REGULAR MEETING
CITY SELECTION COMMITTEE

CITIES ASSOCIATION OF SANTA CLARA COUNTY

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

ADJOURN

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.

REGULAR MEETING
CITY SELECTION COMMITTEE

CITIES ASSOCIATION OF SANTA CLARA COUNTY

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

MAY 8, 2025
6:30 PM

AGENDA IN BLACK/MINUTES IN RED

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: 893 3793 5894

  Passcode: 385596
- *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 Pro Tem Marilyn Librers will attend via teleconference from 2228 Brega Court, Morgan Hill CA 95037. 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.

DRAFT

WELCOME & CALL TO ORDER – (KLEIN)

ROLL CALL (JAMESON)

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AGENDA

1. **Consent Agenda (KLEIN)**
    a. Approve Minutes from the City Selection Committee meeting on January 30, 2025
2. **Chair Update (KLEIN)**
3. **Appointments and Nominations (KLEIN)**
    a. **Recycling & Waste Reduction Commission (RWRC)**
    6-year term
        i. Central County Seat (Milpitas or Santa Clara)
        ii. South County Cities Seat (Gilroy or Morgan Hill)

    Note on RWRC Seats:
    As per RWRC bylaws, eligible cities for this seat are those that do not already have a representative on the Commission. Milpitas, Santa Clara, Gilroy and Morgan Hill are not currently represented in the Member at Large seat.

    Letter of interest for South County seat from Mayor Pro Tem Marilyn Librers (Morgan Hil)

ADJOURN (KLEIN)

DRAFT

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DRAFT

CITY OF MOUNTAIN VIEW

Office of the Mayor and City Council • 500 Castro Street • Post Office Box 7540 • Mountain View, California 94039-7540
650-903-6305 • FAX 650-903-6039

January 18, 2026

Shali Sirkay
Executive Director
Cities Association of Santa Clara County

RE: Letter of Interest for the Association of Bay Area Governments (ABAG)

Members of the City Selection Committee:

I would like to express my interest to again represent our cities on the Association of Bay Area Governments (ABAG) Executive Board.

I previously served on the Executive Board in 2019 and 2020 during the last RHNA cycle and merger with MTC, so I am familiar with the dynamics of both organizations and the time required to successfully represent our cities.

I rejoined the Mountain View City Council a year ago and can serve the entire term of this appointment through June of 2028.

I am also willing to serve as alternate should the Association decide to appoint someone else to the primary seat(s).

Thank you for your consideration, and I humbly request your support.

Sincerely,

Christopher R Clark

Chris Clark
Vice Mayor
City of Mountain View

January 9, 2026

Cities Association Selection Committee
Cities Association, Santa Clara County

Cities Association Selection Committee,

I request appointment to the Executive Board of the Association of Bay Area Governments. I am currently serving as the ABAG representative of Campbell to the ABAG General Assembly. In my previous service on the City Council (1996-2010), I also served as the City of Campbell representative to the General Assembly and, subsequently, was selected to serve on the ABAG Executive Board. I previously served on the ABAG Regional Planning Committee, and the ABAG Legislative & Government Operations Committee.

ABAG's scope of work includes Land Use, Housing, Environmental Protection, Water Resource Protection, Disaster Resilience, and Energy Efficiency. These are all areas I have either had experience in serving on various boards and committees, or an understanding of their importance to the health and welfare of the San Francisco Bay Area. ABAG's area of responsibility includes the 9 Counties and 101 Cities surrounding the San Francisco Bay Area.

Sincerely,

Dan Furtado

Dan Furtado
Mayor, City of Campbell

January 2026

Dear Members of the Selection Committee,

I am writing to express my deep interest in continuing my service as a Primary Representative for the Cities Association on the ABAG Executive Board for the Jun 2026 – January 2028 term.

ABAG Experience: My dedication to ABAG is rooted in years of service and the privilege of serving in many capacities—first as a General Assembly representative for three years, then as an Alternate for years, and subsequently filling a vacated primary seat. In 2024, I received a full appointment, to continue to represent our collective interests. With a deep understanding of ABAG's inner workings, I can continue to work effectively without a learning curve.

