

2023 Appointments for Consideration by Council - Study Session
Tuesday, January 3, 2023

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. **Appointments Made by Council:** Assignments that are at the discretion of the Council and are proposed to be ratified during the January 3, 2023 Council Meeting.

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

Committee	2023 Community Member Appointee	Term Expires
VTA- Bicycle and Pedestrian Advisory Committee	Alex Bonne	6/30/2024

b. **Board and Commission Liaison Assignments:** Assignments are on a set biannual rotation; Council can either reaffirm current rotation or change. Below is the proposed rotation schedule for 2023.

Dates	Councilmember	Board/ Commission	Meeting Dates (Monthly)	Time
Jan - Jun 2023	Klein	Housing and Human Services Commission	4th Wednesday	7:00pm
	Melton	Parks and Recreation Commission	2nd Wednesday	7:00pm
	VACANT	Sustainability Commission	3rd Monday	7:00pm
	Din	Art Commission	3rd Wednesday	7:00pm
	Cisneros	Bicycle and Pedestrian Advisory Commission	3rd Thursday	6:30pm
	VACANT	Board of Library Trustees	1st Monday	7:00pm
	VACANT	Heritage Preservation Commission	1st Wednesday	7:00pm

Dates	Councilmember	Board/ Commission	Meeting Dates (Monthly)	Time
Jul - Dec 2023	Klein	Parks and Recreation Commission	2nd Wednesday	7:00pm
	Melton	Sustainability Commission	3rd Monday	7:00pm
	Cisneros	Art Commission	3rd Wednesday	7:00pm
	Din	Bicycle and Pedestrian Advisory Commission	3rd Thursday	6:30pm
	VACANT	Board of Library Trustees	1st Monday	7:00pm
	VACANT	Heritage Preservation Commission	1st Wednesday	7:00pm
	VACANT	Housing and Human Services Commission	4th Wednesday	7:00pm

c. **Council Subcommittees- Standing Committees:** Currently there are two standing Council subcommittees set to continue into 2023 unless otherwise directed by Council. Standing committees exist with a set membership unless and until modified by the Council.

Subcommittees	Date Formed	Number of Appointments Available	Interested Councilmembers
Subcommittee of Board & Commission Bylaws	3/23/2010	0	
Community Event and Neighborhood Grant Distribution Subcommittee	9/14/2010	0	

d. **External IGR Appointments:** 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	Number of Appointments Available	Interested Councilmembers
Association of Bay Area Governments (ABAG)	General Assembly	1	Cisneros
	General Assembly, Alternate	1	Din
Bay Area Water Supply and Conservation Agency (BAWSCA)	Board of Directors	1	Larsson
	Board of Directors, Alternate	1	
Moffett Field	Restoration Advisory Board (RAB)	1	Din
North Valley (NOVA) Job Training Consortium Workforce Board	Nomination Committee	1	Cisneros
San Francisco Bay Area Regional Water System Financing Authority (RFA)	Board of Directors	1	Larsson
Santa Clara County Expressway 2040	Policy Advisory Board	1	Cisneros
	Policy Advisory Board, Alternate	1	Melton
South Bay Salt Ponds Restoration	Stakeholder Forum	1	Melton
Silicon Valley Clean Energy Authority (SVCEA)	Board of Directors	1	Klein
	Board of Directors, Alternate	1	
Valley Transportation Authority (VTA)	Board of Directors	1	Din Melton
	State Route (SR) 85 Corridor Policy Advisory Board (PAB)	1	Klein
	State Route (SR) 85 Corridor Policy Advisory Board (PAB), Alternate	1	
	Policy Advisory Committee (PAC)	1	Cisneros
	Policy Advisory Committee (PAC), Alternate	1	
Valley Water	Water Commission	1	Din
	Water Commission, Alternate	1	
Water Emergency Transportation Authority	Water Emergency Transportation Authority Community Advisory Committee	1	Melton

2. Appointments Made by Mayor: Assignments that are to be appointed by Mayor. The Mayor will make his appointments following the January 3, 2023 meeting.

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

Agency	Meeting Body	Number of Appointments Available	Interested Councilmembers
Caltrain Modernization Project	Local Policy Maker Group	1	Cisneros
	Local Policy Maker Group, Alternate	1	
Cities Association of Santa Clara County	Board of Directors	1	Klein
	Board of Directors, Alternate	1	Din
	City Selection Committee	1	Klein
	City Selection Committee, Alternate	1	
	Legislative Action Committee (LAC)	1	
	Legislative Action Committee (LAC), Alternate	1	Cisneros
Valley Water	Valley Water/City of Sunnyvale Joint Recycled Water Committee	1	Melton
	Valley Water/City of Sunnyvale Joint Recycled Water Committee	1	

b. **Community Member Appointments:** The appointment to Sourcewise, formerly the Advisory Council to the Council on Aging, is a Mayoral appointment per Council Policy. This appointment was included in the list of appointments presented to the Mayor after the January 4, 2022 meeting. The appointee is serving a three-year term that began retroactively on July 1, 2021 and ends in June 2024.

Committee	2022 Community Member Appointee	Term Expires
Sourcewise Advisory Council	Sandra DeLateur	6/30/2024

c. **Council Subcommittees- Ad-Hoc Advisory Committees:** The Mayor may create ad hoc committees of the Council to assist in particular matters as they arise. Members of the committee shall be appointed by the Mayor.

Ad-Hoc Advisory Committee	Date Formed	Councilmember
City Attorney Compensation	5/3/2022	1. Cisneros 2. Klein 3. Larsson

Ad-Hoc Advisory Committee	Date Formed	Councilmember
City Manager Compensation	11/1/2022	1. Klein 2. Larsson 3. Melton

d. **Community Member Advisory Task Forces:** There are currently no Community Member Advisory Task Forces.

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

3. Appointments Made by Outside Agencies: 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	Current Appointee Requesting Ratification	Current Term Expires
Santa Clara County	Airport Land-Use Commission (ALUC)	VACANT	
	Airport Land-Use Commission (ALUC), Alternate (Appointed by Primary)	Melton	May-24
	Santa Clara County Emergency Operational Area Council (OAC), Central County Cities Seat	Klein	Sep-23
	Measure A (2016 Housing Bond) Independent Citizen's Oversight Committee	VACANT	
	Redevelopment Dissolution Countywide Oversight Board	Klein	Dec-23
	Santa Clara County Recycling and Waste Reduction Commission, SMaRT Station Seat	Klein	Dec-25
	Unhoused Task Force	Klein	Dec-23
	CAL-ID RAN Policy Board	Klein	End of Mayor Term
	Local Agency Formation Committee (LAFCO), Alternate Cities Member	Melton	May-24
	Silicon Valley Regional Interoperability Authority (SVRIA)	Melton	Dec-25
League of California Cities (LCC)	Presidential Appointment - Revenue & Taxation Policy Committee	Melton	Nov-23
Silicon Valley Leadership Group (SVLG) Silicon Valley Recovery Roundtable	Mayor's Circle	Klein	End of Mayor Term
Association of Bay Area Governments (ABAG)	San Francisco Bay Conservation and Development Commission, Alternate	Klein	Dec-23