

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 <u>HERE</u>
 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

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WELCOME AND ROLL CALL

AGENDA

| 1. | Consent | Agenda |
|----|---------|--------|
| Δ. | Consent | Agenua |

1a. Approval of February 9, 2023 City Selection Committee Meeting Minutes

2. 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.

2a. Recycling and Waste Reduction Commission (RWRC)

South County Seat (Gilroy or Morgan Hill)

Fulfilment of current term which ends Dec 2024

2b. Recycling and Waste Reduction Commission (RWRC)

Central County Seat (Milpitas or Santa Clara)

6-year term beginning on Nov 1, 2023

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))

2-year term starting on July 1, 2023

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))

2-year term starting on July 1, 2023

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

Seat 6 (Primary Appointee)

(representing Central County Cities (Milpitas, Santa Clara and Sunnyvale))

2-year term starting on July 1, 2023

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

Seat 6 (Alternate Appointee)

(representing Central County Cities (Milpitas, Santa Clara and Sunnyvale))

2-year term starting on July 1, 2023

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))

2-year term starting on July 1, 2023

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))

2-year term starting on July 1, 2023

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

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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 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

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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.