Regional Expertise and Leadership: My work with ABAG is a natural extension of my leadership in housing, transportation and environmental policy. Beyond my role on the City Council, I have served for several years on the League of California Cities Housing, Community and Economic Development (HCED) Policy Committee, including Chairing the committee and serve as a Cal Cities Board Member. Locally, I serve as the City representative for the Housing Community Development Advisory Committee (HCDAC). I also, have served on the VTA Policy Advisory Committee (PAC) for years and chaired the PAC the last two years. Additionally, I have served on the Silicon Valley Clean Energy board understanding the challenges and opportunities of how these and others can work together to benefit our region.

I am deeply engaged in the critical conversations shaping our future, from navigating RHNA cycles to the implementation of Plan Bay Area 2050. I am interested in the intersection of housing, transportation, and environmental sustainability, and how we can ensure all our communities to thrive.

A Unique Perspective: My perspective is informed by a unique professional and personal background. Having grown up in suburban Morgan Hill and being an Urban Planner trained in New York City—our nation's densest urban environment—I understand the full spectrum of the Bay Area's challenges. I recognize the infrastructure and transit hurdles faced by smaller more rural cities, as well as the density and site-availability constraints of our larger urban centers. I believe this allows me to advocate for a balanced, regional, and multi-pronged approach that respects the needs of all member cities.

Last year, I welcomed the opportunity to serve on an additional ABAG committee to further deepen my institutional knowledge. I am committed to the collaborative work of the Executive Board and would be honored to continue representing the Cities Association. Thank you for your time and for your consideration of my reappointment.

Sincerely,

Yvonne Martínez Beltrán
Councilwoman
City of Morgan Hill

Rob Moore
LOS GATOS TOWN COUNCIL

Cities Association of Santa Clara County
City Selection Committee

January 14, 2026

Dear Cities Association Selection Committee Members,

I am writing to respectfully request my appointment to represent you and the cities of Santa Clara County as one of the Cities Association's representatives on the Association of Bay Area Governments' (ABAG) Executive Board. If appointed, I would focus on three core priorities:

1. **Strengthening regional planning processes** (RNHA reform, Plan Bay Area 2050+, ensuring BAHFA resources reach our cities, and growing the San Francisco Bay Trail)
2. **Elevating the role of Santa Clara County** and its cities within ABAG and the region
3. **Fostering open, meaningful communication** with cities and residents regarding ABAG

Housing is one of the most consequential issues ABAG influences. While ABAG plays a critical role in helping cities meet housing requirements, many cities and residents felt that the most recent Housing Element cycle involved shifting standards and uncertainty. I am seeing the consequences of this firsthand, as Los Gatos will evaluate about a dozen Builder's Remedy proposals during my term as Mayor. As the body responsible for allocating RHNA units, ABAG must work with the state to introduce greater predictability, transparency, and fairness into the process. I believe strongly in both the need for housing growth and local control, and I would bring balance, practical experience, and a city-centered perspective to RHNA reform.

I am eager to engage in Plan Bay Area 2050+ and to begin planning for Plan Bay Area 2060+. These plans shape the region's future across climate resilience, transportation, housing, and economic vitality. As an avid trail user, I am particularly excited to advance the San Francisco Bay Trail, a planned 500-mile walking and cycling path connecting Bay Area communities.

Santa Clara County is the fastest-growing County in the region, both in terms of economics and population, so ensuring that ABAG supports South Bay and Peninsula cities is paramount. ABAG has historically focused on large cities like San Francisco, and it is crucial that small and medium-sized cities in our County have a voice. Communication is a powerful tool that I will use to both raise our region's profile and ensure our residents are informed about ABAG's work.

