Councilmember/Former Mayor, City of Los Altos

\*Please note that I am not applying to be reappointed to the Regional Planning Committee, and the Housing Methodology Committee has been dissolved.

**Subject:** Re: SCC City Selection Committee Appointments 4/14/22  
**Date:** Friday, April 8, 2022 at 1:59:02 PM Pacific Daylight Time  
**From:** Sergio Lopez  
**To:** Audin Leung  
**Attachments:** image001.png

Hello,

I am interested in seeking appointment to the following positions:

- ABAG Executive Board of Directors
- BAAQMD Board of Directors

I currently serve as Councilmember for the City of Campbell, with deep experience in regional governance — serving as Vice Chair of the VTA Policy Advisory Committee, among other roles. Previously, I have been a representative to the annual ABAG gathering. I have worked professionally at all levels of government, including local, state, and federal.

As a proud first-generation college graduate and the child of immigrants, I graduated Yale University and attend Duke Divinity School. My work on public policy thought leadership and research on American history has been published in *TIME* magazine, *Sacramento Bee*, *America*, *National Catholic Reporter*, *Teen Vogue*, and more; I have presented my original research on housing policy at an academic conference at Yale.

I would be thrilled to build upon this work to serve the greater Bay Area community in this capacity.

I am available at [sergiol@campbellca.gov](mailto:sergiol@campbellca.gov) or 408-660-0547. Thank you for your consideration.

Sergio Lopez  
Councilmember  
City of Campbell  
(408) 660-0547

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**From:** Audin Leung <[audin@citiesassociation.org](mailto:audin@citiesassociation.org)>  
**Sent:** Monday, March 21, 2022 1:24 PM  
**Subject:** SCC City Selection Committee Appointments 4/14/22

Dear City Council Members of Santa Clara County,  
(cc: City Managers, Clerks)

The Cities Association of Santa Clara County City Selection Committee will be meeting on Thursday, April 14<sup>th</sup> starting at 6:40pm (or upon the adjournment of the Legislation Action Committee meeting) to appoint or nominate representatives of the County to the following bodies:

- ABAG Executive Board of Directors
- ABAG Regional Planning Committee
- SCC Emergency Operational Area Council (North County Cities)
- BAAQMD Board of Directors

Please find more info on the roles [here](#) and view our meeting agenda [here](#). If you would like to be considered as a candidate, please send a letter of interest to [csc@citiesassociation.org](mailto:csc@citiesassociation.org) by **Friday, April 8<sup>th</sup> 2022**. The letters will be made available to the public in our meeting packet the following Monday.

Thank you,

**Audin Leung**

they | them | theirs

**Clerk of the Board/Office Assistant,**

**Cities Association of Santa Clara County**

c: 408.314.7440 | [audin@citiesassociation.org](mailto:audin@citiesassociation.org)

PO Box 3144, Los Altos, CA 94024



*A Unified Voice for the 15 Cities  
of Santa Clara County*

[Twitter](#) | [Facebook](#) | [LinkedIn](#) | [YouTube](#)

**Subject:** Letters of Interest- ABAG

**Date:** Monday, April 11, 2022 at 12:30:41 PM Pacific Daylight Time

**From:** Yvonne Martinez Beltran

**To:** Audin Leung

Dear Cities Association Selection Committee,

I would like to express my deep interest in the ABAG Executive Board primary appointment. As a Councilwoman for the City of Morgan Hill I have served as the City representative on the ABAG General Assembly for the past 3 years. Recently, I applied for the appointment as the Cities Association's alternate to ABAG, was honored to receive the appointment and now hope to be a primary representative.

I learned about ABAG prior to becoming a Councilwoman as an Urban Planner specializing in Housing and Economic Development. ABAG's work on regional housing and shared interest in transportation is of great interest to me as we work through the myriad of challenges faced by our region, cities and communities and complements my professional background and experience. I've served on the Cal Cities Housing and Economic Development Policy Committee for 2 years as the HCDAC (Housing Community Development Advisory Committee) alternate for the City of Morgan Hill. I have shown interest following and participating in regional housing conversations on the RHNA (Regional Housing Need Allocation) Plan and housing element updates, PLAN2050 and interested in furthering the BayREN (Bay Area Regional Energy Network) to reduce energy costs and carbon emissions to complement my work on Silicon Valley Clean Energy.

I grew up in small town suburbia Morgan Hill yet studied Urban Planning in New York, the most dense city in the United States. I understand and appreciate the challenges for small cities with the lack of transportation and infrastructure as well as the difficulty of large cities building housing with crowding and finding feasible building sites. This has provided me a varied background and perspective that we need a balanced regional approach.

I appreciate the great work you do and ask for your support in appointing me to the ABAG Executive Board.

