



**REGULAR MEETING**  
**City Selection Committee**

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

**FEBRUARY 8, 2024**  
**5:30 PM**

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**Meeting Information:**

- *Board meetings are open to the public at the location shown above.*
  - *Members of the public may join the Zoom webinar at the following link:*  
<https://us02web.zoom.us/j/81414409486?pwd=a0pBMDRyNksxWTVjdjFtWEk0RG4vUT09>  
  
Passcode: 860730
  - *Meeting also livestreamed on YouTube: <https://www.youtube.com/@citiesassoc>*
  - *More information on public comment and accessibility is given at the end of the agenda.*
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## WELCOME & CALL TO ORDER – (Klein)

## ROLL CALL (Jameson, County Clerk)

## ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

*This portion of the meeting is reserved for persons wishing to address the Board on any matter not on the agenda. State law prohibits the Board from discussing and/or acting on nonagendized items.*

## AGENDA

### 1. Consent Agenda (Klein)

- a. Approve Minutes from City Selection Committee Meeting on May 11, 2023

### 2. Selection of Vice Chair for City Selection Committee: Action (Klein)

### 3. Appointments: Action (Klein)

#### a. Airport Land Use Commission (ALUC)

*Per ALUC Bylaws, two (2) [seats] representing the cities, appointed by the city selection committee; at least one, and preferably both, of these members must represent a city adjacent to an airport.*

- i. Seat 6
- ii. Seat 7

[Letter of Interest from Russ Melton](#)

#### b. Association of Bay Area Governments (ABAG)

- i. Seat (a)
- ii. Seat (b)

[Letters of Interest from Neysa Fligor, Dan Furtado, & Yvonne Martinez Beltran](#)

- iii. Alternate (a)
- iv. Alternate (b)

[Letter of Interest from Emily Ann Ramos](#)

#### c. Association of Bay Area Governments (ABAG) Regional Planning Committee

- i. Seat

[Letter of Interest from Rob Moore](#)

#### d. Sourcewise Advisory Council

- i. Seat

#### e. Local Agency Formation Commission (LAFCO)

- i. Seat

[Letter of Interest from Russ Melton](#)

- ii. Alternate

[Letters of Interest from Zach Hilton, & Mark Turner](#)

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

- i. Seat 6 Alternate Representing Central County Cities (Milpitas, Santa Clara & Sunnyvale)
- ii. Seat 7: North County Cities (Palo Alto, Mountain View, Los Altos & Los Altos Hills)

#### g. Recycling Waste & Reduction Commission (RWRC)

*Per RWRC Bylaws, each Commission member may designate from among the elected officials of its council, board, or eligible cities an alternate representative to serve in absence of the regular member. Alternates may serve on subcommittees, and/or ad hoc task forces.*

- i. Seat: Member-at-Large

**Letter of Interest from Kathy Watanabe**

- ii. Seat: South County Cities (Gilroy or Morgan Hill)

**ADJOURN (Klein)**

## 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](mailto:shali@citiesassociation.org)
  - Emails will be forwarded to the Executive Board of Directors.
  - IMPORTANT: identify the Agenda Item number in the subject line of your email.
  - Emails must be received at least 72 hours before meeting start day/time to be entered into the record for the meeting.
2. Provide oral public comments in-person during the meeting
3. Provide oral public comments virtually 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, and welcome feedback and requests for accommodations. Please submit requests for accommodations to [shali@citiesassociation.org](mailto:shali@citiesassociation.org) at least 72 hours in advance of the meeting to allow us to best meet your request.