

2015 Council Intergovernmental Assignments

Committee Assignment	Term Expires	Staff Notes
SEAT 3 - MAYOR JIM GRIFFITH		
Cities Association of Santa Clara County (CASCC)		
Board of Directors [M]	1/16	City has a vote at these meetings; important to represent Sunnyvale interest. Meets the second Thursday each month except July and August. 2015 meetings are scheduled to meet at Sunnyvale City Hall, 7:00 p.m. each date, as follows: 1/8, 2/12, 3/12, 4/9, 6/11, 8/13, 9/10, 10/8, and 11/12.
City Selection Committee [M]	1/16	Scheduled by CASCC on an as-needed basis, generally prior to a Board of Directors Meeting.
Executive Committee, Board At-Large (Secretary/Treasurer/2nd Vice President) [OA, CASCC]	1/16	Officer Position support should be provided by the Assoc's professional staff. Meetings held the first Wednesday of every month. 2015 meetings are scheduled to meet at Campbell City Hall, 2:00 p.m. each date, as follows: 1/7, 2/4, 3/4, 4/1, 5/6, 6/3, 9/2, 10/7, 11/4, and 12/2. (Additional meeting date on either 7/1 or 8/12 pending confirmation.)
Legislative Action Committee (LAC) [M]	1/16	Scheduled by CASCC on an as-needed basis, generally prior to a Board of Directors Meeting.
Santa Clara County Recycling and Waste Reduction Commission		
Santa Clara County Recycling and Waste Reduction Commission (Chair) [OA, CASCC]	1/16	Meets the fourth Wednesday of even numbered months at 5:15 p.m., except December, due to holidays. (This is the SMaRT Station representative position, representing Sunnyvale, Mt. View, and Palo Alto.)
Santa Clara Valley Water District (SCVWD)		
Recycled Water Joint Committee [M]	1/16	Meets as needed as major decision points are reached.

2015 Council Intergovernmental Assignments

ATTACHMENT 1

Committee Assignment	Term Expires	Staff Notes
SEAT 6 - VICE MAYOR JIM DAVIS		
Valley Transportation Authority (VTA)		
Policy Advisory Committee (PAC)	1/16	Important source of transit services and transportation system improvements. Provides forum to preview upcoming VTA Board issues. Meets monthly on the second Thursday at VTA HQ in San Jose
National League of Cities (NLC)		
Public Safety and Crime Prevention Policy and Advocacy Committee [OA]	1/16	Policy development. Important to represent Sunnyvale interest. Meets during both the NLC annual conferences (March in Washington, D.C. and November/December, various cities), and more at the discretion of the committee chair.
Public Safety and Crime Prevention Steering Committee [OA]	1/16	Meets two times annually (spring and Fall). Locations vary around the country.
Large Cities Council (Chair) [OA]	1/16	Meets during both the NLC annual conferences (March in Washington, D.C. and Nov./Dec., various cities), and more at the discretion of the committee chair.
Moffett Field Restoration Advisory Board (RAB)		
Moffett Field Restoration Advisory Board (RAB)	1/16	Important to represent Sunnyvale interests. Meets quarterly 7-9 p.m. at Mountain View Senior Center. 2015 meeting dates are as follows: 2/12, 5/14, 8/13, and 11/12.
Caltrain Modernization Project Policy Advisory Group		
Caltrain Modernization Project Policy Advisory Group [M]	1/16	Generally meets monthly on the fourth Thursday of the month at 6:00 pm, at the Sam Trans headquarters, San Carlos.
Grand Boulevard Task Force		
Grand Boulevard Task Force	1/16	Meets quarterly during the day, typically from 10:00 a.m.-noon.
League of California Cities (LCC)		
Public Safety Policy Committee [OA]	1/16	Meets four times a year, twice in Sacramento (January and June), once in various CA cities (April), and once during the LCC Annual Conference in various CA cities (September).

