



P.O. Box 3144
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April 15, 2019

Fred Castro
ABAG Clerk of Court
Bay Area Metro Center
375 Beale Street, Suite 800
San Francisco, CA 94105
VIA email: fcastro@bayareametro.gov

RE: CASA Task Force Nomination

Dear Mr. Castro:

The Cities Association of Santa Clara County City Selection Committee met on April 11, 2019 to consider the appointment to the CASA Task Force (now known as the ABAG | MTC Housing Legislative Working Group).

The City Selection Committee has appointed:

Mayor Larry Klein
City of Sunnyvale
456 West Olive Street
PO Box 3707
Sunnyvale, CA 94088-3707
kleincouncil@sunnyvale.ca.gov
cell: 408.504.6675

Vice Mayor Margaret Abe-Koga
City of Mountain View
500 Castro Street
Mountain View, CA 94041
Margaret.abe-koga@mountainview.gov
Cell: 650.291.0167

Attached are the draft minutes. Please let me know if you have any further questions.

Thank you,

Andi Jordan
Executive Director

cc:

Jennifer Nuñez, Executive Assistant to the Mayor and Council, City of Sunnyvale
Lisa Natusch, City Clerk, City of Mountain View
Megan Doyle, Clerk, Board of Supervisors, Santa Clara County
Mayor Larry Klein
Vice Mayor Margaret Abe-Koga
CASCC President/Mayor Manny Cappello



CITY SELECTION COMMITTEE MINUTES
 THURSDAY, APRIL 11, 2019 | 6PM
 CITY OF SUNNYVALE | WEST CONFERENCE ROOM
 456 WEST OLIVE | SUNNYVALE, CA 94088

President/Mayor Manny Cappello (Saratoga) called the meeting to order at 6:15 PM.

Present at the meeting:

city	name
Campbell	absent
Cupertino	Rod Sinks
Gilroy	absent
Los Altos	Lynette Lee Eng
Los Altos Hills	Michelle Wu
Los Gatos	Rob Rennie
Milpitas	Rich Tran
Monte Sereno	Rowena Turner
Morgan Hill	Rich Constantine
Mountain View	Lisa Matichak
Palo Alto	Eric Filseth
San José	Chappie Jones
Santa Clara	Debi Davis
Saratoga	Manny Cappello
Sunnyvale	Larry Klein
Executive Director	Andi Jordan

Also present:

Vice Mayor Margaret Abe-Koga, Mountain View
 Councilmember Yvonne Martinez Beltran , Morgan Hill
 Councilmember John McKay, Morgan Hill
 Councilmember Anita Enander, Los Altos

Agenda Item 2. The January 2019 minutes were approved by unanimous consent.

Ayes: 13

Nos: 0

Abstentions: 0

Absent: 2 (Campbell, Gilroy)

Item 3. Consideration of appointments to the ABAG/MTC Legislative Housing Task Force – appointment of 2 representatives.

First Ballot – selected Sunnyvale Mayor Larry Klein

- **Mayor Larry Klein: 8** (Turner, Monte Sereno; Jones, San José; Davis, Santa Clara; Cappello, Saratoga; Klein, Sunnyvale; Sinks, Cupertino; Tran, Milpitas; Wu, Los Altos Hills)
- Vice Mayor Margaret Abe Koga: 5 (Matichak, Mountain View; Jones, San José; Klein, Sunnyvale; Rennie, Los Gatos; Sinks, Mountain View)
- Councilmember Anita Enander: 4 (Lee Eng, Los Altos; Turner, Monte Sereno; Matichak, Mountain View; Filseth, Palo Alto)
- Councilmember John McKay: 3 (Constantine, Morgan Hill; Cappello, Saratoga; Wu, Los Altos Hills)
- Mayor Eric Filseth: 3 (Lee Eng, Los Altos; Filseth, Palo Alto; Davis, Santa Clara)
- Councilmember Yvonne Martinez Beltran: 2 (Constantine, Morgan Hill; Rennie, Los Gatos)
- Councilmember Carmen Montano: 1 (Tran, Milpitas)

Second Ballot – selected Vice Mayor Margaret Abe-Koga

- **Vice Mayor Margaret Abe Koga: 8** (Constantine, Morgan Hill; Matichak, Mountain View; Jones, San José; Cappello, Saratoga; Klein, Sunnyvale; Sinks, Cupertino; Tran, Milpitas; Wu, Los Altos Hills)
- Councilmember Anita Enander: 5 (Lee Eng, Los Altos; Turner, Monte Sereno; Davis, Santa Clara; Filseth, Palo Alto; Wu, Los Altos Hills)

The meeting was adjourned at 6:59 PM.

Respectfully submitted,

Andi Jordan
Executive Director

Minutes approved: date

AYES:

NOS:

ABSTENTIONS:

ABSENT