



Memorandum

Date: 12/7/2017
To: Councilmembers
From: Teri Silva, Interim Assistant City Manager
Subject: Council 2018 Intergovernmental Assignments- Preparation for December 12 Study Session

In preparation for the December 12, 2017 Study Session, please see the attached list of current IGR assignments for Council to review and discuss for the appointments made on January 9, 2018.

To facilitate your discussion, Councilmembers who have expressed their interest in retaining current appointments remain listed under their current assignments. If there is no interest in re-appointment, the field is left blank. Councilmembers are encouraged to seek appointment to those assignments which match their interests.

The list contains the following appointments:

1. **Appointments Made by Council:** Assignments that are at the discretion of Council.
2. **Appointments Made by Mayor:** Assignments appointed by the Mayor.
3. **Appointments Made by Outside Agencies:** Assignments that are proposed to be ratified by Council during the January 9, 2018 Council Meeting. 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.

Additionally, two Ad-Hoc Committees have been proposed for dissolution:

- 1) El Camino Real Corridor Plan Advisory Committee Appointment Committee
- 2) Sunnyvale Brand Committee

The IGR Assignments Review Forms for each Councilmember have been included in this packet for reference as Attachment 2.

ATTACHMENTS

1. 2018 Appointments for Consideration by Council
2. IGR Assignment Review Forms and supporting documentation

2018 Appointments for Consideration by Council

Every year the City Council reviews three types of appointments, 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 9, 2018 Council Meeting.

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

Committee	2016 Community Member Appointee	Term Expires
VTA- Bicycle and Pedestrian Advisory Committee	David Simmons	6/30/2018
Sourcewise (formerly Advisory Council to the Council on Aging)	Martin Rawson	6/30/2019

- b. **Board and Commission Liaison Assignments:** Assignments are on a set biannual rotation; Council can either reaffirm current rotation or change.

Dates	City Council Seat	Board/Commission	Meeting Dates	Time
Jan-Jun 2018	1	Parks and Recreation Commission	2nd Wednesday	7:00 pm
	2	Sustainability Commission	3rd Monday	7:00 pm
	3	Art Commission	3rd Wednesday	7:00 pm
	4	Bicycle and Pedestrian Advisory Commission	3rd Thursday	6:30 pm
	5	Board of Library Trustees	1st Monday	7:00 pm
	6	Heritage Preservation Commission	1st Wednesday	7:00 pm
	7	Housing and Human Services Commission	4th Wednesday	7:00 pm

Dates	City Council Seat	Board/Commission	Meeting Dates	Time
Jul-Dec 2018	1	Sustainability Commission	3rd Monday	7:00 pm
	2	Art Commission	3rd Wednesday	7:00 pm
	3	Bicycle and Pedestrian Advisory Commission	3rd Thursday	6:30 pm
	4	Board of Library Trustees	1st Monday	7:00 pm
	5	Heritage Preservation Commission	1st Wednesday	7:00 pm
	6	Housing and Human Services Commission	4th Wednesday	7:00 pm
	7	Parks and Recreation Commission	2nd Wednesday	7:00 pm

- c. **Council Subcommittees- Standing Committees:** Three standing Council subcommittees are set to continue into 2018 unless otherwise directed by Council. Standing committees exist with a set membership unless and until modified by the Council.

Subcommittees	Date Formed	Current Appointees Requesting Re-appointment
Subcommittee of Board & Commission Bylaws	3/23/10	1. Hendricks 2. Melton 3. Larsson
Community Event and Neighborhood Grant Distribution Subcommittee	9/14/10	1. Melton 2. Smith 3. Klein
Standing Subcommittee to Discuss Issues of Mutual Interest with Local School Districts >Santa Clara Unified School District >Sunnyvale Elementary School District >Fremont Union High School District >Cupertino Union School District	2/25/14	1. Hendricks 2. Melton
		1. Klein 2. Goldman
		1. Griffith 2. Smith
		1. Larsson 2. Melton

- d. **External IGR Appointments:** Appointments made to local intergovernmental agencies.

Agency	Committee	Current Appointees Requesting Re-appointment	Term Expires
Association of Bay Area Governments (ABAG)	General Assembly	Klein	1/18
Bay Area Water Supply and Conservation Agency (BAWSCA)	Board of Directors	Larsson	6/19
Santa Clara County Expressway 2040 Policy Advisory Board (PAB)	County Expressway 2040 PAB	Melton	1/18
	County Expressway 2040 PAB, Alternate	Klein	1/18
Grand Boulevard Initiative	Grand Boulevard Initiative Task Force	Goldman	1/18
	Grand Boulevard Initiative Task Force, Alternate	Smith	1/18
North Valley (NOVA) Job Training Consortium Workforce Board	Nomination Committee	Larsson	1/18
Moffett Field	Restoration Advisory Board (RAB)	Melton	1/18
San Francisco Bay Area Regional Water System Financing Authority (RFA)	Board of Directors	Larsson	6/19
South Bay Salt Ponds Restoration	South Bay Salt Ponds Restoration Project Stakeholders	Hendricks	1/18
Silicon Valley Clean Energy Authority (SVCEA)	Board of Directors		
	Board of Directors, Alternate	Smith	1/18
Valley Transportation Authority (VTA)	Board of Directors	Hendricks	1/18
	State Route (SR) 85 Corridor Policy Advisory Board (PAB)	Klein	1/18
	State Route (SR) 85 Corridor Policy Advisory Board (PAB), Alternate	Melton	1/18
	Policy Advisory Committee (PAC)	Larsson	1/18
	Policy Advisory Committee (PAC), Alternate	Smith	1/18
	El Camino Real Rapid Transit Policy Advisory Board (PAB)	Smith	1/18
	El Camino Real Rapid Transit Policy Advisory Board (PAB), Alternate	Goldman	1/18
Water Emergency Transportation Authority	Water Emergency Transportation Authority Community Advisory Committee	Hendricks	1/18
Santa Clara Valley Water District (SCVWD)	Water Commission	Smith	1/19
	Water Commission, Alternate	Klein	1/19

2. Appointments Made by Mayor: Assignments that are to be appointed by Mayor.

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

Agency	Committee	Current Appointees Requesting Re-appointment	Term Expires
Caltrain Modernization Project	Local Policy Advisory Group [M]	Smith	1/18
	Local Policy Advisory Group, Alternate [M]	Larsson	1/18
Cities Association of Santa Clara County (CASCC)	Board of Directors [M]	Klein	1/18
	City Selection Committee [M]	Klein	1/18
	Legislative Action Committee (LAC) [M]	Klein	1/18
South Bay Military Affairs Council	Military Affairs Council [M]	Hendricks	1/18
Santa Clara Valley Water District (SCVWD)	Recycled Water Joint Committee [M]	Melton	1/18
	Recycled Water Joint Committee [M]	Larsson	1/18
Silicon Valley Regional Interoperability Authority (SVRIA)	Silicon Valley Regional Interoperability Authority (SVRIA), Alternate [M]	Melton	6/19
City of San Jose/ San Jose Mineta Airport	Ad Hoc Advisory Committee on South Flow Arrivals, Chair [M]	Hendricks	4/18
	Ad Hoc Advisory Committee on South Flow Arrivals, Alternate [M]	Klein	4/18

- b. **Council Subcommittees- Ad-Hoc 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. Those marked with an asterisk (*) have been recommended for dissolution.

Ad-Hoc Committee	Date Formed	Current Appointees Requesting Re-appointment
Performance Evaluation Tools and Recruitment Process for the City Manager and City Attorney	8/13/13	1. Griffith 2. Hendricks 3. Melton
El Camino Real Corridor Plan Advisory Committee Appointment Committee*	3/17/15	1. Hendricks 2. Smith 3. Goldman
Civic Center Core Team Subcommittee	3/19/15	1. Larsson 2. Goldman 3. Hendricks
Sunnyvale Brand Subcommittee*	3/4/16	1. Hendricks 2. Larsson 3. Vacant
CAP 2.0 Community Advisory Committee Appointment Committee	6/20/17	1. Larsson 2. Klein 3. Smith

- c. **Community Member Advisory Task Forces:** There are currently no Community Member Advisory Task Forces.
- d. **Mayor's Task Force:** There are currently no Mayor Task Forces.