Finally, I bring a record of thoughtful, collaborative leadership. I have successfully led efforts to establish a Homeless Hotel Program, improve safety by converting crosswalks to pedestrian-leading signals, and secure funding for rental assistance and food programs for older adults. I serve on multiple regional bodies and am the Cities Association's appointee to the ABAG Regional Planning Committee. In addition, I work for County Supervisor Margaret Abe-Koga, who represents 9 of Santa Clara County's 15 cities, and previously worked for Assemblymember Gail Pellerin, roles that helped me build relationships and skills to solve regional issues.

With gratitude for your consideration,

Rob Moore
Mayor of Los Gatos

LinkedIn Profile

Dear Members of the City Selection Committee,

I respectfully submit my name for consideration to serve on the Executive Board of the Association of Bay Area Governments (ABAG). At a time when the Bay Area faces interconnected challenges around housing affordability, climate resilience, and equitable growth, I believe strong regional governance and collaboration are more important than ever—and I am eager to contribute at that level.

As Mayor of the City of Mountain View, I have worked closely with colleagues to advance policies that balance local accountability with regional responsibility. During my time on the City Council, we approved a strong Housing Element, which led to our state pro-housing designation, an environmental biodiversity strategy, and an affordable housing project made possible through an innovative public–private land swap. We have also advanced an anti-displacement strategy, an active transportation plan, and an affordable housing strategic plan—work that reflects the reality that local decisions do not happen in isolation, but are shaped by regional systems and shared constraints.

I have experience on a number of regional, state and national committees. I am on the National League of Cities Community and Economic Development (CED) Federal Advocacy Committee and Asian Pacific American Municipal Officials (APAMO) board of directors. I also serve on the CalCities Government, Transparency and Labor Relation Policy Committee and as the Asian Pacific Islander (API) Caucus Secretary/Treasurer.

In my professional role outside of City Council, I work on tenant protections and resident empowerment throughout the county. This experience has reinforced how housing stability, transportation access, and land-use decisions intersect across jurisdictions, and how regional coordination can accelerate solutions that no single city can achieve alone. This dual perspective—local governance paired with regional policy work—has shaped my approach to public service.

Over the past year, I have had the opportunity to participate in ABAG Executive Board meetings as an alternate representing Santa Clara County. Those meetings deepened my understanding of ABAG's work in shaping policy, funding priorities, and long-term regional planning. Serving as a full member would allow me to engage more fully in that work and contribute consistently to committee-level efforts.

As a lifelong Bay Area resident and the daughter of Filipino immigrants, I am motivated by a commitment to ensuring that the region remains livable and inclusive for people of all backgrounds. I am particularly aligned with ABAG's focus on housing, transportation coordination, and environmental sustainability—areas where thoughtful regional leadership can meaningfully improve quality of life.

If selected, I would bring a collaborative, policy-driven approach and a strong commitment to equity, transparency, and regional partnership. I would be honored to continue serving the cities and residents of the Bay Area through the ABAG Executive Board.

Thank you for your time and consideration. I appreciate the opportunity to be considered and look forward to the City Selection Committee's discussion.

In solidarity,
Emily Ann Ramos
Mayor, City of Mountain View

CITY OF MOUNTAIN VIEW

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January 18, 2026

Shali Sirkay
Executive Director
Cities Association of Santa Clara County

RE: Letter of Interest for Bay Area Air Quality Management District (BAAD)

Members of the City Selection Committee:

I would like to express my interest in representing our cities on the Bay Area Air Quality Management District (BAAD)

I have followed the District's efforts over the last 13 years in both a personal and professional capacity, and my colleague, Councilmember Pat Showalter, encouraged me to apply.

I've served over 9 years on the Mountain View City Council and several years on our Council's Environmental Sustainability Committee and Environmental Planning Commission.

I rejoined the Mountain View City Council a year ago and can serve the entire 2-year term for BAAD and provide continuity beyond those 2 years if desired.

Thank you for your consideration, and I humbly request your support.

Sincerely,

Christopher R Clark

Chris Clark
Vice Mayor
City of Mountain View

CITY OF SAN JOSE
CAPITAL OF SILICON VALLEY

David Cohen PhD
COUNCILMEMBER
DISTRICT 4

I am writing to apply for Santa Clara County's opening on the Bay Area Air District Board. I have had a long-standing interest in the work of this body and am excited about the opportunity to contribute to this important work.

