

P.O. Box 3144 Los Altos, CA 94024 408-766-9534 www.citiesassociation.org

October 21, 2019

Ivan Williams
Office of the County Executive | Office of Emergency Services
55 West Younger Avenue, Suite 450
San Jose, CA 95110
via email

RE: Cities Association of Santa Clara County OAC appointment

Dear Ivan:

Cities Selection Committee met on September 12, 2019 and made the following appointments who will serve a two-year term. Our records indicate the term shall run through 9/2021:

## Representative:

- South County & West Valley Cities (Gilroy, Morgan Hill, Cupertino, Los Gatos, Campbell, Saratoga, Monte Sereno): Hon. Rob Rennie, Los Gatos
- o Central County Cities (Milpitas, Sunnyvale, Santa Clara): Hon. Debi Davis, Santa Clara

### Alternates:

- South County & West Valley Cities (Gilroy, Morgan Hill, Cupertino, Los Gatos, Campbell, Saratoga, Monte Sereno): Hon. Liz Gibbons, Campbell
- o Central County Cities (Milpitas, Sunnyvale, Santa Clara): Hon. Russ Melton, Sunnyvale

Each of these are appointments' contact information remains the same. Draft minutes are attached.

Please let me know if you have any further questions.

Sincerely,

Andi Jordan

**Executive Director** 

Cities Association of Santa Clara County Cities Selection Committee Appointments October 21, 2019 Page 2 of 2

# Attachment

cc: Hon. Rob Rennie

Hon. Debi Davis Hon. Liz Gibbons Hon. Russ Melton

Janette Judd, Town of Los Gatos Diana Johnson, Town of Campbell

Mayor & Councils Office, City of Santa Clara

Megan Doyle, Clerk, Board of Supervisors, Santa Clara County



# CITY SELECTION COMMITTEE MINUTES THURSDAY, SEPTEMBER 12, 2019 | 6:40 PM CITY OF SUNNYVALE | WEST CONFERENCE ROOM 456 WEST OLIVE | SUNNYVALE, CA 94088

Item 1: City Selection Committee Chair & Mayor Manny Cappello (Saratoga) called the meeting to order at 6:40 PM.

Campbell

Cupertino Rod Sinks

Gilroy

Los Altos Jan Pepper

Los Altos Hills

Los Gatos Marico Sayoc

Milpitas Carmen Montano
Monte Sereno Rowena Turner

Morgan Hill Rene Spring

Mountain View Lisa Matichak

Palo Alto

San José Chappie Jones Santa Clara Debi Davis

Saratoga Manny Cappello Sunnyvale Gustav Larsson

Also present: Andi Jordan, Executive Director

ITEM 2. Consideration of approval of consent agenda consisting of June 13, 2019 Minutes.

Motion: Councilmember Debi Davis (Santa Clara)

Second: Councilmember Carmen Montano (Milpitas)

Motion passes unanimously.

AYES: 11-0 Sinks/Cupertino, Pepper/Los Altos, Sayoc/Los Gatos, Montano/Milpitas, Turner/Monte Sereno, Spring/Morgan Hill, Matichak/Mountain View, Jones/San José,

Davis/Santa Clara, Cappello/Saratoga, Larsson/Sunnyvale

NAYES: 0

**ABSTENTIONS: 0** 

ABSENT: 4 Resnikoff/Campbell, Velasco/Gilroy, Wu/Los Altos Hills, Kniss/Palo Alto

City Selection Committee Minutes September 12, 2019 Page 2 of 3

ITEM 3. Consideration of recommendations to the Santa Clara Emergency Operation Area Council (EOAC) for appointment by the Santa Clara County Board of Supervisors:

 South County & West Valley Cities (Gilroy, Morgan Hill, Cupertino, Los Gatos, Campbell, Saratoga, Monte Sereno)

Term Expires 9/19 (currently served by Hon. Rob Rennie)

## **Nomination for Los Gatos Councilmember Rob Rennie**

Motion: Councilmember Debi Davis (Santa Clara) Second: Vice Mayor Chappie Jones (San José) Motion passes unanimously.

AYES: 12-0 Resnikoff/Campbell Sinks/Cupertino, Pepper/Los Altos, Sayoc/Los Gatos, Montano/Milpitas, Turner/Monte Sereno, Spring/Morgan Hill, Matichak/Mountain View, Jones/San José, Davis/Santa Clara, Cappello/Saratoga, Larsson/Sunnyvale

NAYES: 0

**ABSTENTIONS: 0** 

ABSENT: 3, Velasco/Gilroy, Wu/Los Altos Hills, Kniss/Palo Alto

Central County Cities (Milpitas, Sunnyvale, Santa Clara)
 Term expires 9/19 (currently served by Hon. Debi Davis, Santa Clara)

## Alternates:

 South County & West Valley Cities (Gilroy, Morgan Hill, Cupertino, Los Gatos, Campbell, Saratoga, Monte Sereno)

Term expires 9/19 (currently served by Hon. Liz Gibbons, Campbell)

Central County Cities Seat (Milpitas, Sunnyvale, Santa Clara)
 Term expires 9/19 (currently served by Hon. Russ Melton, Sunnyvale)

## **Nominations:**

- Councilmember Debi Davis for Central Counties
- Councilmember Liz Gibbons for Alternate South & West Valley Cities
- Vice Mayor Russ Melton for Alternate Central County Cities

Motion by Councilmember Rod Sinks (Cupertino) Second by Vice Mayor Chappie Jones (San José) Motion passes unanimously.

AYES: 12-0 Resnikoff/Campbell Sinks/Cupertino, Pepper/Los Altos, Sayoc/Los Gatos, Montano/Milpitas, Turner/Monte Sereno, Spring/Morgan Hill, Matichak/Mountain View, Jones/San José, Davis/Santa Clara, Cappello/Saratoga, Larsson/Sunnyvale

NAYES: 0

**ABSTENTIONS: 0** 

ABSENT: 3, Velasco/Gilroy, Wu/Los Altos Hills, Kniss/Palo Alto

City Selection Committee Minutes September 12, 2019 Page 3 of 3

ITEM 4. No public comment was received.

ITEM 5. Meeting was adjourned at 6:50 PM.

Respectfully submitted, Andi Jordan Executive Director

Minutes approved on DATE

Motion:

Second:

AYES:

NAYES:

**ABSTENTIONS:** 

ABSENT: