

REGULAR MEETING BOARD OF DIRECTORS



North Bay Conference Room, Room 145
Sunnyvale City Hall
456 W. Olive Avenue
Sunnyvale, CA 94086

FEBRUARY 13, 2025
7:00 PM

Meeting Information:

- *Board meetings are open to the public at the location shown above.*
- *Members of the public may use the information below to join the webinar:*
 - **Webinar ID: 835 1075 6481**
 - **Passcode: 519682**
- *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.*

Mayor Greg Bozzo will attend via teleconference from the Mayor's Office, Gilroy City Hall, 7351 Rosanna Street, Gilroy, CA 95020. This teleconference location is open to the public and any member of the public may address the Board of Directors members from the teleconference location.

Hon. Greer Stone will attend via teleconference from the Mayor's Office, Palo Alto City Hall, 250 Hamilton Avenue, Palo Alto, CA 94301. This teleconference location is open to the public and any member of the public may address the Board of Directors members from the teleconference location.

WELCOME & CALL TO ORDER – (Klein)

ROLL CALL (Sirkay)

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 Board of Directors Meeting on January 30, 2025
- 2. President Update (Klein)**
- 3. Santa Clara County's Perspective on Federal Funding: Discussion and Possible Action (Klein)**
 - a. Guest Speaker: James Williams, County Executive, Santa Clara County
- 4. Determine Priority Areas to Guide 2025 CASC Work and Activities: Discussion and Possible Action (Klein)**
- 5. Reports from Regional Appointed Representatives (Klein)**
 - a. Measure A Oversight Committee
- 6. City Selection Committee Update (Klein)**
- 7. Legislative Action Committee Update (Fruen)**
- 8. Santa Clara County City Managers Association Update (Kirby)**
- 9. Executive Director Update (Sirkay)**
- 10. Joys and Challenges (All)**

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

- 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 President/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 at least 72 hours in advance of the meeting to allow us to best meet your request.

Agenda item 1: Consent Agenda

REGULAR MEETING BOARD OF DIRECTORS



North Bay Conference Room, Room 145
Sunnyvale City Hall
456 W. Olive Avenue
Sunnyvale, CA 94086

JANUARY 30, 2025
7:00 PM

AGENDA IN BLACK/ MINUTES IN RED

Meeting Information:

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-

WELCOME & CALL TO ORDER – (Klein)

Meeting called to order at 7:14 PM

ROLL CALL (Sirkay)

Board Members Present (14):

Campbell	Anne Bybee
Cupertino	Kitty Moore
Gilroy	Greg Bozzo
Los Altos	Neysa Fligor
Los Gatos	Matthew Hudes
Milpitas	Carmen Montano
Monte Sereno	Javed Ellahie
Morgan Hill	Mark Turner
Mountain View	Emily Ramos*
Palo Alto	Ed Lauing
San Jose	Rosemary Kamei
Santa Clara	Kelly Cox
Saratoga	Tina Walia
Sunnyvale	Larry Klein

*Alternate

Board Members Absent: (1)

Los Altos Hills	Rajiv Bhateja
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Staff Present (1):

Shali Sirkay	Executive Director
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Members of the Public Present (5):

J.R. Fruen	Councilmember, Cupertino
Victoria Kettel	Executive Asst, City Manager's Office, Sunnyvale
Tim Kirby	City Manager, Sunnyvale
Steve Preminger	Director, Community & Civic Engagement for SCC
Jannie Quinn	CASCC Co-Legal Counsel, Renne Public Law Group

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AGENDA

1. Consent Agenda (Klein)

- a. Approve Minutes from Board of Directors Meeting on November 14, 2024
- b. 2025 Meeting Calendar for Executive Committee, Board of Directors, Legislative Action Committee, and City Selection Committee