I am currently serving my sixth year on the San José City Council, where there has been deep engagement in environmental policy. Current roles include chairing San José's Transportation and Environment Committee, serving as the City's representative to the Bay Area Water Supply and Conservation Agency (BAWSCA), and serving on the Recycled Water Policy Advisory Committee. I also spent three years as a member of the League of California Cities Environmental Quality Committee, advocating for strong environmental protections and climate action.

In addition, I am a current member of the VTA Board of Directors and the Caltrain Joint Powers Board. I have also served regionally on the ABAG Board and on the board of the Peninsula Division of the League of California Cities, and I currently serve as Second Vice President of CalCities.

It has been a number of years since the City of San José has had representation on the Bay Area Air District Board. Given the size and diversity of our city, such representation is important. Many of the Air District's programs and policies focus on San Francisco, Oakland, and the East Bay. San José, particularly East San José, has large communities that are especially vulnerable to environmental justice concerns. I believe that having a San José voice on the Board could make a meaningful difference for our community.

Thank you for your consideration of my application.

Sincerely,

David Cohen

200 East Santa Clara Street, 18th Floor, San José, CA 95113 *tel* (408) 535-4904 district4@sanjoseca.gov
www.sanjoseca.gov

Dear Cities Association of Santa Clara County Selection Committee,

I am writing to express my interest in serving on the Bay Area Air Quality Management District Board as one of the Santa Clara County representatives. My interest is based on bringing my 15 years of experience in working on regional environment and community issues which has resulted in positive outcomes. As a non-profit board member, I have co-founded organizations that advocated for and achieved cleaner air and organized hundreds of adults and local students leading on climate action. If selected to serve on the Bay Area Air Quality Management District Board, I would work with all the cities to ensure that they fully understand, can provide input in advance, and can prepare for policies enacted.

One of the nonprofits' initiatives that I worked on starting in 2010 brought attention to one of the county's largest air pollution sources which the Bay Area Air Quality Management District previously regulated. This industrial facility emitted significant air pollution, including mercury, NOx, SO2, and particulates which without proper regulation could impact the health of hundreds of thousands of people in our South Bay community. This facility was the largest single source GHG polluter in Santa Clara County and released nearly a million metric tons of GHG emissions per year based on its 2016 reported emissions. With effective community outreach and coalition building, there was wide support for the Bay Area Air Quality Management District's rules that led to effective public oversight of this facility. The end result is that there will be much less pollution going forward from this stationary source and a multi-year restoration process will be moving forward with the owner of the facility restoring Permanente Creek for wildlife and working with the wider community to plan for likely positive community uses of this site in the future. That experience showed me the importance of effective community outreach and understanding related to the work done by the Bay Area Air Quality Management District.

Councilmember and former Vice Mayor, Sunnyvale (Councilmember, 1/2023 to 1/2025, 1/2026 to present and Vice Mayor 1/2025 to 12/2025)

- Championed a Citywide Clean Energy Microtransit Project that was been awarded a $4M grant
- Promotes City's Sustainability Plans and Activities in monthly newsletter
- Was unopposed during first time election to the Sunnyvale city council in 2022

VTA Board Member, Sunnyvale representative (1/2025 to present)

Housing and Human Services Commission Member, Sunnyvale (Vice Chair, 7/2021 to 9/2023, **Commissioner,** 12/2019 to 6/2021)

- Advisory and oversight role that focused on affordable housing, addressing homelessness, and connecting residents to essential services, often through grants, programs and strategic planning to improve housing stability for those in most need in the Sunnyvale Community

Co-founder and Adviser Silicon Valley Youth Climate Action, Non-profit (Co-founder and Adviser for SVYCA Sunnyvale Student Team, 7/2019 to 2/2022)

- Support the student leaders and young adults to combat climate change through education, policy advocacy, and community organizing

Co-founder, Vice Chair, and Board Member Bay Area for Clean Environment. Non-profit (Vice Chair, 2019 to 2022; **Co-founder and Board Member**, 2010 to 2013, 2018 to 2019}

- Support the board on its mission to reduce emissions of local toxic pollutants by educating residents about pollution dangers and building coalitions with other nonprofits and communities.

