## 2025 Appointments for Consideration by Council Tuesday, January 7, 2025

Every year, the City Council reviews three types of appointments: Appointments made by Council, Appointments made by the Mayor, and Appointments made by Outside Agencies. The list of appointments to be made is as follows:

1. <u>Appointments Made by Council</u>: Assignments that are at the discretion of the Council and are proposed to be ratified during the January 7, 2025, Council Meeting.

a. Community Member Appointments: Council may appoint a non-Councilmember to represent the City's interest on an intergovernmental body.

Committee	2024 Community Member Appointee	Term Expires	
VTA - Bicycle and Pedestrian Advisory Committee	Leia Mehlman	6/30/2026	

b. <u>Board and Commission Liaison Assignments</u>: Per Council Policy, assignments are on a set biannual rotation. The Councilmembers are to be listed in district order with the Mayor listed first, and the boards and commissions are to be listed in alphabetical order. Council can either reaffirm current rotation or change. The Human Relations Commission is listed under a separate rotation, also in district order. Below is the proposed rotation schedule for 2025.

Dates	Board/Commission	Councilmember	Meeting Frequency (Monthly)	Time
	Art Commission	District 5 - Mehlinger	3rd Wednesday	7:00pm
	Bicycle and Pedestrian Advisory Commission	District 6 - Le	3rd Thursday	6:30pm
	Board of Library Trustees	Mayor - Klein	1st Monday	7:00pm
Jan - Jun 2025	Heritage Preservation Commission	District 1 - Sell	1st Wednesday	7:00pm
	Housing and Human Services Commission	District 2 - Cisneros	4th Wednesday	7:00pm
	Parks and Recreation Commission	District 3 - Srinivasan	2nd Wednesday	7:00pm
	Sustainability Commission	District 4 - Chang	3rd Monday	7:00pm
Dates	Board/Commission	Councilmember	Meeting Frequency (Monthly)	Time
	Art Commission	District 4 - Chang	3rd Wednesday	7:00pm
	Bicycle and Pedestrian Advisory Commission	District 5 - Mehlinger	3rd Thursday	6:30pm
	Board of Library Trustees	District 6 - Le	1st Monday	7:00pm
Jul - Dec 2025	Heritage Preservation Commission	Mayor - Klein	1st Wednesday	7:00pm
	Housing and Human Services Commission	District 1 - Sell	4th Wednesday	7:00pm
	Parks and Recreation Commission	District 2 - Cisneros	2nd Wednesday	7:00pm
	Sustainability Commission	District 3 - Srinavasan	3rd Monday	7:00pm
Dates	Board/Commission	Councilmember	Meeting Frequency (Monthly)	Time
Jan - Jun 2025	Human Relations Commission	District 3 - Srinivasan	2nd Thursday	7:00pm
Jul - Dec 2025	Human Relations Commission	District 4 - Chang	2nd Thursday	7:00pm

c. <u>Council Subcommittees - Standing Committees</u>: Currently there are two standing Council subcommittees set to continue into 2025 unless otherwise directed by Council. Standing committees exist with a set membership unless and until modified by the Council.

Subcommittees	Current Appointees Requesting Re-Appointment	Meeting Information	Interested Councilmembers
Council Subcommitee on Boards and Commissions	Menlinder (RELAIN)	Meets two or three times per year, scheduled as needed	Klein
Community Event and Neighborhood Grant Distribution Subcommittee	Sell (RETAIN)	Meeting irregularly, usually 3 times per year	Le

d. <u>External IGR Appointments</u>: Appointments made to local intergovernmental agencies. The appointments below are those where the agency's bylaws require a City Representative and appointment is made by Council action. Councilmembers may express their interest for any assignment however should note that agencies strongly encourage cities appoint the same representative annually for continuity.

