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 30, 2025
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:*

  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.*

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 February 8, 2024
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. Consideration of Proposed Rules and Regulations for the City Selection Committee: Discussion and Possible Action (Quinn)
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)

    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 BAAQMD 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)

    c. Metropolitan Transportation Commission (MTC)
    2-year term
        i. One Seat

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

    d. Local Agency Formation Commission (LAFCO)
    Term length for both seats is to serve out the current term, which ends in May 2028
        i. Primary Seat
        ii. 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)

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***

i. Seat 6
ii. Seat 7

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

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

i. One Seat

Letter of interest from Larry Klein (Sunnyvale)

g. 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)
iii. 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****.*

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**

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 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.