



Cities Selection Committee SPECIAL MEETING *(Please note the special starting time for this meeting)*

Agenda

5:30 PM – May 11, 2023

Mountain View City Hall Plaza Conference Room
500 Castro Street, Mountain View, CA 94041

Meeting Information:

- Members of the public register for Zoom webinar [HERE](#)
After registering, you will receive a confirmation email containing information about joining the webinar.
(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 [\[LINK\]](#)
- Info on public comment and accessibility given at the end of the agenda

WELCOME AND ROLL CALL

AGENDA

1. Consent Agenda
1a. Approval of February 9, 2023 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. Recycling and Waste Reduction Commission (RWRC) South County Seat (Gilroy or Morgan Hill) <i>Fulfilment of current term which ends Dec 2024</i>
2b. Recycling and Waste Reduction Commission (RWRC) Central County Seat (Milpitas or Santa Clara) <i>6-year term beginning on Nov 1, 2023</i>
2c. Santa Clara County Emergency Operational Area Council (EOAC) Seat 5 (Primary Appointee) (representing West Valley Cities (Cupertino, Los Gatos, Campbell, Saratoga and Mountain View) and South County Cities (Gilroy and Morgan Hill)) <i>2-year term starting on July 1, 2023</i>
2d. Santa Clara County Emergency Operational Area Council (EOAC) Seat 5 (Alternate Appointee) (representing West Valley Cities (Cupertino, Los Gatos, Campbell, Saratoga and Mountain View) and South County Cities (Gilroy and Morgan Hill)) <i>2-year term starting on July 1, 2023</i>
2e. Santa Clara County Emergency Operational Area Council (EOAC) Seat 6 (Primary Appointee) (representing Central County Cities (Milpitas, Santa Clara and Sunnyvale)) <i>2-year term starting on July 1, 2023</i>

2f.	Santa Clara County Emergency Operational Area Council (EOAC) Seat 6 (Alternate Appointee) (representing Central County Cities (Milpitas, Santa Clara and Sunnyvale)) <i>2-year term starting on July 1, 2023</i>
2g.	Santa Clara County Emergency Operational Area Council (EOAC) Seat 7 (Primary Appointee) (representing North County Cities (Palo Alto, Mountain View, Los Altos and Los Altos Hills)) <i>2-year term starting on July 1, 2023</i>
2h.	Santa Clara County Emergency Operational Area Council (EOAC) Seat 7 (Alternate Appointee) (representing North County Cities (Palo Alto, Mountain View, Los Altos and Los Altos Hills)) <i>2-year term starting on July 1, 2023</i>

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 shali@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](#).



Cities Selection Committee Meeting Minutes

5:30 PM - February 9, 2023

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

Meeting recording available on YouTube [\[LINK\]](#)

Agenda in Black / **Minutes in Red**

WELCOME AND ROLL CALL

The following City Selection Committee representatives were present:

Campbell	Bybee
Cupertino	Wei
Gilroy	Blankley
Los Altos	Meadows
Los Altos Hills	Mok (alternate)
Los Gatos	Hudes (alternate)
Milpitas	Montano
Monte Sereno	Mekechuk
Morgan Hill	Turner
Mountain View	Showalter (alternate)

Palo Alto	Kou
San José	Kamei (alternate)
Santa Clara	Park (alternate)
Saratoga	Walia
Sunnyvale	Klein

AGENDA

1. Election of City Selection Committee Chair																		
<p>Motion by Kou to appoint Mekechuk as City Selection Committee Chair. Seconded by Hudes. Substitute motion by Wei to appoint Klein as City Selection Committee Chair. Seconded by Showalter.</p> <p>Mekechuk requested that the City Selection Committee consider him for the Vice Chair position instead.</p> <p>Motion to appoint Klein as City Selection Committee Chair adopted unanimously.</p>																		
2. Election of City Selection Committee Vice Chair																		
<p>Motion by Wei to appoint Mekechuk as City Selection Committee Vice Chair. Seconded by Hudes. Motion adopted unanimously.</p>																		
3. Consent Agenda																		
<p>Approval of April 14, 2022 City Selection Committee Meeting Minutes</p> <p>Motion by Blankley to approve consent agenda. Seconded by Montano. Motion adopted 11-0-4-0.</p> <table border="1" data-bbox="305 1587 907 1881"> <tr> <td>Campbell</td> <td>Bybee</td> <td>AYE</td> </tr> <tr> <td>Cupertino</td> <td>Wei</td> <td>AYE</td> </tr> <tr> <td>Gilroy</td> <td>Blankley</td> <td>AYE</td> </tr> <tr> <td>Los Altos</td> <td>Meadows</td> <td>ABSTAIN</td> </tr> <tr> <td>Los Altos Hills</td> <td>Mok</td> <td>AYE</td> </tr> <tr> <td>Los Gatos</td> <td>Hudes</td> <td>AYE</td> </tr> </table>	Campbell	Bybee	AYE	Cupertino	Wei	AYE	Gilroy	Blankley	AYE	Los Altos	Meadows	ABSTAIN	Los Altos Hills	Mok	AYE	Los Gatos	Hudes	AYE
Campbell	Bybee	AYE																
Cupertino	Wei	AYE																
Gilroy	Blankley	AYE																
Los Altos	Meadows	ABSTAIN																
Los Altos Hills	Mok	AYE																
Los Gatos	Hudes	AYE																