Motion to approve the consent agenda as presented by Turner

Second by R. Kamei

AYES: 13

NAYS: 0

ABSTENTIONS: 1

ABSENT: 1

Motion passes 13-0-1-1

2. President Update (Klein)

3. Determine Priority Areas to Guide 2024 CASC Work and Activities: Discussion and Possible Action (Klein)

4. CASC Orientation: Discussion (Sirkay)

5. Planning Collaborative Update: Discussion (Sirkay)

- a. Guest Speaker: Dave Driskell

6. City of Gilroy's Pending Cities Association Membership: Discussion and Possible Action (Klein)

Motion to approve Gilroy membership to the Cities Association of Santa Clara County with the requirement of them passing a resolution, a signed joint powers agreement (signed by City Manager or Mayor) and payment of the dues for a new member to join the Cities Association of Santa Clara County by Fligor

Seconded by Walia

AYES: 14

NAYS: 0

ABSTENTIONS: 0

ABSENT: 1

Motion passes 14-0-0-1

7. Santa Clara County City Managers Association Update (Kirby)

8. Executive Director Update (Sirkay)

9. Joys and Challenges (All)

ADJOURN (Klein)

Respectfully submitted on February 13, 2025,

Vaishali Sirkay

Vaishali Sirkay

Executive Director

Cities Association of Santa Clara County

DRAFT

PUBLIC COMMENT

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Agenda item 3: Santa Clara County's Perspective on Federal Funding

Biography for County Executive James R. Williams

James R. Williams is the County Executive for the County of Santa Clara, a position he has held since July 2023. As County Executive, James is responsible for executive oversight of all administrative affairs of County government, including overseeing implementation of Board of Supervisors-directed policies and programs and coordinating the work of all offices and departments of the largest County in Northern California, with an annual operating budget of over \$12 billion and more than 23,000 employees.

Immediately prior to becoming the County Executive, James served for seven years as the County Counsel. In this role, James led the County in critical litigation to protect the public interest from unlawful federal actions by the Trump Administration on a range of issues; major impact litigation against the manufacturers of lead paint and opioids; legal work to ensure the County's successful acquisition of O'Connor and St. Louise hospitals out of bankruptcy; and the County's response to the COVID-19 pandemic, including crafting, defending, and enforcing vital public health orders.

Throughout the entirety of the pandemic, James also served as a Director of the County's Emergency Operations Center (EOC), where he played a key role in all major operational pandemic response decisions, including the County-operated community testing and vaccination program, which provided more than 1.6 million PCR tests and 1.9 million COVID-19 vaccinations to community members.

James began his career with the County in 2010 as a Social Justice & Impact Litigation Fellow in the County Counsel's Office. Shortly thereafter, he became a Deputy County Counsel working on a number of finance and taxation matters. James later served, beginning in January 2013, as Deputy County Executive, where he provided executive oversight of several critical departments and program areas such as the Office of Emergency Services, Procurement, County Fire, and 9-1-1 County Communications.

James received his J.D. from Stanford Law School. He graduated *summa cum laude* from Princeton University, with an A.B. in Public and International Affairs. James has received numerous academic and professional honors, including the M. Taylor Pyne Honor Prize, Princeton University's highest undergraduate distinction. He is a Harry S. Truman Scholar and Paul & Daisy Soros Fellow.

Agenda item 4: Determine Priority Areas to Guide 2025 CASC Work and Activities



2025 Priority Setting Activity Results

From January 30, 2025 Board of Directors Meeting

Priority Area and Votes* Received

Public Safety and Disaster Preparedness: 16 votes

Older Adults: 12 votes

Council Governance: 10 votes

Homelessness and Housing: 9 votes

Mental Health: 8 votes

Childcare: 7 votes

Federal Response: 3 votes

*votes = stickers

Agenda item 6: City Selection Committee Update



REGULAR MEETING CITY SELECTION COMMITTEE

North Bay Conference Room, Room 145
Sunnyvale City Hall
456 W. Olive Avenue
Sunnyvale, CA 94086

**JANUARY 30, 2025
5:30 PM**

AGENDA IN BLACK/MINUTES IN RED

Meeting Information:

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- 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)

Meeting called to order at 5:32 PM

ROLL CALL (Jameson, County Clerk)