3. **Appointments Made by Outside Agencies:** Assignments that are proposed to be ratified by Council during the January 9, 2018 Council Meeting. 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.

Agency	Committee	Current Appointees Requesting Re-appointment	Term Expires
Santa Clara County Airport Land-Use Commission (ALUC)	Airport Land-Use Commission	Hendricks	5/20
	Airport Land-Use Commission, Alternate	Melton	5/20
Local Agency Formation Commission (LAFCO) of Santa Clara County League of California Cities (LCC)	LAFCO, Alternate	Melton	5/20
	Housing, Community and Economic Development Policy Committee, Peninsula Division Representative	Smith	1/19
	Women's Caucus Board Member	Smith	1/19
Santa Clara County Emergency Operational Area Council (OAC)	Central County Cities Seat	Melton	9/19
Santa Clara County Recycling and Waste Reduction Commission	Santa Clara County Recycling and Waste Reduction Commission, Vice-Chair	Griffith	1/22
Cities Association of Santa Clara County (CASCC)	Southern Peninsula/South Bay Community Roundtable Ad Hoc Committee	Klein	1/18
Santa Clara County Measure A (2016 Housing Bond)	Independent Citizen's Oversight Committee	Hendricks	2/19

2018 COUNCIL IGR ASSIGNMENTS REVIEW FORM

Appointments Made by Outside Agencies: An indication on this form to "keep" an existing appointment will not initiate the application process. Councilmembers wishing to keep appointments made by outside agencies should inquire with the appointing agency regarding its application process and timelines.
 Outside agency appt. [OA]; Ratification Pending [RP]; CASC appt. [CASC]; Mayoral appt. [M]

Committee Assignment	Term Exp	Appointments Made By:			Keep	Drop
		Mayor	Council	Outside Agencies:		
SEAT 1 - VICE MAYOR GUSTAV LARSSON						
Bay Area Water Supply and Conservation Agency (BAWSCA)						
Board of Directors	6/19		X		<input checked="" type="checkbox"/>	<input type="checkbox"/>
North Valley (NOVA) Job Training Consortium Workforce Board						
Nomination Committee	1/18		X		<input checked="" type="checkbox"/>	<input type="checkbox"/>
San Francisco Bay Area Regional Water System Financing Authority (RFA)						
Board of Directors	6/19		X		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Valley Transportation Authority (VTA)						
Policy Advisory Committee (PAC)	1/18		X		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Santa Clara Valley Water District (SCVWD)						
Recycled Water Joint Committee [M]	1/18	X			<input checked="" type="checkbox"/>	<input type="checkbox"/>
CalMod Local Policy Maker Group (formerly Caltrain Modernization Project Policy Advisory Group)						
CalMod LPMG [M], Alternate	1/18	X			<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standing Subcommittees/ Ad-Hoc Committees/ Task Forces						
Subcommittee of Board & Commission Bylaws	1/18		X		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standing Subcommittees to Discuss Issues of Mutual Interest with Local School Districts: Cupertino Unified School District	1/18		X		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Civic Center Core Team Subcommittee	1/18	X			<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sunnyvale Brand Subcommittee	1/18	X			<input checked="" type="checkbox"/>	<input type="checkbox"/>

Other Requested Appointments: None

Councilmember Signature: *Gustav Larsson* Date: 11/10/17

Jennifer Nunez

From: Gustav Larsson
Sent: Wednesday, November 15, 2017 3:11 PM
To: Jennifer Nunez
Subject: Re: Ad Hoc Subcommittee to Select CAP 2.0 Community Advisory Committee

Hi Jennifer,

Yes, I would like to keep this assignment.

Thanks,
Gustav

From: Jennifer Nunez
Sent: Wednesday, November 15, 5:54 PM
Subject: Ad Hoc Subcommittee to Select CAP 2.0 Community Advisory Committee
To: Jennifer Nunez

Councilmembers,

In your IGR review form, this assignment was inadvertently left out.
Please confirm via reply to this email if you wish to keep this appointment for next year and I will add to your review form.
My apologies for the error.

Thank you!



Follow us on:



JENNIFER

NUÑEZ

Executive Assistant – Mayor & City Council

2018 COUNCIL IGR ASSIGNMENTS REVIEW FORM

Appointments Made by Outside Agencies: An indication on this form to "keep" an existing appointment will not initiate the application process. Councilmembers wishing to keep appointments made by outside agencies should inquire with the appointing agency regarding its application process and timelines.
 Outside agency appt. [OA]; Ratification Pending [RP]; CASCSC appt. [CASCSC]; Mayoral appt. [M]

Committee Assignment	Term Exp	Appointments Made By:			Keep	Drop
		Mayor	Council	Outside Agencies:		
SEAT 2 - MAYOR GLENN HENDRICKS						
South Bay Salt Ponds Restoration Project						
South Bay Salt Ponds Restoration Project Stakeholders	1/18		X		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Water Emergency Transportation Authority						
Water Emergency Transportation Authority Community Advisory Committee	1/18		X		<input checked="" type="checkbox"/>	<input type="checkbox"/>
South Bay Military Affairs Council						
Military Affairs Council [M]	1/18	X			<input checked="" type="checkbox"/>	<input type="checkbox"/>
Santa Clara County Airport Land-Use Commission (ALUC)						
Airport Land-Use Commission * [OA, CASCSC]	5/20			X	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Valley Transportation Authority (VTA)						
Board of Directors	1/18		X		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Santa Clara County Measure A (2016 Housing Bond) Independent Citizen's Oversight Committee						
Santa Clara County Measure A (2016 Housing Bond) Independent Citizen's Oversight Committee [OA, CASCSC]	2/19			X	<input checked="" type="checkbox"/>	<input type="checkbox"/>
City of San Jose/ San Jose Mineta Airport						
Ad Hoc Committee on South Flow Arrivals, Primary [M]	2/18			X	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standing Subcommittees/ Ad-Hoc Committees/ Task Forces						
Subcommittee of Board & Commission Bylaws (Chair)	1/18		X		<input type="checkbox"/>	<input type="checkbox"/>
Standing Subcommittees to Discuss Issues of Mutual Interest with Local School Districts: Santa Clara Unified School District	1/18		X		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Performance Evaluation Tools and Recruitment Process for the City Attorney and City Manager	1/18	X			<input checked="" type="checkbox"/>	<input type="checkbox"/>
El Camino Real Corridor Plan Advisory Committee Appointment Committee <i>CAN this end?</i>	1/18	X			<input checked="" type="checkbox"/>	<input type="checkbox"/>
Civic Center Core Team Subcommittee	1/18	X			<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sunnyvale Brand Subcommittee <i>CAN this end?</i>	1/18	X			<input checked="" type="checkbox"/>	<input type="checkbox"/>

Other Requested Appointments: _____

Councilmember Signature:  Date: 11-27-17

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Appointments Made by Outside Agencies: An indication on this form to "keep" an existing appointment will not initiate the application process. Councilmembers wishing to keep appointments made by outside agencies should inquire with the appointing agency regarding its application process and timelines.
 Outside agency appt. [OA]; Ratification Pending [RP]; CASCSC appt. [CASCSC]; Mayoral appt. [M]