Milpitas	Montano	AYE
Monte Sereno	Mekechuk	AYE
Morgan Hill	Turner	AYE
Mountain View	Showalter	AYE
Palo Alto	Kou	ABSTAIN
San José	Kamei	ABSTAIN
Santa Clara	Park	ABSTAIN
Saratoga	Walia	AYE
Sunnyvale	Klein	AYE

4. Appointments – Letters of Interest Submitted

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.

4a. SCC Airport Land Use Commission (ALUC)
 Term expiring 5/6/24 (Formerly held by Hon. Glenn Hendricks, Sunnyvale)

Hon. Russ Melton (Sunnyvale) was appointed to the SCC Airport Land Use Commission. The Committee voted unanimously in favor of the appointment.

4b. Bay Area Air Quality Management District (BAAQMD)

- 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)

Hon. Sergio Lopez (Campbell) and Hon. Vicki Veenker (Palo Alto) were appointed to the Bay Area Air Quality Management District seats.

Lopez – 9 Votes
 Rennie – 8 Votes
 Veenker – 12 Votes

Campbell	Bybee	Lopez, Rennie
Cupertino	Wei	Lopez, Veenker

Gilroy	Blankley	Rennie, Veenker
Los Altos	Meadows	Lopez, Veenker
Los Altos Hills	Mok	Veenker, Lopez
Los Gatos	Hudes	Rennie, Veenker
Milpitas	Montano	Lopez, Veenker
Monte Sereno	Mekechuk	Rennie, Veenker
Morgan Hill	Turner	Rennie, Veenker
Mountain View	Showalter	Rennie, Veenker
Palo Alto	Kou	Veenker, Lopez
San José	Kamei	Lopez, Veenker
Santa Clara	Park	Rennie, Abstain
Saratoga	Walia	Rennie, Lopez
Sunnyvale	Klein	Lopez, Veenker

4c. Local Agency Formation Commission (LAFCO)
 Term expiring 5/2024 (Formerly held by Hon. Rich Constantine, Morgan Hill)

Hon. Russ Melton (Sunnyvale) was appointed to the Local Agency Formation Commission.

Campbell	Bybee	AYE
Cupertino	Wei	AYE
Gilroy	Blankley	ABSENT
Los Altos	Meadows	AYE
Los Altos Hills	Mok	AYE
Los Gatos	Hudes	AYE
Milpitas	Montano	AYE
Monte Sereno	Mekechuk	AYE
Morgan Hill	Turner	AYE
Mountain View	Showalter	AYE
Palo Alto	Kou	AYE
San José	Kamei	AYE
Santa Clara	Park	AYE

Saratoga	Walia	AYE
Sunnyvale	Klein	AYE

4d. Metropolitan Transportation Commission (MTC)
 Term expiring 2/2023 (Currently held by Hon. Margaret Abe-Koga, Mountain View)

Hon. Margaret Abe Koga (Mountain View) was appointed to the Metropolitan Transportation Commission seat.

Abe-Koga – 13 Votes
 Furtado – 1 Vote

Campbell	Bybee	Furtado
Cupertino	Wei	Abe-Koga
Gilroy	Blankley	Abe-Koga
Los Altos	Meadows	Abe-Koga
Los Altos Hills	Mok	Abe-Koga
Los Gatos	Hudes	Abe-Koga
Milpitas	Montano	Abe-Koga
Monte Sereno	Mekechuk	Abe-Koga
Morgan Hill	Turner	Abe-Koga
Mountain View	Showalter	Abe-Koga
Palo Alto	Kou	Abe-Koga
San José	Kamei	Abe-Koga
Santa Clara	Park	Abstain
Saratoga	Walia	Abe-Koga
Sunnyvale	Klein	Abe-Koga

4e. Recycling & Waste Reduction Commission (RWRC) – Member At Large
 Term expiring 1/2023 (Currently held by Hon. Susan Landry, Campbell)

Hon. Vicki Veenker (Palo Alto) was appointed to the Recycling & Waste Reduction Commission Member At Large seat. The Committee voted unanimously in favor of the appointment.

4f. San Francisco Bay Restoration Authority (SFBRA)

Term expiring March 31, 2025

Hon. Pat Showalter (Mountain View) was nominated for the San Francisco Bay Restoration Authority appointment. The Committee voted unanimously in favor of the nomination.