	Attendance	City	First Name	Last Name
1	Present	Campbell	Sergio	Lopez
2	Present	Cupertino	Kitty	Moore
3	Present	Gilroy	Greg	Bozzo
4	Present	Los Altos	Pete	Dailey
5	Absent	Los Altos Hills	Stanley	Mok
6	Present	Los Gatos	Matthew	Hudes
7	Present	Milpitas	Carmen	Montano
8	Late – 6:28 p.m.	Monte Sereno	Javed	Ellahie
9	Present	Morgan Hill	Mark	Turner
10	Present until 6:38 PM	Mountain View	Ellen	Kamei
11	Replaced Ellen Kamei at 6:38 PM	Mountain View	Emily	Ramos
12	Present	Palo Alto	Ed	Lauing
13	Late – 5:40 p.m.	San Jose	Rosemary	Kamei
14	Present	Santa Clara	Lisa	Gillmor
15	Present	Saratoga	Tina	Walia
16	Present	Sunnyvale	Larry	Klein

A quorum was present with 14 members present and 1 absent

Staff and members of the public present:

1. Pamela Campos, Councilmember, San Jose
2. Chris Clark, Councilmember, Mountain View
3. Roma Dawson
4. Neysa Fligor, Vice Mayor, Los Altos
5. Karen Hardy, Councilmember, Santa Clara
6. Zach Hilton, Councilmember, Gilroy
7. Jess Jameson, Clerk of the Santa Clara County Board of Supervisors
8. Victoria Kettel, Office of the City Manager, Sunnyvale
9. Tim Kirby, City Manager, Sunnyvale
10. Kevin Ma
11. Richard Mehlinger, Councilmember, Sunnyvale
12. Jannie Quinn, Co-Legal Counsel, Cities Association of Santa Clara County
13. Lucas Ramirez, Policy Director for Pamela Campos, San Jose Councilmember
14. Shali Sirkay, Executive Director, Cities Association of Santa Clara County
15. Murali Srinivasan, Councilmember, Sunnyvale
16. Vicki Veenker, Vice Mayor, Palo Alto

ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

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NONE

AGENDA

1. Consent Agenda (Klein)

- a. Approve Minutes from City Selection Committee Meeting on February 8, 2024

Motion to approve the consent agenda as presented by Mark Turner

Second by Lisa Gillmor

	City	First Name	Last Name	VOTE
1	Campbell	Sergio	Lopez	AYE
2	Cupertino	Kitty	Moore	AYE
3	Gilroy	Greg	Bozzo	AYE
4	Los Altos	Pete	Dailey	AYE
5	Los Altos Hills	Stanley	Mok	ABSENT
6	Los Gatos	Matthew	Hudes	AYE
7	Milpitas	Carmen	Montano	AYE
8	Monte Sereno	Javed	Ellahie	ABSENT.
9	Morgan Hill	Mark	Turner	AYE
10	Mountain View	Ellen	Kamei	AYE
11	Palo Alto	Ed	Lauing	ABSTAIN
12	San Jose	Rosemary	Kamei	ABSENT.
13	Santa Clara	Lisa	Gillmor	AYE
14	Saratoga	Tina	Walia	AYE
15	Sunnyvale	Larry	Klein	AYE

Motion passes 11 AYE, 0 NAY, 1 ABSTENTION, 3 ABSENT

2. Selection of Chair of City Selection Committee: Discussion and Possible Action (Klein)

Motion to *elect Larry Klein as Selection Committee Chair* by Mark Turner

Second by Lisa Gillmor

	City	First Name	Last Name	VOTE
1	Campbell	Sergio	Lopez	AYE
2	Cupertino	Kitty	Moore	AYE
3	Gilroy	Greg	Bozzo	AYE
4	Los Altos	Pete	Dailey	AYE
5	Los Altos Hills	Stanley	Mok	ABSENT
6	Los Gatos	Matthew	Hudes	AYE
7	Milpitas	Carmen	Montano	AYE
8	Monte Sereno	Javed	Ellahie	ABSENT.
9	Morgan Hill	Mark	Turner	AYE
10	Mountain View	Ellen	Kamei	AYE
11	Palo Alto	Ed	Lauing	AYE
12	San Jose	Rosemary	Kamei	ABSENT.
13	Santa Clara	Lisa	Gillmor	AYE
14	Saratoga	Tina	Walia	AYE
15	Sunnyvale	Larry	Klein	AYE

