



P.O. Box 3144
Los Altos, CA 94024
www.citiesassociation.org

February 10, 2024

Michele Neighbors
County Clerk
Office of the Clerk of the Board of Supervisors
70 West Hedding Street
San Jose, California 95110
Via e-mail

Dear Ms. Neighbors,

On February 8, 2024, the City Selection Committee (CSC) of Santa Clara County voted to appoint Councilmember Russ Melton of Sunnyvale to Seat 07 on the Santa Clara County Airport Land Use Commission. Councilmember Melton's term will start on May 6, 2024 and expire May 5, 2028.

Councilmember Melton may be reached at:

City Email: MeltonCouncil@sunnyvale.ca.gov
Personal Email: russell.w.melton@gmail.com
Cellphone: (650) 455-1163
Sunnyvale City Hall: 456 W Olive Ave, Sunnyvale, CA 94086

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

Sincerely,

Vaishali Sirkay
Executive Director
Cities Association of Santa Clara County

ATT: City Selection Committee Meeting Draft Minutes – February 8, 2024

ALUC Appointment Letter

February 10, 2024

Page 2 of 2

CC: Larry Klein, City Selection Committee Chair and Mayor of Sunnyvale
Lesley Clark, Office of the Clerk of the Board of Supervisors – Records Division
Russ Melton, Councilmember, City of Sunnyvale
Kent Steffens, City Manager, City of Sunnyvale

**REGULAR MEETING
City Selection Committee**

Los Altos Community Center
Sequoia Room
97 Hillview Avenue
Los Altos, CA 94022

**FEBRUARY 8, 2024
5:30 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 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)

Meeting called to order at 5:35 PM

ROLL CALL (Jameson, County Clerk)

Members in Attendance (15):

Campbell	Susan Landry
Cupertino	Sheila Mohan
Gilroy	Tom Cline
Los Altos	Pete Dailey
Los Altos Hills	Stanley Mok
Los Gatos	Matthew Hudes
Milpitas	Carmen Montano
Monte Sereno	Javed Ellahie
Morgan Hill	Mark Turner
Mountain View	Pat Showalter
Palo Alto	Greer Stone
San Jose	Rosemary Kamei
Santa Clara	Lisa Gillmor
Saratoga	Tina Walia
Sunnyvale	Larry Klein

Members Absent (0)

Staff Present (2):

Jess Jameson	Clerk of the Board, Santa Clara County
Shali Sirkay	Executive Director, Cities Assoc of SCC

Members of the Public Present (9):

Maria Aguilar	
Marie Blankley	Mayor, Gilroy
Neysa Fligor	Councilmember, Los Altos
Dan Furtado	Councilmember, Campbell
Zach Hilton	Councilmember, Gilroy
Alice Kaufman	Green Foothills
Russ Melton	Councilmember, Sunnyvale
Emily Ramos	Councilmember, Mountain View
Fred Tovar	Councilmember, Gilroy

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

Please see attached record of motions and votes

1. Consent Agenda (Klein)

- a. Approve Minutes from City Selection Committee Meeting on May 11, 2023

2. Selection of Vice Chair for City Selection Committee: Action (Klein)

3. Appointments: Action (Klein)

a. 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.

- i. Seat 6
- ii. Seat 7

[Letter of Interest from Russ Melton](#)

b. Association of Bay Area Governments (ABAG)

- i. Seat (a)
- ii. Seat (b)

[Letters of Interest from Neysa Fligor, Dan Furtado, & Yvonne Martinez Beltran](#)

- iii. Alternate (a)
- iv. Alternate (b)

[Letter of Interest from Emily Ann Ramos](#)

c. Association of Bay Area Governments (ABAG) Regional Planning Committee

- i. Seat

[Letter of Interest from Rob Moore](#)

d. Sourcewise Advisory Council

- i. Seat

e. Local Agency Formation Commission (LAFCO)

- i. Seat

[Letter of Interest from Russ Melton](#)

- ii. Alternate

[Letters of Interest from Zach Hilton, & Mark Turner](#)

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

- i. Seat 6 Alternate Representing Central County Cities (Milpitas, Santa Clara & Sunnyvale)
- ii. Seat 7: North County Cities (Palo Alto, Mountain View, Los Altos & Los Altos Hills)

g. Recycling Waste & Reduction Commission (RWRC)

Per RWRC Bylaws, each Commission member may designate from among the elected officials of its council, board, or eligible cities an alternate representative to serve in absence of the regular member. Alternates may serve on subcommittees, and/or ad hoc task forces.

- i. Seat: Member-at-Large

[Letter of Interest from Kathy Watanabe](#)

- ii. Seat: South County Cities (Gilroy or Morgan Hill)

ADJOURN (Klein)

Meeting adjourned at 6:58 PM

Respectfully submitted on February 10, 2024,



Vaishali Sirkay
Executive Director
Cities Association of Santa Clara County

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
 - Emails will be forwarded to the Executive Board of Directors.
 - 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.