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CONT - SEAT 6 - VICE MAYOR JIM DAVIS		
Comprehensive County Expressway Planning Study Policy Advisory Board (PAB)		
Comprehensive County Expressway Planning Study Policy Advisory Board	1/16	3/23/15 meeting planned for 6:30 p.m. Location: Board of Supervisors' Chambers.
Silicon Valley Regional Interoperability Authority (SVRIA)		
Silicon Valley Regional Interoperability Authority (SVRIA), Alternate [M]	1/16	This is the Alternate position to Jerry Marsalli, Santa Clara. 2015 meeting dates are confirmed as follows, 5:00 p.m. each date, at the Isaac Newton Center in San Jose: 1/22, 3/26, 5/28, 7/23, 9/24, and 11/19.
Association of Bay Area Governments (ABAG)		
General Assembly	1/16	Staff recommends Council representation. Meets annually, in April. 2015 meeting date not available yet.
Executive Board [OA, CASCC]	6/16	
Santa Clara County Emergency Operational Area Council (OAC) (formerly the Santa Clara County Emergency Preparedness Council)		
Central County Cities Seat [OA, CASCC]	9/15	Monthly meetings. First meeting pending scheduling by the Santa Clara County Emergency OAC.

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SEAT 4 - DAVID WHITTUM		
Valley Transportation Authority (VTA)		
Board of Directors	1/16	Meets once a month on the first Thursday at the County Government Center in San Jose.
El Camino Real Bus Rapid Transit Policy Advisory Board (PAB)	1/16	Currently on hiatus. Previously met on an irregular schedule.
National League of Cities (NLC)		
Finance, Administrative, and Intergovernmental Relations Policy and Advocacy Committee [OA]	1/16	Meets during both the NLC annual conferences (March in Washington, D.C. and November/December, various cities), and more at the discretion of the committee chair.

2015 Council Intergovernmental Assignments

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SEAT 5 - PAT MEYERING		
No Assignments		

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SEAT 7 - TARA MARTIN-MILIUS		
North Valley (NOVA) Job Training Consortium Workforce Board		
Nomination Committee	1/16	This assignment is supported by the Consortium's professional staff. Attendance at semi-monthly board meetings not required. Participation is on the membership committee that interviews nominees to the board. This group meets, as needed, and the schedule is coordinated with the serving Councilmember.
Santa Clara Valley Water District (SCVWD)		
Water Commission [OA]	1/16	District request and City's interest is to have Council representation. Meets the fourth Wednesday of each month (except December), at 11:45 a.m., at SCVWD Headquarters in San Jose.
Recycled Water Joint Committee [M]	1/16	Meets as needed as major decision points are reached.
League of California Cities (LCC)		
Environmental Quality Policy Committee [OA]	1/16	Meets four times a year, twice in Sacramento (January and June), once in various CA cities (April), and once during the LCC Annual Conference in various CA cities (September).
Stevens Creek Trail Working Team		
Stevens Creek Trail Working Team	1/16	Active multi-jurisdictional planning project w/Sunnyvale taking the lead in managing the consultant study and regional meetings of participating cities. Meets irregularly. Meeting typically the first Monday of a month.

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SEAT 2 - GLENN HENDRICKS		
South Bay Salt Ponds Restoration Project Stakeholders		
South Bay Salt Ponds Restoration Project Stakeholders	1/16	Stakeholder Forum is on an irregular schedule, but plans to meet approximately once per year in the fall/winter. Meetings are generally in the afternoon and take place throughout the Bay Area. Working groups also meet on an irregular schedule.
Water Emergency Transportation Authority Community Advisory Committee		
Water Emergency Transportation Authority Community Advisory Committee	1/16	Meets irregularly and infrequently.
South Bay Military Affairs Council		
Military Affairs Council [M]	1/16	Currently on hiatus.

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SEAT 1 - GUSTAV LARSSON		
Bay Area Water Supply and Conservation Agency (BAWSCA)		
Board of Directors	6/15	RTC 11-189, BAWSCA does not allow alternates. Staff recommends Council representation Meetings held the third Thursday of every other month, starting in January, at 7:00 p.m., at the Foster City Community Center. The SFBA Regional Water System Financing Authority (which see) meets twice a year right after the BASWCA Board meeting (for 10 minutes)
Grand Boulevard Task Force		
Grand Boulevard Task Force, Alternate	1/16	<i>(Alternate position; see support for primary.)</i> Meets quarterly during the day, typically from 10:00 a.m. noon.
San Francisco Bay Area Regional Water System Financing Authority (RFA)		
Board of Directors	6/15	RTC 11-189; RFA does not allow alternates. Staff recommends Council representation. When necessary, the SFBA meets in conjunction with the BAWSCA Board of Directors (which see), twice a year, right after the BASWCA Board meeting (for 10 minutes).
Valley Transportation Authority (VTA)		
Policy Advisory Committee (PAC), Alternate	1/16	<i>(Alternate position; see support for primary.)</i> Meets monthly on the second Thursday at VTA headquarters, San Jose.