

Appointments Made By Council				
<u>Item</u>	<u>Committee Assignments</u>	<u>Term Expires</u>	<u>Interested Councilmembers</u>	<u>Meeting Information</u>
1	Association of Bay Area Governments (ABAG) General Assembly (Spitaleri current appointee.)	1/15	Jim Davis	Meets annually, in April. The 2013 meeting started at 12:15 p.m. Date for 2014 not available yet.
2	Bay Area Water Supply and Conservation Agency (BAWSCA) Board of Directors (Griffith current appointee.)	6/15	(Note: This assignment has a set term; any vacancy will be appointed by Council for the remainder of the original term.) Gustav Larsson	Meetings held the third Thursday of every other month, starting in January, at 7:00pm, 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).
3	Comprehensive County Expressway Planning Study Policy Advisory Board (PAB) (Davis current appointee.)	1/15	Jim Davis	Four meetings currently planned: March 24, 2014; August 25, 2014; November 12, 2014; and March 23, 2015. No standard times or locations.
4	Grand Boulevard Task Force, Primary (Moylan current primary.)	1/15	Gustav Larsson	Meets quarterly during the day, typically from 10am-noon.
5	Grand Boulevard Task Force, Alternate (Davis current alternate.)	1/15	Jim Davis Gustav Larsson	Meets quarterly during the day, typically from 10am-noon.
6	Moffett Field Restoration Advisory Board (RAB) (Davis current appointee.)	1/15	Jim Davis	Meets quarterly 7 pm-9 pm at Mountain View Senior Center. 2014 meeting dates: February 13, 2014; May 8, 2014; August 14, 2014; November 13, 2014.
7	North Valley (NOVA) Job Training Consortium Workforce Board, Nomination Committee (Martin-Milius current appointee.)	1/15	Tara Martin-Milius	Attendance at semi-monthly board meetings not required. Participation is on membership committee that interviews nominees to the board. This group meets, as needed, and the schedule is coordinated with the serving Councilmember.

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8	Santa Clara Valley Water District (SCVWD), Lower Peninsula Flood Control and Watershed Advisory Committee (Pending Committee Reorganization) (Martin-Milius current appointee.)	1/15	Tara Martin-Milius Glenn Hendricks	Meets quarterly, but the District is reorganizing, so these will be combined with other committees and meet on a new, to-be-determined schedule.
9	Santa Clara Valley Water District (SCVWD), Guadalupe/West Valley Flood Control and Watershed Advisory Committee (Pending Committee Reorganization) (Whittum current appointee.)	1/15	Dave Whittum Glenn Hendricks	Meets quarterly, but the District is reorganizing, so these will be combined with other committees and meet on a new, to-be-determined schedule.
10	San Francisco Bay Area Regional Water System Financing Authority (RFA), Board of Directors (Griffith current appointee.)	6/15	(Note: This assignment has a set term; any vacancy will be appointed by Council for the remainder of the original term.) Griffith	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).
11	South Bay Salt Ponds Restoration Project Stakeholders (Whittum current appointee.)	1/15	Glenn Hendricks	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.
12	Stevens Creek Trail Working Team (Martin-Milius current appointee.)	1/15	Tara Martin-Milius	Meets irregularly. Meetings typically the 1st Monday of a month.

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13	Valley Transportation Authority (VTA), Board of Directors, Primary (Whittum current alternate.)	1/15	Jim Griffith Dave Whittum Gustav Larsson Glenn Hendricks	Meets twice a month on the first Thursday and fourth Friday.
14	Valley Transportation Authority (VTA), El Camino Real Bus Rapid Transit Policy Advisory Board (PAB) (Whittum current appointee.)	1/15	Dave Whittum Gustav Larsson Glenn Hendricks	Currently on hiatus. Previously met on an irregular schedule.
15	Valley Transportation Authority (VTA), Policy Advisory Committee (PAC) , Primary (Whittum currently primary.)	1/15	Jim Davis	Meets monthly on the second Thursday at VTA headquarters, San Jose.
16	Valley Transportation Authority (VTA), Policy Advisory Committee (PAC) , Alternate (Davis currently alternate.)	1/15	Gustav Larsson Glenn Hendricks	Meets monthly on the second Thursday at VTA headquarters, San Jose.
17	Water Emergency Transportation Authority Community Advisory Committee (Whittum current appointee.)	1/15	Dave Whittum Glenn Hendricks	Meets irregularly and infrequently.

