

Committee Assignment	Term Expires	Staff Notes
<b>SEAT 3 - MAYOR JIM GRIFFITH</b>		
<b>Cities Association of Santa Clara County (CASCC)</b>		
Board of Directors [M]	1/17	City has a vote at these meetings; important to represent Sunnyvale interest. Meets the second Thursday each month except July and August. 2016 meetings are scheduled to meet at Sunnyvale City Hall, 7:00 p.m. each date, as follows: 1/14, 2/11, 3/10, 4/14, 6/9, 8/11, 9/8, 10/13, and 11/10.
City Selection Committee [M]	1/17	Scheduled by CASCC on an as-needed basis, generally prior to a Board of Directors Meeting.
Executive Board, President [OA, CASCC]	1/17	Officer Position support should be provided by the Assoc's professional staff. Meetings held the first Wednesday of every month. 2016 meetings are scheduled to meet at Sunnyvale City Hall, 2:00 p.m. each date, as follows: 1/6, 2/3, 3/2, 4/6, 5/4, 6/1, 8/3, 9/7, 10/5, 11/2, and 12/1.
Legislative Action Committee (LAC) [M]	1/17	Scheduled by CASCC on an as-needed basis, generally prior to a Board of Directors Meeting.
<b>Santa Clara County Recycling and Waste Reduction Commission</b>		
Santa Clara County Recycling and Waste Reduction Commission, Chair [OA, CASCC]	1/17	Meets the fourth Wednesday of even numbered months at 5:30 p.m., except December, due to holidays. (This is the SMaRT Station representative position, representing Sunnyvale, Mtn. View, and Palo Alto.) 2016 meetings are scheduled to meet in the Board of Supervisors' Chambers, 70 West Hedding St., San Jose
<b>Santa Clara Valley Water District (SCVWD)</b>		
Recycled Water Joint Committee [M]	1/17	Meets as needed as major decision points are reached.

2016 Council Intergovernmental Assignments

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<b>SEAT 7 - VICE MAYOR TARA MARTIN-MILIUS</b>		
<b>North Valley (NOVA) Job Training Consortium Workforce Board</b>		
Nomination Committee	1/17	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.
<b>Santa Clara Valley Water District (SCVWD)</b>		
Water Commission [OA]	1/17	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]	1/17	Meets as needed as major decision points are reached.
<b>League of California Cities (LCC)</b>		
Environmental Quality Policy Committee, Vice Chair [OA]	1/17	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).
Women's Caucus, 2nd Vice Chair [OA]	1/17	Meets during the LCC Annual Conference in various CA cities (September).
<b>Stevens Creek Trail Working Team</b>		
Stevens Creek Trail Working Team	1/17	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.
<b>Local Agency Formation Commission (LAFCO) of Santa Clara County</b>		
LAFCO, Alternate [OA, CASCC]	5/16	Meets 1:15pm, first Wednesday every other month, starting in February, at County Government Center in San Jose.
<b>Valley Transportation Authority (VTA)</b>		
State Route (SR) 85 Corridor Policy Advisory Board (PAB), Alternate	1/17	<i>(Alternate position; see support for primary.)</i> Meets on a quarterly basis. Schedule to be determined. Appointment Term: PAB members and their alternates shall serve at the pleasure of their respective appointing authorities. Voting members are automatically removed from the PAB when the member or alternate ceases to hold elected office on the governing board from which they were appointed.

2016 Council Intergovernmental Assignments

Committee Assignment	Term Expires	Staff Notes
<b>SEAT 4 - DAVID WHITTUM</b>		
<b>Valley Transportation Authority (VTA)</b>		
Board of Directors	1/17	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)	1/17	Currently on hiatus. Previously met on an irregular schedule.
<b>National League of Cities (NLC)</b>		
Finance, Administrative, and Intergovernmental Relations Policy and Advocacy Committee [OA]	1/17	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.

# 2016 Council Intergovernmental Assignments

Committee Assignment	Term Expires	Staff Notes
<b>SEAT 5 - PAT MEYERING</b>		
No Assignments		

