



Cities Selection Committee Meeting Agenda

5:30 PM - February 9, 2023

Los Altos Community Center Sequoia Room
97 Hillview Ave, Los Altos, CA 94022

Meeting Information:

- **Members of the public register for Zoom webinar [\[HERE\]](#)**
(NOTE: This link is for members of the public ONLY; Board members will attend in-person unless otherwise noticed in advance of the meeting to the Executive Director and/or the Board President)
- **Meeting also livestreamed on YouTube [\[LINK\]](#)**
- **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

AGENDA

1.	Election of City Selection Committee Chair
2.	Election of City Selection Committee Vice Chair
3.	Consent Agenda
	Approval of April 14, 2022 City Selection Committee Meeting Minutes
4.	Appointments – Letters of Interest Submitted
	<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>
4a.	SCC Airport Land Use Commission (ALUC) Term expiring 5/6/24 (Formerly held by Hon. Glenn Hendricks, Sunnyvale)
4b.	Bay Area Air Quality Management District (BAAQMD) <ul style="list-style-type: none"> • Santa Clara County – Term expiring 1/1/23 (Currently held by Hon. Sergio Lopez, Campbell) • Santa Clara County – Term expiring 2/1/23 (Currently held by Hon. Rob Rennie, Los Gatos)
4c.	Local Agency Formation Commission (LAFCO) Term expiring 5/2024 (Formerly held by Hon. Rich Constantine, Morgan Hill)
4d.	Metropolitan Transportation Commission (MTC) Term expiring 2/2023 (Currently held by Hon. Margaret Abe-Koga, Mountain View)
4e.	Recycling & Waste Reduction Commission (RWRC) – Member At Large Term expiring 1/2023 (Currently held by Hon. Susan Landry, Campbell)
4f.	San Francisco Bay Restoration Authority (SFBRA) Term expiring March 31, 2025

5. Appointments – No Letters of Interest Submitted
5a. Measure A (2016 Housing Bond) Independent Citizens’ Oversight Committee Term expiring 2/10/25 (Formerly held by Hon. Glenn Hendricks, Sunnyvale)
5b. Redevelopment Dissolution Countywide Oversight Board for Santa Clara County – Alternate Position (No term expiration)
5c. Recycling & Waste Reduction Commission (RWRC) – West Valley Cities (Campbell, Los Gatos, Monte Sereno, Saratoga) Term expiring 1/2023 (Formerly held by Hon. Mary-Lynne Bernald, Saratoga)
6. Appointments – Tentative
Local Agency Formation Commission (LAFCO) – Alternate Position The availability of this seat is tentative in the event that current Alternate Member Melton is appointed to the Primary Position

ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

This portion of the meeting is reserved for persons wishing to address the City Selection Committee on any matter not on the agenda. State law prohibits the Board from discussing and/or acting on nonagenda 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
3. Provide oral public comments virtually
 - 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. Closed captioning will be enabled for this meeting. For instructions on how to view the closed captioning, please refer [to this Zoom help page](#).