CITY SELECTION COMMITTEE: RECORD OF MOTIONS AND VOTES

February 8, 2024

Cities Association – 2/8/24, 5:35 p.m.

		1	2	3a	3c	3d	3ei	3eii	3f	3g	3b	3b
Action		Approve	Showalter	Lisa Matichak, Russ Melton	Rob Moore	Matthew Hudes	Russ Melton	Mark Turner with 9 votes.	Carmen Montano, Pete Dailey	Kathy Watanabe, Fred Tovar	Fligor, Martinez-Beltran	Furtado, Emily Ann Ramos
Mover, Secunder		Morgan Hill, Santa Clara	Santa Clara, Campbell	Campbell, Santa Clara	Campbell, San Jose	Milpitas, Monte Sereno	Gilroy, Morgan Hill	No motion	Morgan Hill, Mountain View	Santa Clara, Morgan Hill	(1) Fligor 11 (2) Furtado 6 (3) Beltran 9	Morgan Hill, Mountain View
Campbell	Landry	Abstain	Y	Y	Y	Y	Y	T	Y	Y	1, 2	Y
Cupertino	Mohan	Abstain	Y	Y	Y	Y	Y	H	Y	Y	1, 3	Y
Gilroy	Cline	Y	Y	Y	Y	Y	Y	T	Y	Y	1, 2	Y
Los Altos	Dailey	Y	Y	Y	Y	Y	Y	T	Y	Y	1, 3	Y
Los Altos Hills	Mok	Y	Y	Y	Y	Y	Y	T	Y	Y	1, 2	Y
Los Gatos	Hudes @ 5:41	Absent	Y	Y	Y	Y	Y	H	Y	Y	1, 3	Y
Milpitas	Montano	Y	Y	Y	Y	Y	Y	T	Y	Y	1, 2	Y
Monte Sereno	Ellahie	Y	Y	Y	Y	Y	Y	T	Y	Y	1, 3	Y
Morgan Hill	Turner	Y	Y	Y	Y	Y	Y	T	Y	Y	1, 3	Y
Mountain View	Showalter	Y	Y	Y	Y	Y	Y	H	Y	Y	1, 3	Y
Palo Alto	Stone	Y	Y	Y	Y	Y	Y	H	Y	Y	1, 2	Y
San Jose	Kamei @ 5:37	Y	Y	Y	Y	Y	Y	H	Y	Y	1, 3	Y
Santa Clara	Gillmor	Y	Y	Y	Y	Y	Y	T	Y	Y	1, 2	Y
Saratoga	Walia	Y	Y	Y	Y	Y	Y	H	Y	Y	1, 3	Y
Sunnyvale	Klein	Y	Y	Y	Y	Y	Y	T	Y	Y	1, 3	y

CTO: 5:30 p.m.

CITY SELECTION COMMITTEE: RECORD OF MOTIONS AND VOTES

February 8, 2024

Rosemary Kamei joined at 5:37 during Oral Comm from the Public

1. Approve, Morgan hill, santa clara, 12-2-1,
2. Hudes joined at 5:41 p.m. Showalter offers self. Nominate Showalter as Committee VC, Santa clara, Campbell, unan.
3.
 - a. Russ Melton, spoke for 2 minutes, request reappointment. Seat 6 is Lisa. Motion to appoint lisa to 6, russ to 7.
 - b. Taken after 3g. Neysa Fligor addressed the group. Dan Furtado addressed the group. Yvonne Martinez Beltran addressed the group. Rosemary Kamei asked a question to all candidates. Fligor responds. Beltran responds. Furtado responds. Stanley Mok asks a question. Fligor responds. Landry advocates for Furtado. Klein advocates for Fligor. Ellahie advocates. Walia advocates. Mok advocates for Fligor.
 - Alternated,
 - c. Taken after 3a. appoint Rob Moore.
 - d. Late submission by Matthew Hudes. Milpitas, monte sereno, appoint Hudes
 - e. Russ Melton addressed the group. Gilroy, MH, appoint Russ Melton to seat. 2 alternates. Zach Hilton addressed the group. Mark Turner addressed the group. Public Comment: Russ Melton, Alice Kaufman - Green Foothills, Marie Blankley – Mayor of Gilroy.
 - f. Montano nominates self for seat 6A. Dailey nominates self for 7 main. MH, MV, unan.
 - g. i. Kathy Watanabe, ii. Fred Tovar. Fred addressed the group. Lisa Gillmor and Susan Landry advocate for Kathy Watanabe. Santa clara, morgan hill,

Adjourn at 6:58 p.m.