I am available at sellcouncil@sunnyvale.ca.gov or (408)497-3764 (cell phone). Thank you for your consideration.

Linda Sell

Councilmember

City of Sunnyvale

January 11, 2026

Ms. Shali Sirkay
Executive Director
Cities Association of Santa Clara County
P.O. Box 3144
Los Altos, CA 94025

re: Letter of interest to City Selection Committee for Bay Area Air Quality Management District Board of Directors appointment

Dear Ms. Sirkay and Cities Association of Santa Clara County - City Selection Committee

I would like to request to be a representative for Santa Clara County for the Bay Area Air Quality Management District Board of Directors. I am currently the City of Campbell District 1 city council member and serve on various conservation related committees including SCV Water District County Water, West Valley solid waste authority JPA, and West Valley Stormwater Authority.

The air we breathe is fundamentally the most important natural resource we need to manage effectively. Air quality has a major impact on our long-term health and for many residents, short term and immediate considerations. I'll look to bring to BAAQMD my experience and perspectives on effective and community supported policies and plans.

Conservation has always been a keen and driving force for me, some example of this are: - pre-teen summer days in the Chicago area, coughing from pollution during inversion days - hiking, camping, and sailing in many domestic and international parks – I have an MS degree in Forestry, Fisheries, and Wildlife Biology (followed the minor in Computer Science as a career) - recent engagements with Sierra Club/OpenSpace communities – I sponsored a Campbell creek cleanup with 59 'trash talking' volunteers picking up 400lbs of trash – participated in the Campbell multimodal plan - purchasing a 300 mile EV with full charging at home with setup for a second vehicle.

Please consider nominating me to the Santa Clara County Board of Supervisors for the appointment to be a Santa Clara County representative.

Thank you to the Cities Association for your great leadership in furthering the needs of Santa Clara County cities, residents, businesses, and property owners.

Best Regards,

Terry Hines, City Council member
City of Campbell | District 1
70 N. First Street | Campbell, CA 95008
www.cityofcampbell.com | 408.606.9407

terryh@campbellca.gov

CITY OF MOUNTAIN VIEW

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January 18, 2026

Shali Sirkay
Executive Director
Cities Association of Santa Clara County

RE: Letter of Interest for the Alternate Position on the Silicon Valley Regional Interoperability Authority (SVRIA)

Members of the City Selection Committee:

I'm writing to express my interest in continuing to represent our cities on the Silicon Valley Regional Interoperability Authority (SVRIA) as Alternate. I am also interested in being our appointed representative should the current appointee, Councilmember Hardy, decide not to seek reappointment.

I have served twice on SVRIA, including in 2019-2020 and again in 2025, so I am familiar with both organizations and the time required to successfully represent our cities and can serve the entire term of this appointment through December 2028.

Thank you for your consideration, and I humbly request your support.

Sincerely,

Christopher R Clark

Chris Clark
Vice Mayor
City of Mountain View

Honorable members of the City Selection Committee,

Having served as an Alternate Board Member of the Silicon Valley Regional Interoperability Authority since 2021, I would like to apply to "graduate" from Alternate and serve as a **Board Member of SVRIA in 2026**. I respectfully request your support and will work with the Cities Association on an ongoing basis.

I have a lifelong affinity for and commitment to **emergency preparation and communications**—my childhood home was wiped out by a flood (along with my radio equipment!), and my Los Gatos home also experienced a prolonged loss of communications following the Loma Prieta earthquake. This led me to **volunteer for emergency response service**. I am a long-term resident of Santa Clara County and former Mayor of the Town of Los Gatos and currently serve as Councilmember. I have both a **professional and community service background** that uniquely qualify me to serve on the SVRIA Board:

CURRENT LEADERSHIP

- **Hand's-on experience with Emergency Communications and Amateur Radio -** As a long-term FCC General Class Amateur Radio licensee, over 10 years ago, I helped to **initiate and currently teach the HAM Cram program**. I team-taught a majority of these classes, which have resulted in **nearly 1,000 new Santa Clara County Amateur Radio licensees**, in coordination with the **Community Emergency Response Team (CERT)** program.