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)																			
		Hon. Larry Klein (Sunnyvale) was appointed to the Measure A (2016 Housing Bond) Independent Citizens’ Oversight Committee. The Committee voted unanimously in favor of the appointment.																		
5b.	Redevelopment Dissolution Countywide Oversight Board for Santa Clara County – Alternate Position (No term expiration)																			
		Hon. Carmen Montano (Milpitas) was appointed to the Redevelopment Dissolution Countywide Oversight Board for Santa Clara County Alternate Position. The Committee voted unanimously in favor of the appointment.																		
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)																			
		Hon. Bryan Mekechuk (Monte Sereno) was appointed to the Recycling & Waste Reduction Commission West Valley Cities Seat.																		
		Landry – 3 Votes Mekechuk – 12 Votes																		
		<table border="1"> <tr> <td>Campbell</td> <td>Bybee</td> <td>Landry</td> </tr> <tr> <td>Cupertino</td> <td>Wei</td> <td>Mekechuk</td> </tr> <tr> <td>Gilroy</td> <td>Blankley</td> <td>Mekechuk</td> </tr> <tr> <td>Los Altos</td> <td>Meadows</td> <td>Mekechuk</td> </tr> <tr> <td>Los Altos Hills</td> <td>Mok</td> <td>Mekechuk</td> </tr> <tr> <td>Los Gatos</td> <td>Hudes</td> <td>Mekechuk</td> </tr> </table>	Campbell	Bybee	Landry	Cupertino	Wei	Mekechuk	Gilroy	Blankley	Mekechuk	Los Altos	Meadows	Mekechuk	Los Altos Hills	Mok	Mekechuk	Los Gatos	Hudes	Mekechuk
Campbell	Bybee	Landry																		
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Milpitas	Montano	Mekechuk
Monte Sereno	Mekechuk	Mekechuk
Morgan Hill	Turner	Mekechuk
Mountain View	Showalter	Landry
Palo Alto	Kou	Mekechuk
San José	Kamei	Landry
Santa Clara	Park	Mekechuk
Saratoga	Walia	Mekechuk
Sunnyvale	Klein	Mekechuk

6. Appointments – Tentative

Local Agency Formation Commission (LAFCO) – Alternate Position
 This seat will become available in the event that current Alternate Member Melton is appointed to the Primary Position

Hon. Mark Turner (Morgan Hill) was appointed to the Local Agency Formation Commission Alternate Position.

Moore – 7 Votes
 Turner – 8 Votes

Campbell	Bybee	Moore
Cupertino	Wei	Moore
Gilroy	Blankley	Turner
Los Altos	Meadows	Turner
Los Altos Hills	Mok	Moore
Los Gatos	Hudes	Moore
Milpitas	Montano	Turner
Monte Sereno	Mekechuk	Turner
Morgan Hill	Turner	Turner
Mountain View	Showalter	Moore
Palo Alto	Kou	Turner
San José	Kamei	Moore

Santa Clara	Park	Turner
Saratoga	Walia	Moore
Sunnyvale	Klein	Turner

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.

There were no oral communications from the public on nonagendized items.

ADJOURNMENT

Respectfully submitted,

Michele Neighbors

Confidential Secretary, Office of the Clerk of the Board, County of Santa Clara

Honorable members of the City Selection Committee,

I would like to apply to be re-appointed to serve on the **Santa Clara County Emergency Operations Area Council** as a representative of one of the West Valley/South County cities. I have found that participation on the EOAC, during the relatively short two-year term, has been particularly beneficial to the work that I do as a leader in emergency communications in the West Valley. Having gained important experience, I will also focus additional attention on South County preparation and response in the next term, should I be re-appointed.

I am a long-term resident of various communities in Santa Clara County and currently am a Councilmember serving the Town of Los Gatos. I have both a **professional and community service background** that I think could be helpful to the EOAC. Relating to the Purpose of the EOAC, some of my qualifications follow:

- *To enhance planning and preparedness for large-scale emergencies;*
 - **Leadership, Los Gatos-Monte Sereno Emergency Communications (ARES/RACES)** – For many years (since obtaining my Amateur Radio license in the aftermath of the 1989 Loma Prieta earthquake), I have worked to improve **emergency communications** in the face of new disaster challenges. I regularly serve as “Net Control” on local and areas emergency drills. I am also an instructor in our “Ham Cram” that is open to Santa Clara valley residents and has helped several hundred participants to obtain their FCC Amateur Radio license and trained them in operating procedures.
- *To create effective partnerships in emergency planning, preparedness, training and exercise within the Operational Area;*
 - **CERT Member** - Working with the Los Gatos-Monte Sereno Police Department and Community Emergency Response Team (CERT), I've participated in numerous **county-wide and town-wide drills and disaster preparation exercises**, and I work to improve the infrastructure for emergency response.
- *To consolidate activities of cities and special districts to participate more efficiently in planning for future emergencies and disasters;*
 - **Alternate Board Member SVRIA** – I've participated in board meetings of the Silicon Valley Regional Interoperability Authority in **delivering radio and data communications connectivity** between communities in the face of incidents, emergencies, and disasters.
- *To provide access to public-private partners to participate in emergency planning and preparedness; and*
 - **Partner Deloitte and Ernst & Young (Retired)** – Working with municipalities and private corporations in strategic planning, I've focused on **risk assessment and risk mitigation**. I worked on a large-scale public-private partnership with UCSF, Santa Cruz, and Berkeley and corporations in the health care arena.
- *To develop broad-based emergency preparedness and funding priorities and recommendations.*
 - **Professional and Community Service Background** – I've led strategic planning efforts that have required deep understanding of financial analysis and some have resulted in the Town of Los Gatos achieving **substantially greater participation in emergency response, increased funding, and short and long-term improvements in emergency preparedness**. Recently, I've also organized and conducted 10 neighborhood community Zoom sessions, including the Red Cross and CERT, in emergency preparedness especially in the face of current wildfire threats.



PROFESSIONAL SUMMARY

Matthew Hudes is a Councilmember serving the Town of Los Gatos. For 13+ years, Matthew has served Los Gatos in numerous roles in addition to the Town Council: Working with the Los Gatos Police Department and Community Emergency Response Team (CERT), he has worked to improve emergency communications in the face of new disaster challenges. He has served as Member of the Finance Commission, Senior Services Commission, Chair of the Planning Commission, Planning Commissioner, Chair of the Historic Preservation Committee, member of the General Plan Committee, the Housing Element Advisory Board, and others.

Currently, Matthew serves as CEO of a biotechnology consulting firm, having retired as U.S. Managing Principal, Biotechnology for Deloitte and played a similar role at Ernst & Young. He also started and grew a software/bioinformatics company in Los Gatos.

May 3, 2023

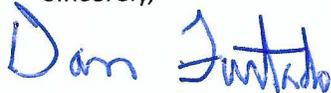
Cities Association Selection Committee
Santa Clara County Cities Association

I request consideration for appointment to the Santa Clara County Emergency Operational Area Council (EOAC), Seat 5. When I was first elected to the Campbell City Council, I attended the California Specialized Training Institute course on California's Standardized Emergency Management System. This was a resident one-week course on emergency management with both lectures and role playing. Subsequently, I was appointed to serve on Santa Clara County's Emergency Preparedness Council. I served for 14 years, with several years as Chair. After the 911 attack in Washington, DC, I was appointed by the National League of Cities to serve on the Special Working Group on Homeland Security. We met for many months, considering security of the United States, and we spent considerable time reviewing better solutions for radio interoperability. I also served as Chair of the National League of Cities Public Safety and Crime Prevention Committee, as well as Chair of the California League of Cities Public Safety Committee. I served on the Board of Directors of the League of California Cities and the Board of the National League of Cities.

Currently, in my new term of office, I represent the West Valley Cities on the Silicon Valley Regional Interoperability Authority. My professional background is in health care, and I hold a Doctor of Pharmacy degree, and a Master of Public Administration degree. I served on active military duty for two years in the US Army, and then served in the US Army Reserve. I was fortunate to hold senior leadership positions, and I retired as a Brigade Commander.

I believe my training and experience in emergency preparedness would be beneficial in serving on this council, and the leadership responsibilities I have had at both regional and national policy levels allow me to contribute to the success of the EOAC.

Sincerely,



Dan Furtado
Councilmember
City of Campbell

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

May 4, 2023

Via electronic mail, shali@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 the Vice Mayor of the City of Los Altos. I was honored to be selected last year as the Cities' Association's appointed representative to the Emergency Operational Area Council (EOAC) for the North County Cities. I submit this letter to express my interest in continuing to serve our community in that role for the next year.

The EOAC plays a critical role in preparing our communities for all kinds of emergencies, whether related to intentional bad acts, inclement weather, or acts of God. At our last meeting, much of the agenda and presentation focused on how the County and cities in Santa Clara County reacted to the series of storms in December and January. It was important for each of the EOAC members to understand the impact of the storms on our communities, especially the dangers posed to at-risk communities. Learning what responsive tactics worked (and what tactics could be improved) makes our cities stronger, and the sharing of this information makes all our cities better able to protect our residents, businesses, and property.

I have previously served 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 EOAC and the SVRIA often overlap. My experience with both the SVRIA and the EOAC makes me a well-suited candidate to continue to serve as the North Cities representative to the EOAC.

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
Melissa Thurman, Los Altos City Clerk