Motion passes 12 AYE, 0 NAY, 0 ABSTENTIONS, 3 ABSENT

3. Selection of Vice Chair for City Selection Committee: Discussion and Possible Action (Chair)

Motion to *elect Mark Turner as Selection Committee Vice Chair* by Carmen Montano

Second by Lisa Gillmor

	City	First Name	Last Name	VOTE
1	Campbell	Sergio	Lopez	AYE
2	Cupertino	Kitty	Moore	AYE
3	Gilroy	Greg	Bozzo	AYE
4	Los Altos	Pete	Dailey	AYE
5	Los Altos Hills	Stanley	Mok	ABSENT
6	Los Gatos	Matthew	Hudes	AYE
7	Milpitas	Carmen	Montano	AYE
8	Monte Sereno	Javed	Ellahie	ABSENT.
9	Morgan Hill	Mark	Turner	AYE
10	Mountain View	Ellen	Kamei	AYE
11	Palo Alto	Ed	Lauing	AYE
12	San Jose	Rosemary	Kamei	ABSENT.
13	Santa Clara	Lisa	Gillmor	AYE
14	Saratoga	Tina	Walia	AYE
15	Sunnyvale	Larry	Klein	AYE

Motion passes 12 AYE, 0 NAY, 0 ABSTENTIONS, 3 ABSENT

4. Consideration of Proposed Rules and Regulations for the City Selection Committee: Discussion and Possible Action (Quinn)

Motion to *approve City Selection Committee Rules and Regulations* by Mark Turner
Second by Carmen Montano

	City	First Name	Last Name	VOTE
1	Campbell	Sergio	Lopez	AYE
2	Cupertino	Kitty	Moore	AYE
3	Gilroy	Greg	Bozzo	AYE
4	Los Altos	Pete	Dailey	AYE
5	Los Altos Hills	Stanley	Mok	ABSENT
6	Los Gatos	Matthew	Hudes	AYE
7	Milpitas	Carmen	Montano	AYE
8	Monte Sereno	Javed	Ellahie	ABSENT.
9	Morgan Hill	Mark	Turner	AYE
10	Mountain View	Ellen	Kamei	AYE
11	Palo Alto	Ed	Lauing	AYE
12	San Jose	Rosemary	Kamei	AYE.
13	Santa Clara	Lisa	Gillmor	AYE
14	Saratoga	Tina	Walia	AYE
15	Sunnyvale	Larry	Klein	AYE

Motion passes 13 AYE, 0 NAY, 0 ABSTENTIONS, 2 ABSENT

5. Appointments: Action (Chair)

a. Bay Area Air Quality Management District (BAAQMD)—now Bay Area Air District (BAAD)

The City Selection Committee nominates candidates to the Santa Clara County Board of Supervisors who will then vote to appoint the candidates to the BAAQMD Board of Directors. 2-year term

- i. Seat 1
- ii. Seat 2

Letters of interest from Larry Lang (Los Altos), Sergio Lopez (Campbell) and Vicki Veenker (Palo Alto)

No nominations from the floor

Candidates: Larry Lang (LL)
Sergio Lopez (SL)
Vicki Veenker (VV)

