

November 24, 2020

Board President Scott Haggerty
Bay Area Metro Center
375 Beale Street, Suite 800
San Francisco, California 94105
via e-mail

Dear Mr. Haggerty:

On November 12, 2020, the City Selection Committee (CSC) of Santa Clara County voted to appoint Hon. Margaret Abe-Koga of Mountain View to represent the Santa Clara County cities on the Metropolitan Transportation Commission. The term is a four-year term, beginning December 6, 2020 and expiring February 2023.

Mayor Abe-Koga may be reached at:

Mountain View City Hall
500 Castro Street
Mountain View, CA 94041
margaret.abe-koga@mountainview.gov

If you have any questions regarding this appointment, please contact me at andi@citiesassociation.org.

Sincerely,

A handwritten signature in black ink, appearing to read "Andi Jordan", enclosed in a light gray rounded rectangular border.

Andi Jordan
Executive Director
Cities Association of Santa Clara County

Enclosure: City Selection Committee Draft Minutes - November 12, 2020

CC: Ron Ceguera, Legal Assistant, Metropolitan Transportation Commission
rceguera@bayareametro.gov

Adrienne Weil, General Counsel, Metropolitan Transportation Commission
aweil@bayareametro.gov

Kimberly Ward, Secretary, Metropolitan Transportation Commission
kward@bayareametro.gov

Councilmember Jeannie Bruins, Los Altos jbruins@losaltosca.gov

Chris Jordan, City Manager, Los Altos administration@losaltosca.gov

Andrea Chelemengos, Clerk, Los Altos achelemengos@losaltosca.gov

Mayor Margaret Abe-Koga, Mountain View margaret.abe-koga@mountainview.gov

Kimbra McCarthy, City Manager, Mountain View kimbra.mccarthy@mountainview.gov

Lisa Natusch, City Clerk, Mountain View lisa.natusch@mountainview.gov

Megan Doyle, Clerk, Santa Clara County megan.doyle@cob.sccgov.org



City Selection Committee
Meeting Minutes

November 12, 2020 | 6PM
Virtual Meeting via Zoom

Discussion & action may be taken on any of the items below. Times are approximate.

1. WELCOME AND ROLL CALL

Meeting called to order at 6:05 PM.

Present:

Santa Clara	Councilmember Davis
San Jose	Vice Mayor Jones
Palo Alto	Councilmember Kniss (late)
Morgan Hill	Mayor Constantine (late)
Los Gatos	Councilmember Sayoc
Cupertino	Mayor Scharf
Gilroy	Mayor Pro Tempore Tucker (late)
Mountain View	Mayor Abe-Koga
Milpitas	Councilmember Montaña
Saratoga	Vice Mayor Bernald
Monte Sereno	Councilmember Turner
Campbell	Vice Mayor Gibbons
Los Altos Hills	Mayor Wu
Los Altos	Mayor Pepper
Sunnyvale	Mayor Klein

Also in attendance:

- Andi Jordan, Executive Director, Cities Association of Santa Clara County
- Audin Leung, Board Clerk, Cities Association of Santa Clara County
- Chantene Koplow, Legal Counsel, Cities Association of Santa Clara County
- Chris Clark, Councilmember, City of Mountain View
- Dana Brechwald, Bay Conservation Development Commission
- Glenn Hendricks, Councilmember, City of Sunnyvale
- Jeannie Bruins, Councilmember, City of Los Altos
- Jessica Fain, Bay Conservation Development Commission
- Kathy Watanabe, Councilmember, City of Santa Clara

- Paul Resnikoff, Councilmember, City of Campbell
- Rob Rennie, Councilmember, Town of Los Gatos
- Rod Sinks, Councilmember, City of Cupertino
- Russ Melton, Vice Mayor, City of Sunnyvale
- Steve Preminger, City Manager, City of Sunnyvale
- Suds Jain, Councilmember-Elect, City of Santa Clara
- Teresa O'Neill, Councilmember, City of Santa Clara

2. CONSENT AGENDA

2a. Approval of minutes from August 13, 2020.

Motion to approve by Councilmember Davis (Santa Clara)

Seconded by Mayor Pepper (Los Altos)

Motion passed 12-0-0-3

AYES: 12

Campbell	Vice Mayor Gibbons
Cupertino	Mayor Scharf
Los Altos	Mayor Pepper
Los Altos Hills	Mayor Wu
Los Gatos	Councilmember Sayoc
Milpitas	Councilmember Montaño
Monte Sereno	Councilmember Turner
Mountain View	Mayor Abe-Koga
San Jose	Vice Mayor Jones
Santa Clara	Councilmember Davis
Saratoga	Vice Mayor Bernald
Sunnyvale	Mayor Klein

NAYES: 0

ABSTENSIONS: 0

ABSENCES: 3

Gilroy	Mayor Pro Tempore Tucker
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Morgan Hill	Mayor Constantine
Palo Alto	Councilmember Kniss

3. APPOINTMENTS

*NOTICE: Per Rules and Regulations of the Santa Clara County City Selection Committee (CSC), reaffirmed at the Cities Association Board meeting on October 8, 2020, **all appointees of the CSC must be an elected official.** Appointments end on the same date a representative ceases to be an elected official.*

3a. Association of Bay Area Governments (ABAG)

Appointment of 1 representative and 2 alternates.