## 2016 Council Intergovernmental Assignments

Committee Assignment	Term Expires	Staff Notes
<b>SEAT 6 - JIM DAVIS</b>		
<b>Valley Transportation Authority (VTA)</b>		
Policy Advisory Committee (PAC), Vice Chair	1/17	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.
El Camino Real Bus Rapid Transit Policy Advisory Board (PAB), Alternate	1/17	<i>(Alternate position; see support for primary.)</i> Currently on hiatus. Previously met on an irregular schedule.
<b>National League of Cities (NLC)</b>		
Public Safety and Crime Prevention Policy and Advocacy Committee [OA]	1/17	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]	1/17	Meets two times annually (Spring and Fall). Locations vary around the country.
Large Cities Council (Chair) [OA]	1/17	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.
<b>Moffett Field Restoration Advisory Board (RAB)</b>		
Moffett Field Restoration Advisory Board (RAB)	1/17	Important to represent Sunnyvale interests. Meets quarterly 7-9 p.m. (February, May, August, and November) at Mountain View Senior Center.
<b>Caltrain Modernization Project Policy Advisory Group</b>		
Caltrain Modernization Project Policy Advisory Group [M]	1/17	Generally meets monthly on the fourth Thursday of the month at 6:00 pm, at the Sam Trans headquarters, San Carlos.
<b>Grand Boulevard Task Force</b>		
Grand Boulevard Task Force	1/17	Meets quarterly during the day, typically from 10:00 a.m.-noon.
<b>League of California Cities (LCC)</b>		
Public Safety Policy Committee [OA]	1/17	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).

2016 Council Intergovernmental Assignments

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<b>CONT - SEAT 6 - JIM DAVIS</b>		
<b>Comprehensive County Expressway Planning Study Policy Advisory Board (PAB)</b>		
Comprehensive County Expressway Planning Study Policy Advisory Board, Vice Chair	1/17	Meets two to three times a year on an as-needed basis in the Board of Supervisors' Chambers at the County Government Center. The first regular meeting of 2016 is 1/11/16, 4:30pm.
<b>Silicon Valley Regional Interoperability Authority (SVRIA)</b>		
Silicon Valley Regional Interoperability Authority (SVRIA), Alternate [M]	1/17	This is the Alternate position to Jerry Marsalli, Santa Clara. 2016 meeting dates are confirmed as follows, 5:00 p.m. each date, at the Santa Clara Police Department: 1/28, 3/24, 5/26, 7/28, 9/22, and 11/17.
<b>Association of Bay Area Governments (ABAG)</b>		
General Assembly	1/17	Staff recommends Council representation. Meets annually, in April.
Executive Board [OA, CASC]	6/16	
Hazardous Waste Management Facility Allocation Committee [OA, CASC]	1/17	Meets annually and on an as-needed basis.
<b>Santa Clara County Emergency Operational Area Council (OAC) (formerly the Santa Clara County Emergency Preparedness Council)</b>		
Central County Cities Seat [OA, CASC]	9/17	Monthly meetings. First meeting pending scheduling by the Santa Clara County Emergency OAC.

## 2016 Council Intergovernmental Assignments

Committee Assignment	Term Expires	Staff Notes
<b>SEAT 2 - GLENN HENDRICKS</b>		
<b>South Bay Salt Ponds Restoration Project Stakeholders</b>		
South Bay Salt Ponds Restoration Project Stakeholders	1/17	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.
<b>Water Emergency Transportation Authority Community Advisory Committee</b>		
Water Emergency Transportation Authority Community Advisory Committee	1/17	Meets irregularly and infrequently.
<b>South Bay Military Affairs Council</b>		
Military Affairs Council [M]	1/17	Currently on hiatus.
<b>Santa Clara County Airport Land-Use Commission (ALUC)</b>		
Airport Land-Use Commission [OA, CASCC]	5/16	Meets the 4th Wednesday of each month at 6:00pm, at the County Government Center in San Jose.
<b>Valley Transportation Authority (VTA)</b>		
State Route (SR) 85 Corridor Policy Advisory Board (PAB)	1/17	Meets on a quarterly basis. Schedule to be determined. Appointment Term: PAB members and their alternates shall serve at the pleasure of their respective appointing authorities. Voting members are automatically removed from the PAB when the member or alternate ceases to hold elected office on the governing board from which they were appointed.

2016 Council Intergovernmental Assignments

Committee Assignment	Term Expires	Staff Notes
<b>SEAT 1 - GUSTAV LARSSON</b>		
<b>Bay Area Water Supply and Conservation Agency (BAWSCA)</b>		
Board of Directors	6/19	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)
<b>Grand Boulevard Task Force</b>		
Grand Boulevard Task Force, Alternate	1/17	<i>(Alternate position; see support for primary.)</i> Meets quarterly during the day, typically from 10:00 a.m.-noon.
<b>San Francisco Bay Area Regional Water System Financing Authority (RFA)</b>		
Board of Directors	6/19	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).
<b>Valley Transportation Authority (VTA)</b>		
Policy Advisory Committee (PAC), Alternate	1/17	<i>(Alternate position; see support for primary.)</i> Meets monthly on the second Thursday at VTA headquarters, San Jose.
<b>Santa Clara County Airport Land-Use Commission (ALUC)</b>		
Airport Land-Use Commission, Alternate [OA, CASCC]	5/16	<i>(Alternate position; see support for primary.)</i> Meets the 4th Wednesday of each month at 6:00pm at the County Government Center in San Jose.