	City	First Name	Last Name	VOTE
1	Campbell	Sergio	Lopez	SL, VV
2	Cupertino	Kitty	Moore	SL, VV
3	Gilroy	Greg	Bozzo	SL, VV
4	Los Altos	Pete	Dailey	SL, VV
5	Los Altos Hills	Stanley	Mok	ABSENT
6	Los Gatos	Matthew	Hudes	SL, VV
7	Milpitas	Carmen	Montano	SL, VV
8	Monte Sereno	Javed	Ellahie	ABSENT.
9	Morgan Hill	Mark	Turner	SL, VV
10	Mountain View	Ellen	Kamei	SL, VV
11	Palo Alto	Ed	Lauing	SL, VV
12	San Jose	Rosemary	Kamei	SL, VV .
13	Santa Clara	Lisa	Gillmor	SL, VV
14	Saratoga	Tina	Walia	SL, VV
15	Sunnyvale	Larry	Klein	SL, VV

Sergio Lopez received 13 votes and Vicki Veenker received 13 votes. Sergio Lopez is nominated for Seat 1 and Vicki Veener for Seat 2.

b. Santa Clara County Emergency Operational Area Council (EOAC)

The City Selection Committee nominates candidates to the Santa Clara County Board of Supervisors who will then vote to appoint the candidates to the EOAC Board of Directors. 2-year term

- i. Seat 5 representing South County & West Valley Cities (Cupertino, Gilroy, Los Gatos, Campbell, Saratoga, Monte Sereno, & Morgan Hill)
- ii. Seat 5 alternate
- iii. Seat 6 representing Central County Cities (Milpitas, Santa Clara & Sunnyvale)
- iv. Seat 6 alternate
- v. Seat 7 representing North County Cities (Palo Alto, Mountain View, Los Altos & Los Altos Hills)
- vi. Seat 7 alternate

Letters of interest for Seat 5 from Dan Furtado (Campbell) and Tina Walia (Saratoga)

Letter of interest for Seat 6 from Murali Srinivasan (Sunnyvale)

Letters of interest for Seat 7 from Chris Clark (Mountain View) and Pete Dailey (Los Altos)

Carmen Montano nominated from the floor

Candidates: Seat 5 Dan Furtado (DF) and Tina Walia (TW)

Seat 6 Carmen Montano (CM) and Murali Srinivasan (MS)

Seat 7 Chris Clark (CC) and Pete Dailey (PD)

	City	First Name	Last Name	VOTE SEAT 5	VOTE SEAT 6	VOTE SEAT 7
1	Campbell	Sergio	Lopez	DF	CM	PD
2	Cupertino	Kitty	Moore	TW	CM	PD
3	Gilroy	Greg	Bozzo	TW	CM	PD
4	Los Altos	Pete	Dailey	TW	CM	PD
5	Los Altos Hills	Stanley	Mok	ABSENT	ABSENT	ABSENT
6	Los Gatos	Matthew	Hudes	TW	CM	PD
7	Milpitas	Carmen	Montano	TW	CM	PD
8	Monte Sereno	Javed	Ellahie	ABSENT.	ABSENT.	ABSENT.
9	Morgan Hill	Mark	Turner	TW	CM	PD
10	Mountain View	Ellen	Kamei	TW	CM	CC
11	Palo Alto	Ed	Lauing	TW	CM	PD
12	San Jose	Rosemary	Kamei	TW	CM	PD
13	Santa Clara	Lisa	Gillmor	DF	CM	PD
14	Saratoga	Tina	Walia	TW	CM	PD
15	Sunnyvale	Larry	Klein	TW	CM	PD

Seat 5: Tina Walia received 11 votes and Dan Furtado received 2 votes- Tina Walia is nominated for the primary seat and Dan Furtado for the alternate seat.

Seat 6: Carmen Montano received 13 votes and Murali Srinivasan received 0 votes- Carmen Montano is nominated for the primary seat and Murali Srinivasan for the alternate seat.