Agency	Meeting Body	Meeting Information	Current Appointee	Interested Councilmembers
Association of Bay Area Governments (ABAG)	General Assembly	Meets annually, typically in June at Bay Area Metro Center in San Francisco	Srinivasan (RETAIN)	Chang
	General Assembly, Alternate	Meets annually, typically in June at Bay Area Metro Center in San Francisco	VACANT	Chang Le
Bay Area Water Supply and Conservation Agency (BAWSCA)	Board of Directors	Meets the third Thursday of every other month, starting in January, at 7 p.m., at the Foster City Community Center	Mehlinger (RETAIN)	No Interest
Santa Clara County	Policy Advisory Board	Board is commissioned but not curently meeting. It is left on in case BOS reactivates	VACANT	Le Mehlinger Sell
Expressway	Policy Advisory Board, Alternate	Board is commissioned but not curently meeting. It is left on in case BOS reactivates	Sell (RETAIN)	Le Mehlinger
North Valley (NOVA) Job Training Consortium Workforce Board		Meets as needed for participation on the membership committee that interviews nominees to the board	Cisneros (RETAIN)	Klein
Moffett Field	Restoration Advisory Board (RAB)	Meets annually	Mehlinger (OFFER)	Klein
San Francisco Bay Area Regional Water System Financing Authority (RFA)	Board of Directors	Meets twice a year right after the BASWCA Board meeting	Mehlinger (RETAIN)	No Interest
South Bay Salt Ponds Restoration	Stakeholder Forum	Meets irregularly, approximately once per year in the fall or winter	Mehlinger (OFFER)	Klein Le
Silicon Valley Clean Energy		Meets the second Wednesday of the month at 7 pm. General meeting location is Cupertino Community Hall	Klein (RETAIN)	No Interest
Authority (SVCEA)		Meets the second Wednesday of the month at 7 pm. General meeting location is Cupertino Community Hall	Srinivasan (RETAIN)	Chang Le
	Board of Directors	Meets once a month on the first Thursday at the County Government Center in San Jose	VACANT	Sell
Valley Transportation Authority (VTA)		Meets monthly on the second Thursday at VTA HQ in San Jose	Sell (RELEASE)	Le
		Meets monthly on the second Thursday at VTA HQ in San Jose	VACANT	Le
Valley Water	Water Commission	The Committee meets quarterly on the 4th Wednesday of the month, except in April, or at the call of the Committee Chair	Cisneros (RETAIN)	Srinivasan
	Water Commission, Alternate	The Committee meets quarterly on the 4th Wednesday of the month, except in April, or at the call of the Committee Chair	Srinivasan (RETAIN)	Chang

2. <u>Appointments Made by Mayor</u>: Assignments that are to be appointed by Mayor. The Mayor will make his appointments following the January 7, 2025,<sup>Page 3 of 4</sup> meeting. An Information Only RTC with Mayoral Appointments will be posted to the next Council meeting agenda following appointment.

a. External IGR Appointments: The Mayor may appoint Councilmembers to various local intergovernmental agencies.

Agency	Meeting Body	Meeting Information	Current Appointee	Interested Councilmembers
Caltrain Modernization Project	Local Policy Maker Group	Generally meets monthly on the fourth Thursday of the month at 6 p.m., at the Sam Trans headquarters in San Carlos	Mehlinger (RETAIN)	Le
		Generally meets monthly on the fourth Thursday of the month at 6 p.m., at the Sam Trans headquarters in San Carlos	Sell (RETAIN)	Le
		Meets the second Thursday each month except July and August	Klein (RETAIN)	Chang
		Meets the second Thursday each month except July and August	Srinivasan (RETAIN)	Chang Le
Cities Association of Santa Clara County	City Selection Committee	Scheduled by CASCC on an as- needed basis, generally prior to a Board of Directors Meeting	Klein (RETAIN)	Le
	City Selection Committee, Alternate	Scheduled by CASCC on an as- needed basis, generally prior to a Board of Directors Meeting	Srinivasan (RETAIN)	Le
	Legislative Action Committee (LAC)	Scheduled by CASCC on an as- needed basis, generally prior to a Board of Directors Meeting	Cisneros (RETAIN)	Srinivasan
	Legislative Action Committee (LAC), Alternate	Scheduled by CASCC on an as- needed basis, generally prior to a Board of Directors Meeting	Srinivasan (RETAIN)	Chang Klein Le Mehlinger
Valley Water	Valley Water/City of Sunnyvale Joint Recycled Water Committee	Committee is still active but has not scheduled a meeting recently. It is left on in case VW schedules a meeting	Sell (OFFER)	Mehlinger Srinivasan
	Valley Water/City of Sunnyvale Joint Recycled Water Committee	scheduled a meeting recently. It is left on in case VW schedules a	VACANT	Le Mehlinger