In Community,

Yvonne Martínez Beltrán  
619-994-2552  
Councilwoman  
City of Morgan Hill

**Subject:** Letter of Interest: ABAG Alternate Member

**Date:** Tuesday, December 21, 2021 at 4:49:53 PM Pacific Standard Time

**From:** Ramirez, Lucas

**To:** Audin Leung, Andi Jordan, Audin Leung

Honorable Members of the City Selection Committee,

I appreciate the opportunity to share my interest in continuing to serve as an alternate member of the Association of Bay Area Governments (ABAG) Executive Board. I have been proud to fill the alternate position and to attend ABAG Executive Board meetings as needed for the past year. Since my appointment, I have attended all four of the meetings I have been asked to participate in. During these meetings, the Executive Board reviewed and took positions on State legislation; approved the Final Regional Housing Needs Allocation (RHNA) Methodology and Draft RHNA Allocations; approved the RHNA Appeals Framework; and approved the Final RHNA Plan.

Since joining the Mountain View City Council, I have worked with my colleagues to implement the North Bayshore and East Whisman Precise Plans to achieve our ambitious housing production goals. These are innovative plans that will introduce mixed-use residential development into suburban office parks. Our accomplishments over the past several years include the entitlement of several thousand units of housing, including hundreds of affordable housing units for all types of residents - workforce, family, teacher/education personnel, and city employees. Recently, we unanimously supported the development of Measure A-funded affordable housing on Lot 12, a City-owned parking lot in our vibrant Downtown, in collaboration with affordable housing developer Alta Housing.

Mountain View has pursued innovative and aggressive solutions to address the complex, regional housing crisis. Our Council continues to work on an update to our conventional multifamily residential zoning district, R3. We have updated our BMR/inclusionary program, significantly increased the number of safe parking spaces for vehicle dwellers, and successfully partnered with LifeMoves to deliver an extraordinary project that provides interim housing for over 100 homeless individuals funded through Project Homekey.

I believe that this experience in land use and housing policy has served me well in engaging in regional conversations around planning and housing in the Bay Area. I would be honored to have your support to continue to serve as an ABAG Executive Board alternate member.

Kind regards,

Lucas Ramirez  
City of Mountain View

Jonathan D. Weinberg, Esq.  
Member, Los Altos City Council  
City Hall  
1 N. San Antonio Road  
Los Altos, California 94022

March 25, 2021

***Via electronic mail, [csc@citiesassociation.org](mailto:csc@citiesassociation.org) and  
[audin@citiesassociation.org](mailto:audin@citiesassociation.org)***

Selection Committee  
Cities Association of Santa Clara County  
P.O. Box 3144  
Los Altos, California 94024

**Re: Letter of Interest  
Santa Clara County Emergency EOAC**

Dear Members of the Selection Committee:

My name is Jonathan Weinberg and I am a member of Los Altos City Council. I was honored to be selected in 2020 as the Cities' Association's appointed Northwest County alternate for the Santa Clara County Emergency Operational Area Council (EOAC). I submit this letter to express my interest in serving as the North County cities representative to the EAOC for the upcoming year.

I serve as the City of Los Altos' voting member of the Silicon Valley Regional Interoperability Authority (SVRIA). The SVRIA operates the leading inter-agency communications network in support of emergency operations throughout the County. Like the EOAC, the SVRIA's mission is to protect the public by supporting our first responders and providing them the tools they need to perform excellent service in the event of an emergency. The issues and concerns of the SVRIA often overlap. My experience with both the SVRIA and the EOAC makes me a well-suited candidate to serve as the north cities representative to the EOAC, where I currently serve as an alternate.

Because of COVID, the EOAC met only one time in 2021. I prepared for and attended the meeting as the Northwest County alternate. I understand the commitment required to serve on the EOAC. My work on the SVRIA helped to prepare me for the responsibilities of the EAOC.

Additionally, Los Altos is in the process of building a new emergency operations center for our city. Since October of 2020, I have met with city staff, volunteers, HAM radio operators, and other stakeholders to learn about disaster preparedness and emergency operations. What began as an interest in a Los Altos project has grown into a desire to contribute to our regional, collaborative, County-wide efforts to be prepared.

There is no question of whether we will suffer a disaster – the only question is when. It would be my honor to serve as the north cities' representative to the EOAC to contribute to our common efforts to keep our shared communities safe, secure, and prepared.

Thank you for your consideration.

Truly yours:

*/s/ Jonathan D. Weinberg*

Jonathan D. Weinberg

Cc: Gabriel Engeland, Los Altos City Manager  
Andrea Chelemengos, Los Altos City Clerk



Bryan Mekechuk  
17509 Via Sereno  
Monte Sereno, CA 95030  
408.655.0400  
BMekechuk@CityofMonteSereno.org

April 7, 2022

Selection Committee Members  
Cities Association of Santa Clara County  
P.O. Box 3144  
255 Capitol Street NE, Suite 501  
Los Altos, CA 94024

Dear Selection Committee Members:

**Re: Appointment to Bay Area Air Quality Management District Board**

I respectfully request appointment to represent you and the cities of Santa Clara County on the Bay Area Air Quality Management District (BAAQMD) Board. I have a keen interest in environmental sustainability and clean air is a fundamental requirement for a healthy and sustainable future.