  A few years ago, **County Fire decided to endorse getting a HAM license** for all attendees/graduates of their CERT Academy, so in 2025 almost all our attendees were **CERT graduates, the rest being public safety employees or city Councilmembers**.

- **CERT Member** - Working with the Los Gatos Police Department and Community Emergency Response Team (CERT), I've participated in numerous **county-wide drills and exercises**, serving as local **Network Control Operator** and Santa Clara County **Emergency Communications Liaison**. I am also a member of the leadership team of Los Gatos-Monte Sereno **Emergency Communications** (ARES/RACES).

- **Alternate Board Member, SVRIA, appointed by the Cities Association –** The SVRIA plays an integral role in coordination and preparation for the Superbowl and FIFA, and Amateur Radio plays a key backup role in emergency communications. I currently serve as Alternate to **Karen Hardy, Chair of the SVRIA Board**.

PROFESSIONAL AND COMMUNITY SERVICE

- **Wildfire Prevention and Preparation –** I organized and currently lead an ongoing citizen's advisory committee with the participation of Santa Clara County Fire (Chief), Saratoga (Mayor), Los Gatos (3 Mayors, Planning Commissioner, Red Cross leaders, and FireWise community leaders) and Monte Sereno (Mayor, Councilmember, and school safety advocate). This group **works collaboratively with West Valley communities** and developed **plans and budget recommendations**, in the areas of **communications, evacuation, vegetation management, and homeowner actions, including defensible space**.

- **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, UC Santa Cruz, and UC Berkeley and corporations in the health care arena.

- **Professional and Community Service Background** – I've led strategic planning efforts that require 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 preparedness improvements**. I 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 currently a Councilmember and former Mayor serving the Town of Los Gatos. For 16+ 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 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. He currently serves on the Finance Commission, Community Health and Senior Services Commission and on various regional agencies.

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

Matthew holds a BA from the University of Connecticut and an MBA from Santa Clara University.

APPROVED JANUARY 30, 2025

RULES AND REGULATIONS OF THE SANTA CLARA COUNTY CITY SELECTION COMMITTEE

1. Purpose. The purpose of the City Selection Committee shall be to appoint city representatives to boards, commissions, and agencies as required by law. The City Selection Committee is a permanent committee of the Cities Association of Santa Clara County Joint Powers Agency ("Cities Association'). The Cities Association administers the City Selection Committee. As required by California Government Code §50275, the City Selection Committee hereby formulates and adopts these rules and regulations to govern the conduct of their meetings and the selection of city representatives.

2. Membership of City Selection Committee. The membership of this City Selection Committee shall consist of the mayor of each city within the county. (Government Code §50270). Every city in the county shall be a member of the City Selection Committee, whether or not it is a member of the Cities Association.

3. Unavailability of Mayor to Attend Meeting of City Selection Committee. When the mayor is unable to attend a meeting of a City Selection Committee, the mayor shall designate another member of the city's legislative body to attend and vote at the meeting in the mayor's place and as the mayor's representative. (Government Code § 50271).

4. Quorum. Representatives of a majority of the number of cities within the county shall constitute a quorum of the committee; provided, however, that a majority vote of the representatives of the number of cities within the county entitled to representation on the committee is necessary to appoint representatives to boards, commissions, or agencies. Whenever a quorum is not present at a meeting of any City Selection Committee, the meeting shall be postponed or adjourned to a subsequent time and place, as determined by the Chairperson. (Government Code § 50272).

5. Meetings. The City Selection Committee shall meet on the dates and at the locations as are designated for meetings by the Cities Association and shall also meet upon the call of its Chairperson. However, if there is a legal requirement for the City Selection Committee to make

an appointment to a board, commission, or agency required by law, and said appointment cannot be made consistent with the schedule for the meetings of the Cities Association, the City Selection Committee may call a special meeting and notice said meeting according to the provisions of state law.