Appointments Made by Mayor				
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18	Caltrain Modernization Project Advisory Group (Griffith current appointee.)	1/15	Jim Davis Gustav Larsson Glenn Hendricks	Generally meets monthly on the fourth Thursday of the month at 6:00pm, at the SamTrans headquarters, San Carlos.
19	Cities Association of Santa Clara County (CASCC), Board of Directors (Griffith current appointee.)	1/15	Jim Griffith	Meets the second Thursday each month except July and August. 2014 meetings are scheduled to meet at Sunnyvale City Hall.
20	Cities Association of Santa Clara County (CASCC), City Selection Committee (Spitaleri current appointee.)	1/15	None (Usually the Mayor)	Scheduled by CASCC on an as needed basis, generally prior to a Board of Directors Meeting (which see).
21	Cities Association of Santa Clara County (CASCC), Legislative Action Committee (LAC) (Griffith current appointee.)	1/15	Jim Griffith	Scheduled by CASCC on an as needed basis, generally prior to a Board of Directors Meeting (which see).
22	Santa Clara Valley Water District (SCVWD), Recycled Water Joint Committee (Two appointments; Griffith and Martin-Milius current appointees.)	1/15	Jim Griffith Tara Martin-Milius	Meets as needed as major decision points are reached.
23	Silicon Valley Regional Interoperability Authority (SVRIA), Alternate (Davis current appointee.)	1/15	Jim Davis	2014 meeting dates, each 5:00pm, at the Isaac Newton Center, San Jose, as follows: 1/23, 4/24, 6/26, and 10/23.
24	South Bay Military Affairs Council (Role of Mayor or Mayor's designee; Spitaleri current appointee.)	1/15	Glenn Hendricks	Currently on hiatus.

Appointments Made By Outside Agencies				
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25	Cities Association of Santa Clara County (CASCC), Executive Committee, Board At-Large (Secretary/Treasurer) (Griffith current appointee and 2 nd Vice President.)	1/15	Griffith	Meetings held the first Wednesday of every month. 2014 meetings at San Jose City Hall.
26	League of California Cities (LCC), Environmental Quality Policy Committee (Martin-Milius current appointee.)	1/15	Martin-Milius	LCC Policy Committees meet 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).
27	League of California Cities (LCC), Public Safety Policy Committee (Davis current appointee.)	1/15	Davis	LCC Policy Committees meet 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).
28	National League of Cities (NLC), Finance, Administrative, and Intergovernmental Relations Policy and Advocacy Committee (Whittum current appointee.)	1/15	Whittum	NLC Policy and Advocacy Committees meet during both the NLC Congressional City Conference (March, Washington, D.C.) and the Congress of Cities and Exposition Conference (November/December, various cities TBD), and may meet more frequently at the discretion of the committee chair.

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29	National League of Cities (NLC), Large Cities Council (Vice Chair) (Davis current appointee.)	1/15	Davis	Meets during both the NLC Congressional City Conference (March, Washington, D.C.) and the Congress of Cities and Exposition Conference (November/December, various cities TBD), and may meet more frequently at the discretion of the committee chair.
30	National League of Cities (NLC), Public Safety and Crime Prevention Policy and Advocacy Committee (Davis current appointee.)	1/15	Davis	NLC Policy and Advocacy Committees meet during both the NLC Congressional City Conference (March, Washington, D.C.) and the Congress of Cities and Exposition Conference (November/December, various cities TBD), and may meet more frequently at the discretion of the committee chair.
31	National League of Cities (NLC), Public Safety and Crime Prevention Steering Committee (Davis current appointee.)	1/15	Davis	Meets two times annually (Spring and Fall). Locations vary around the country.
32	Santa Clara County Emergency Operational Area Council (OAC), (Formerly the Santa Clara County Emergency Preparedness Council.) Primary (Davis current CASCC appointee.)	9/15	(Note: This assignment has a set term; any vacancy will be appointed by Council for the remainder of the original term.) Davis	Monthly meetings. First meeting pending scheduling by the Santa Clara County Emergency OAC.

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33	Santa Clara County Recycling and Waste Reduction Commission, Chair (Griffith current CASCC appointee.)	1/16	Griffith	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.)
34	Santa Clara Valley Water District (SCVWD), Water Commission (Martin-Milius current appointee.)	1/15	Martin-Milius	Meets the fourth Wednesday of each month (except December), at 11:45am, at SCVWD Headquarters in San Jose.