Seat 7: Chris Clark received 1 vote and Pete Dailey received 12 votes- Pete Dailey is nominated for the primary seat and Chris Clark for the alternate seat.

c. Metropolitan Transportation Commission (MTC)

2-year term

i. One Seat

Letters of interest from Pat Burt (Palo Alto) and Pamela Campos (San Jose)

No nominations from the floor

Candidates: Pat Burt (PB)

Pamela Campos (PC)

	City	First Name	Last Name	VOTE
1	Campbell	Sergio	Lopez	PB
2	Cupertino	Kitty	Moore	PB
3	Gilroy	Greg	Bozzo	PC
4	Los Altos	Pete	Dailey	PB
5	Los Altos Hills	Stanley	Mok	ABSENT
6	Los Gatos	Matthew	Hudes	PC
7	Milpitas	Carmen	Montano	PB
8	Monte Sereno	Javed	Ellahie	ABSTAIN
9	Morgan Hill	Mark	Turner	PB
10	Mountain View	Ellen	Kamei	PC
11	Palo Alto	Ed	Lauing	PB
12	San Jose	Rosemary	Kamei	PC
13	Santa Clara	Lisa	Gillmor	PB
14	Saratoga	Tina	Walia	PB
15	Sunnyvale	Larry	Klein	PB

Pat Burt received 9 votes and Pamela Campos received 4 votes

d. Local Agency Formation Commission (LAFCO)

Term length for both seats is to serve out the current term, which ends in May 2028

ii. Primary Seat

iii. Alternate Seat (available only if current alternate is appointed to primary seat)

Letter of Interest for primary seat from Mark Turner (Morgan Hill)

Letter of Interest for alternate seat from Chris Clark (Mountain View) and Zach Hilton (Gilroy)

Letter of interest for either seat from Tina Walia (Saratoga)

No nominations from the floor

Chris Clark and Tina Walia withdrew their names for consideration.

Candidates: Mark Turner for the primary seat

Zach Hilton for the alternate seat

	City	First Name	Last Name	VOTE
1	Campbell	Sergio	Lopez	AYE
2	Cupertino	Kitty	Moore	AYE
3	Gilroy	Greg	Bozzo	AYE
4	Los Altos	Pete	Dailey	AYE
5	Los Altos Hills	Stanley	Mok	ABSENT
6	Los Gatos	Matthew	Hudes	AYE
7	Milpitas	Carmen	Montano	AYE
8	Monte Sereno	Javed	Ellahie	AYE
9	Morgan Hill	Mark	Turner	AYE
10	Mountain View	Ellen	Kamei	AYE
11	Palo Alto	Ed	Lauing	AYE
12	San Jose	Rosemary	Kamei	AYE
13	Santa Clara	Lisa	Gillmor	AYE
14	Saratoga	Tina	Walia	AYE
15	Sunnyvale	Larry	Klein	AYE

Vote was to approve appointing Mark Turner for the primary seat and Zach Hilton for the alternate seat. Vote passed with 14 AYES, 0 NAYS, 0 ABSTENTIONS and 1 ABSENT

e. 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. **4-year term***

iv. Seat 6

v. Seat 7

Letters of interest from Chris Clark (Mountain View) for Seat 6 and Richard Mehlinger (Sunnyvale)

No nominations from the floor. No vote taken as Chris Clark ran unopposed for seat 6 and Richard Mehlinger ran unopposed for seat 7.

**f. Measure A (2016 Housing Bond) Independent Citizens' Oversight Committee
3-year term**

vi. One Seat

Letter of interest from Larry Klein (Sunnyvale)

No nominations from the floor. No vote taken as Larry Klein ran unopposed for this seat.

**g. Recycling & Waste Reduction Commission (RWRC)
6-year term**

vii. Central County Seat (Milpitas or Santa Clara)

viii. South County Cities Seat (Gilroy or Morgan Hill)

ix. Member at Large Seat (see note below)

Note on RWRC Member-at-Large Seat:

As per RWRC bylaws, "the Members-at-Large shall be drawn from any city that does not already have a representative on the Commission." Pending the appointment of the Central and South County seats, and given the cities currently represented on the RWRC, the following cities are eligible to apply for the Member-at-Large seat in January 2025: **Campbell, Gilroy, Los Altos, Los Altos Hills, Los Gatos, Milpitas, Morgan Hill, Mountain View, Santa Clara, and Saratoga.**

Chris Clark nominated from the floor for Member at Large Seat. No vote taken as Chris Clark ran unopposed for this seat.