Background:

- 2-year terms
- Representative's term expires June 2022
(Hon. Chris Clark - Mountain View terming out)
- Alternate's term expires June 2022
(Hon. Rod Sinks - Cupertino terming out, other seat vacant)

Motion to appoint Hon. Neysa Fligor (Los Altos) as representative to ABAG by Mayor Pepper (Los Altos)

Seconded by Mayor Abe-Koga (Mountain View)

Motion passed 13-0-0-2

AYES: 13

Campbell	Vice Mayor Gibbons
Cupertino	Mayor Scharf
Los Altos	Mayor Pepper
Los Altos Hills	Mayor Wu
Los Gatos	Councilmember Sayoc
Milpitas	Councilmember Montaña
Monte Sereno	Councilmember Turner
Mountain View	Mayor Abe-Koga
Palo Alto	Councilmember Kniss
San Jose	Vice Mayor Jones

Santa Clara	Councilmember Davis
Saratoga	Vice Mayor Bernald
Sunnyvale	Mayor Klein

NAYES: 0

ABSTENSIONS: 0

ABSENCES: 2

Gilroy	Mayor Pro Tempore Tucker
Morgan Hill	Mayor Constantine

Motion to appoint Hon. Glen Hendricks (Sunnyvale) as alternate to ABAG by Vice Mayor Jones (San José)

Seconded by Mayor Abe-Koga (Mountain View)

Motion passed 13-0-0-2

AYES: 13

Campbell	Vice Mayor Gibbons
Cupertino	Mayor Scharf
Los Altos	Mayor Pepper
Los Altos Hills	Mayor Wu
Los Gatos	Councilmember Sayoc
Milpitas	Councilmember Montaño
Monte Sereno	Councilmember Turner
Mountain View	Mayor Abe-Koga
Palo Alto	Councilmember Kniss
San Jose	Vice Mayor Jones
Santa Clara	Councilmember Davis
Saratoga	Vice Mayor Bernald
Sunnyvale	Mayor Klein

NAYES: 0

ABSTENSIONS: 0

ABSENCES: 2

Gilroy	Mayor Pro Tempore Tucker
Morgan Hill	Mayor Constantine

3b. Bay Area Air Quality Management District (BAAQMD)

Appointment of two representatives.

Background:

- 2-year terms
- One representative's term expires December 31, 2020
(held by Hon. Liz Kniss - Palo Alto)
- One representative's term expires November 29, 2020
(Hon. Rod Sinks - Cupertino terming out)

Vote to appoint two representatives to BAAQMD.

Hon. Rich Constantine (Morgan Hill) received the most votes (12 total) and Hon. Rob Rennie (Los Gatos) received the second most votes (8 total). Both were appointed as representatives to BAAQMD, with Hon. Rich Constantine beginning his term when the first of the two seats is vacated.

Candidate	Vote 1	Vote 2	Total Votes
Constantine (Morgan Hill)	7	5	12
Suds Jain (Santa Clara)	0	2	2
Jimenez (San José)	0	3	3
Rennie (Los Gatos)	6	2	8
Sinks (Cupertino)	0	0	0

3c. Metropolitan Transportation Commission (MTC)

Appointment of one representative.

Background:

- 4-year terms
- Representative's term expires March 2023*
(Hon. Jeannie Bruins - Los Altos terming out of Los Altos City Council)

Vote to appoint one representative to MTC.

Hon. Margaret Abe-Koga received the majority of votes (8) and was appointed as representative to MTC.

Candidate	Total Votes
Abe-Koga (Mountain View)	8
Gibbons (Campbell)	5

Motion to approve Hon. Jeannie Bruins (Los Altos) to continue as representative to MTC until February 2021 by Councilmember Kniss (Palo Alto).*

Seconded by Councilmember Montaño (Milpitas)

Motion passed 15-0-0-0

AYES: 15

Campbell	Vice Mayor Gibbons
Cupertino	Mayor Scharf
Gilroy	Mayor Pro Tempore Tucker
Los Altos	Mayor Pepper
Los Altos Hills	Mayor Wu
Los Gatos	Councilmember Sayoc
Milpitas	Councilmember Montaño
Monte Sereno	Councilmember Turner
Morgan Hill	Mayor Constantine
Mountain View	Mayor Abe-Koga
Palo Alto	Councilmember Kniss
San Jose	Vice Mayor Jones
Santa Clara	Councilmember Davis
Saratoga	Vice Mayor Bernald
Sunnyvale	Mayor Klein

NAYES: 0

ABSTENSIONS: 0

ABSENCES: 0

**Note: After the meeting, MTC informed the Cities Association Executive Director that this motion violated state statute. Therefore, Councilmember Bruins' last day to serve as appointed representative is concluded the same day as concluding her Los Altos City Council term.*

4. PUBLIC COMMENT
No public comment was received.
5. ADJOURNMENT
Meeting was adjourned at 7:53 PM.

Respectfully submitted,
Audin Leung
Office Assistant/Board Clerk, Cities Association of Santa Clara County