Currently, I am Chair of both West Valley Solid Waste Management Authority and West Valley Clean Water Authority. These two agencies have quarterly meetings and include Saratoga, Campbell, Los Gatos and Monte Sereno. I am an alternate Director on Silicon Valley Clean Energy and am Chair of the Audit Committee and Vice Chair of the Finance & Admin Committee. Also, I represent Monte Sereno on the VTA Policy Advisory Committee.

My interest in, and commitment to, improving the Bay Area's air quality includes being an early adopter of electric vehicles (we currently have four EVs) and having an all electric house. Prior to being elected, I promoted electric reach codes in both Los Gatos and Monte Sereno. As a councilmember, I'm currently working on revising the design of Monte Sereno's community center, which will also be a showcase of energy saving and water conservation features. Attached is a profile of this renovation project.

Please refer to my [bio on the Monte Sereno web site](#) to review my education and qualifications – I am a retired CPA with time available and an interest to serve on the BAAQMD Board.

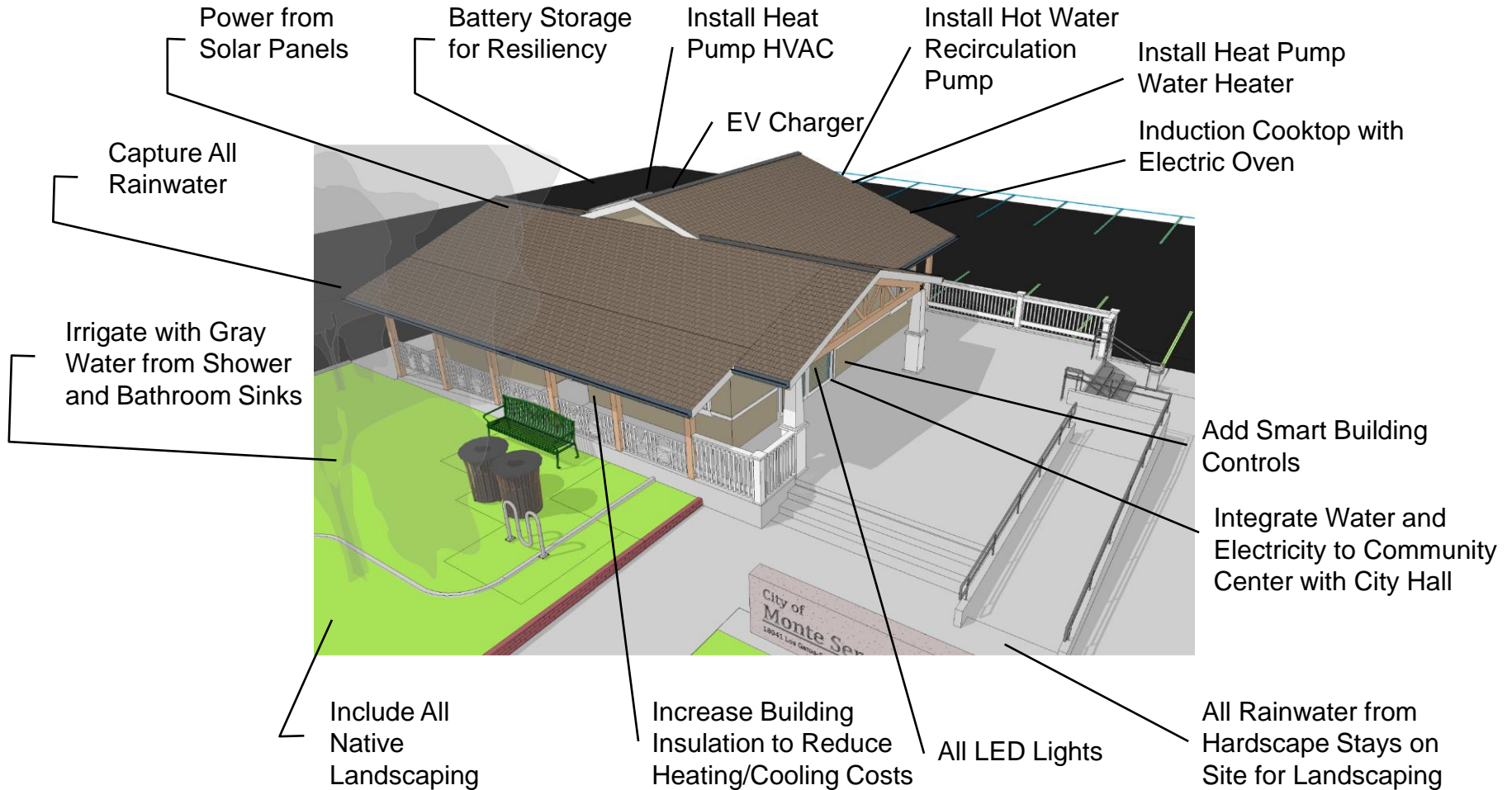
Thank you for considering my application.

Sincerely,

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

Bryan Mekechuk  
Mayor Pro Tempore, City of Monte Sereno

# Showcase for All Electric and Water Conservation



All Electric, 947 sq. ft.  
Originally built in 1961  
First renovation 1992  
Current renovation 2022