Committee Assignment	Term Exp	Appointments Made By:			Keep	Drop			
		Mayor	Council	Outside Agencies:					
SEAT 3 - JIM GRIFFITH									
Cities Association of Santa Clara County (CASCSC)									
Executive Board, Past President [OA, CASCSC]	1/18			X	<input type="checkbox"/>	<input checked="" type="checkbox"/>			
Silicon Valley Clean Energy Authority (SVCEA)									
Board of Directors	1/18		X		<input type="checkbox"/>	<input checked="" type="checkbox"/>			
Santa Clara County Recycling and Waste Reduction Commission									
Santa Clara County Recycling and Waste Reduction Commission [OA, CASCSC]	1/22			X	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Standing Subcommittees/ Ad-Hoc Committees/ Task Forces									
Standing Subcommittees to Discuss Issues of Mutual Interest with Local School Districts: Fremont Union High School District	1/18		X		<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Performance Evaluation Tools and Recruitment Process for the City Attorney and City Manager	1/18	X			<input checked="" type="checkbox"/>	<input type="checkbox"/>			

Other Requested Appointments: _____

Councilmember Signature: James R. Griffith Date: 11/29/17

2018 COUNCIL IGR ASSIGNMENTS REVIEW FORM

Appointments Made by Outside Agencies: An indication on this form to "keep" an existing appointment will not initiate the application process. Councilmembers wishing to keep appointments made by outside agencies should inquire with the appointing agency regarding its application process and timelines.
Outside agency appt. [OA]; Ratification Pending [RP]; CASCSC appt. [CASCSC]; Mayoral appt. [M]

Committee Assignment	Term Exp	Appointments Made By:			Keep	Drop			
		Mayor	Council	Outside Agencies:					
SEAT 4 - LARRY KLEIN									
Association of Bay Area Governments (ABAG)									
General Assembly	1/18		X		<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Valley Transportation Authority (VTA)									
State Route (SR) 85 Corridor Policy Advisory Board (PAB)	1/18		X		<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Santa Clara Valley Water District (SCVWD)									
Water Commission, <u>Alternate</u> Would drop if someone else interested	1/18		X		<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Cities Association of Santa Clara County (CASCSC) As of last week's mtg, appointed to Executive Board (Treasurer)									
Board of Directors [M]	1/18	X			<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Legislative Action Committee (LAC) [M]	1/18	X			<input checked="" type="checkbox"/>	<input type="checkbox"/>			
City Selection Committee [M]	1/18	X			<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Ad hoc Committee on South Bay/Peninsula Aircraft Noise [OA, CASCSC]	1/18			X	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Santa Clara County Expressway 2040 Policy Advisory Board (PAB)									
Expressway 2040 PAB, <u>Alternate</u>	1/18		X		<input type="checkbox"/>	<input checked="" type="checkbox"/>			
City of San Jose/ San Jose Mineta Airport									
Ad Hoc Committee on South Flow Arrivals, <u>Alternate</u> [M]	2/18	X			<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Standing Subcommittees/ Ad-Hoc Committees/ Task Forces									
Community Event Grant Distributions	1/18		X		<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Standing Subcommittees to Discuss Issues of Mutual Interest with Local School Districts: Sunnyvale Elementary School District	1/18		X		<input checked="" type="checkbox"/>	<input type="checkbox"/>			

Council Subcommittee CAP2.0 Member (temporary); will continue to serve in case additional issues.

Other Requested Appointments: _____

Councilmember Signature: Larry Klein Date: Nov-15-2017

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Outside agency appt. [OA]; Ratification Pending [RP]; CASCSC appt. [CASCSC]; Mayoral appt. [M]