b. <u>Community Member Appointments</u>: The appointment to Sourcewise, formerly the Advisory Council to the

Council on Aging, is a Mayoral appointment per Council Policy. This appointment was made by the Mayor on June 25, 2024, via

RTC 24-0608 as the previous term expired on June 30, 2024. The appointee serves a 3-year term.

Committee	2024 Community Member Appointee	Term Expires	
Sourcewise Advisory Council	Sandra DeLateur	6/30/2027	

c. Ad Hoc Advisory Committees: There are currently no Ad Hoc Advisory Committees.

d. <u>Community Member Advisory Task Forces:</u> There are currently no Community Member Advisory Task Forces.

e. Mayor's Task Force: There are currently no Mayor Task Forces.

3. <u>Appointments Made by Outside Agencies</u>: Assignments included in this section are those where the Councilmember has, in accordance with City Policy, advised staff in advance. All Outside Agency appointments must be ratified by Council before the respective appointee(s) are officially approved to serve on those assignments. Councilmembers must follow the application process of the appointing agency. These appointments typically have a term length, however Council must ratify each re-appointment annually.

The Cities Association of Santa Clara County (CASCC) oversees the appointment process for several of these appointments and announces vacancies as they occur. CASCC or City staff forwards all announcements for appointments that Council are eligible to apply for.

Agency	Meeting Body	Meeting Information	Current Appointee Requesting Ratification	Current Term Expires
	Airport Land Use Commission (ALUC), Primary	Meets the 4th Wednesday of each month at 6:00 pm, at the County Government Center in San Jose	VACANT	Dec-24
	(ALUC), Alternate (Appointed by	Meets the 4th Wednesday of each month at 6:00 pm, at the County Government Center in San Jose	Srinivasan (RELEASE - APPOINTED BY PRIMARY)	Dec-24
	Cities Assocation of Santa Clara County - Executive Board		Klein	Dec-24
		Meets 1:15pm, first Wednesday every other month, starting in February, at County Government Center in San Jose	VACANT	Dec-24
	Measure A (2016 Housing Bond) Independent Citizen's Oversight Committee	Meets quarterly on the first Thursday of the month at the Isaac Newton Senter Auditorium, County Government Center in San Jose.	Klein	Dec-24
Cities Association of Santa Clara County (CASCC)	Podovolonmont Discolution	Meets at least once per year.	Klein	Dec-24
	Santa Clara County Recycling and Waste Reduction Commission, SMaRT Station Seat	Meets bi-monthly, on the fourth Wednesday of every second month at 5:30 PM	Klein	Dec-25
		Meets bi-monthly, on the fourth Wednesday of every second month	Mehlinger (RELEASE - APPOINTED BY PRIMARY)	Dec-25
	Interoperability Authority - Board	This is a 3-year position, with primary and alternate representatives rotating between the cities of Sunnyvale, Santa Clara, and Milpitas. Generally meets bi-monthly as scheduled on Thursdays at 4:00 pm.	VACANT	Jun-25
	CAL-ID RAN Policy Board	Meets annually at the Sheriff's Office	Klein	End of Mayor Term
Association of Bay Area Governments (ABAG)	Conservation and Development Commission, Alternate	Thursday of each month	Klein	Dec-24
League of California Cities (LCC)	Revenue and Taxation Policy Committee, Peninsula Division Representative	Policy committees generally meet quarterly	VACANT	Dec-24
US Conference of Mayors (USCM)		Meets during annual USCM Conferences	Klein	End of Mayor Term

Attachment 1