Central County and South County seats deferred to next City Selection Committee meeting as there were no candidates for these two seats.

h. Silicon Valley Regional Interoperability Authority (SVRIA)

Term length for both seats is to serve out the current term, which ends in December 2025

i. Primary Seat

ii. Alternate Seat (available only if current alternate is appointed to primary seat)

Letters of Interest from Dan Furtado (Campbell), Karen Hardy (Santa Clara) and Murali Srinivasan (Sunnyvale)

Note on SVRIA seat:

As per SVRIA bylaws, "One Director shall be appointed by the City Selection Committee (as formed pursuant to Government Code Section 50270 et seq.) for Santa Clara County. *The Director shall be an elected official of a Member who does not have an elected official on the Board at the time of appointment*". Therefore, only the following cities are eligible to apply for this seat in January 2025: **Campbell, Cupertino, Los Altos Hills, Los Gatos, Mountain View**

No nominations from the floor

Candidates: Dan Furtado (DF)
Karen Hardy (KH)
Murali Srinivasan (MS)

	City	First Name	Last Name	VOTE
1	Campbell	Sergio	Lopez	DF
2	Cupertino	Kitty	Moore	KH
3	Gilroy	Greg	Bozzo	KH
4	Los Altos	Pete	Dailey	KH
5	Los Altos Hills	Stanley	Mok	ABSENT
6	Los Gatos	Matthew	Hudes	KH
7	Milpitas	Carmen	Montano	KH
8	Monte Sereno	Javed	Ellahie	KH
9	Morgan Hill	Mark	Turner	KH
10	Mountain View	Ellen	Kamei	KH
11	Palo Alto	Ed	Lauing	KH
12	San Jose	Rosemary	Kamei	KH
13	Santa Clara	Lisa	Gillmor	KH
14	Saratoga	Tina	Walia	KH
15	Sunnyvale	Larry	Klein	KH

Karen Hardy received 13 votes and Dan Furtado received 1 vote.

Motion to reaffirm the appointees/nominees of the City Selection Committee on January 30, 2025 as follows:

5a: Bay Area Air Quality Management District (BAAQMD)/Bay Area Air District (BAAD)

Sergio Lopez nominated to Seat 1

Vicky Veenker nominated to Seat 2

5b: Emergency Operations Area Council (EOAC)

Tina Walia nominated to Seat 5 Primary Seat

Dan Furtado nominated to Seat 5 Alternate Seat

Carment Montano nominated to Seat 6 Primary Seat

Murali Srinivasan nominated to Seat 6 Alternate Seat

Pete Dailey nominated to Seat 7 Primary Seat

Chris Clark nominated to Seat 7 Alternate Seat

5c: Metropolitan Transportation Commission (MTC)

Pat Burt appointed

5d: Local Agency Formation Commission (LAFCO)

Mark Turner appointed to Primary Seat

Zach Hilton appointed to Alternate Seat

5e: Airport Land Use Commission (ALUC)

Chris Clark appointed to Seat 6

Richard Mehlinger appointed to Seat 7

5f: Measure A (2016 Housing Bond) Independent Citizens' Oversight Committee

Larry Klein appointed to seat

5g: Recycling and Waste Reduction Commission (RWRC)

Central County seat deferred

South County seat is deferred

Chris Clark appointed to Member at Large Seat

5h: Silicon Valley Regional Interoperability Authority (SVRIA)

Karen Hardy appointed to Primary Seat

No changes to Alternate Seat

By Mark Turner

Second by Rosemary Kamei

AYE: 14

NAY: 0:

ABSTENTIONS: 0

ABSENT: 1

Motion passes unanimously 14-0-0-1

ADJOURN (Klein)

Meeting adjourned at 6:59 PM

Respectfully submitted on February 1, 2025,

Vaishali Sirkay

Vaishali Sirkay

Executive Director

Cities Association of Santa Clara County

DRAFT

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
 - 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 at least 72 hours in advance of the meeting to allow us to best meet your request.