6. Officers. Members of the City Selection Committee shall select a permanent Chairperson and Vice-Chairperson, and such other officers as it deems necessary. The City Selection Committee shall meet and select the Chairperson and the vice chairperson at its first meeting each calendar year. The term of office of the Chairperson and Vice-Chairperson shall be one year. The Chairperson shall preside at and conduct all meetings of the City Selection Committee.

7. Conducting business. (Government Code § 50275).

i. When making appointments that are legally required to be made by the City Selection Committee, the procedure for the nominating and selecting city representatives is as follows:

ii. In advance of each City Selection Committee meeting, the Executive Director of the Cities Association shall prepare and distribute a list of all City Selection Committee appointments to be made at the upcoming meeting to all the Mayors and City Council members in the County.

iii. Candidates may submit to the Executive Director of the Cities Association a letter of interest for positions that are expected to be appointed at the next City Selection Committee meeting. If a candidate does submit a letter of interest, it should specify the candidate's experience and qualifications for the appointment. The Executive Director of the Cities Association shall forward to each member of the City Selection Committee a copy of all letters of interest that are received as part of the meeting agenda packet.

iv. At the meeting for which the appointment is scheduled, the Chairperson will read the name of the board, commission or committee to which an appointment is on the meeting agenda. The Chairperson will offer Candidates who submitted letters of interest and other meeting attendees to make a brief statement regarding the appointments. Additional nominations may also be made from the floor at the meeting where the election is to be conducted. There is no requirement of seconding nominations. The

Chairperson will offer any individual nominated from the floor and meeting attendees the opportunity to make a brief statement regarding the floor nominations.

v. Once all of the interested candidates for an appointment or recommendation to the Board of Supervisor for an appointment are named and statements regarding the candidates are concluded, the Clerk of the City Selection Committee shall conduct a roll call vote. Each city has one vote and when called upon shall name their selection or recommendation for the appointment, as appropriate.

vi. In the event no candidate receives a majority, then a second roll call vote will be conducted. Additional candidates may be nominated. The original candidates remain on the ballot, unless they voluntarily withdraw.

vii. If after a roll call vote, no candidate receives a majority, the Chairperson, subject to the approval of the members present, may suspend the voting until a future date, announced at the meeting.

8. Clerk of the City Selection Committee. The Clerk of the Board of Supervisors shall act as the permanent secretary and recording officer of the city selection committee organized within such county. All meetings of the City Selection Committee shall be conducted in the presence of the clerk or the clerk's deputy. All votes and action taken by the City Selection Committee shall be recorded in writing by the secretary of the committee. The written record of any vote or action taken by the selection committee shall include the name of each member voting and how they voted. Written records and minutes of a selection committee's secretary are public records. (Government Code §50276).

9. Special Meetings. The Chairperson of the City Selection Committee may call a special meeting of the committee at any time, and the Chairperson shall call a special meeting of the selection committee upon the written request of 50 percent of the members of the city selection committee. When the Chairperson is required to call a special meeting of a city selection committee, such a meeting shall be called and held within 60 days after receipt of such written request. Within three weeks prior to the date fixed for a special meeting of the committee, the Chairperson of the committee shall notify the committee secretary of the date, time, and place of the special meeting. (Government Code §50277).

10. Meeting Notices. At least two weeks prior to the date of any meeting of the City Selection Committee, the Executive Director of the Cities Association or his/her designee shall give notice of the meeting to each member of the committee. Reasonable notice to each member of the City Selection Committee of the time, date, and place to which a meeting of the committee is continued. (Government Code § 50278).

11. No compensation. Members of the City Selection committee shall serve without compensation. (Government Code §50269).

12. Conflicts. In the event of a conflict between the Bylaws of the Cities Association and these Rules and Regulations of the City Selection Committee, the City Selection Committee shall be bound by these rules and regulations. (Government Code §50269)