



REGULAR MEETING CITY SELECTION COMMITTEE

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

**JANUARY 22, 2026
5:30 PM**

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:*

Webinar ID: 861 8812 1402

Passcode: 680673

- *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.*

Vice Mayor Lisa Shannon will attend via teleconference from 9683 Lake Natoma Drive, Orangevale, CA 95662. 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 (JAMESON)

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 8, 2025

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

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

4. Appointments: Action (Chair)

a. Association of Bay Area Governments (ABAG)

Term lengths listed with seat numbers for Seat (a). The term lengths for Seat (b) and both Alternate seats is July 1, 2026 – June 30, 2028.

Letters of Interest from Chris Clark, Dan Furtado, Yvonne Martinez Beltran, Rob Moore, and Emily Ramos

- i. Seat (a) Partial Term January 22, 2026 to June 30, 2026
- ii. Seat (a) Full term July 1, 2026 to June 30, 2028
- iii. Seat (b)
- iv. Alternate Seat (a)
- v. Alternate Seat (b)

b. 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 BAAD Board of Directors. This is a 2-year term January 22, 2026 – January 22, 2028

Letters of interest from Chris Clark, David Cohen, Terry Hines, and Linda Sell

- i. Nominee 1

c. Silicon Valley Regional Interoperability Authority (SVRIA)

Term length for both seats is 3 years. The term runs from January 22, 2026 through January 22, 2029

Letters of Interest from Chris Clark and Matthew Hudes

- i. Primary Seat
- ii. Alternate Seat

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INFORMATIONAL ITEMS

- 1. Rules and Regulations for the City Selection Committee

PUBLIC PARTICIPATION OPTIONS

Online Participation:

Members of the public may also attend online. However, the Cities Association of Santa Clara County cannot guarantee uninterrupted access to online technology. Technical difficulties may occur from time to time. The meeting will continue even if technical difficulties prevent online participation.

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.