Committee Assignment	Term Exp	Appointments Made By:			Keep	Drop			
		Mayor	Council	Outside Agencies:					
SEAT 5 - RUSS MELTON									
Moffett Field Restoration Advisory Board (RAB)									
Moffett Field Restoration Advisory Board (RAB)	1/18		X		<input type="checkbox"/>	<input type="checkbox"/>			
Valley Transportation Authority (VTA)									
State Route (SR) 85 Corridor Policy Advisory Board (PAB), Alternate	1/18		X		<input type="checkbox"/>	<input type="checkbox"/>			
Santa Clara Valley Water District (SCVWD)									
Recycled Water Joint Committee [M]	1/18	X			<input type="checkbox"/>	<input type="checkbox"/>			
Silicon Valley Regional Interoperability Authority (SVRIA)									
Silicon Valley Regional Interoperability Authority (SVRIA), Alternate [M]	6/19	X			<input type="checkbox"/>	<input type="checkbox"/>			
Local Agency Formation Commission (LAFCO) of Santa Clara County									
LAFCO [OA, CASCSC] Alternate	5/20			X	<input type="checkbox"/>	<input type="checkbox"/>			
Santa Clara County Airport Land-Use Commission (ALUC)									
Airport Land-Use Commission *, Alternate	5/20			X	<input type="checkbox"/>	<input type="checkbox"/>			
Santa Clara County Emergency Operational Area Council (OAC)									
Central County Cities Seat, Alternate [OA, CASCSC]	9/19			X	<input type="checkbox"/>	<input type="checkbox"/>			
Santa Clara County Expressway 2040 Policy Advisory Board (PAB)									
Expressway 2040 PAB	1/18		X		<input type="checkbox"/>	<input type="checkbox"/>			
Standing Subcommittees/ Ad-Hoc Committees/ Task Forces									
Subcommittee of Board & Commission Bylaws	1/18		X		<input type="checkbox"/>	<input type="checkbox"/>			
Community Event Grant Distributions	1/18		X		<input type="checkbox"/>	<input type="checkbox"/>			
Standing Subcommittees to Discuss Issues of Mutual Interest with Local School Districts: Santa Clara Unified School District	1/18		X		<input type="checkbox"/>	<input type="checkbox"/>			
Standing Subcommittees to Discuss Issues of Mutual Interest with Local School Districts: Cupertino Unified School District	1/18		X		<input type="checkbox"/>	<input type="checkbox"/>			
Performance Evaluation Tools and Recruitment Process for the City Attorney and City Manager	1/18	X			<input type="checkbox"/>	<input type="checkbox"/>			

Other Requested Appointments: _____

Councilmember Signature: _____

Date: 11/27/2017

Jennifer Nunez

From: Russ Melton
Sent: Monday, November 27, 2017 10:27 AM
To: Jennifer Nunez
Subject: Re: 2018 Council IGR Assignments Review Form

Hi Jennifer, I would like to keep all of my assignments.

Russ

Russ Melton
Sunnyvale City Councilmember, Seat #5

City Email: MeltonCouncil@sunnyvale.ca.gov
Personal Email: russell.w.melton@gmail.com
Cellphone: (650) 455-1163
Facebook: @RussMeltonSunnyvale

From: Jennifer Nunez
Sent: Friday, November 10, 2017 2:28:05 PM
To: Russ Melton
Subject: 2018 Council IGR Assignments Review Form

Good afternoon Russ,

Please see attached your 2018 Intergovernmental Assignments Review Form. Please review and indicate those assignments you wish to keep and/or drop, including those appointments made by the Mayor. The form will be provided to Mayor Hendricks for review purposes as well as to inform the Council appointment process in January and may be included as an attachment in the Report to Council.

Please sign and return the completed form by Monday, November 27.
Thank you and please let me know if you have any questions.



Sunnyvale

Follow us on:



JENNIFER NUÑEZ
Executive Assistant – Mayor & City Council
Office of the City Manager

Phone (Direct): 408-730-7913
Mayor & Council (Main) : 408-730-7473
Sunnyvale.ca.gov

2018 COUNCIL IGR ASSIGNMENTS REVIEW FORM

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Outside agency appt. [OA]; Ratification Pending [RP]; CASC appt. [CASC]; Mayoral appt. [M]

Committee Assignment	Term Exp	Appointments Made By:			Keep	Drop
		Mayor	Council	Outside Agencies:		
SEAT 6 - NANCY SMITH						
Valley Transportation Authority (VTA)						
Policy Advisory Committee (PAC), Alternate	1/18		X		<input checked="" type="checkbox"/>	<input type="checkbox"/>
El Camino Real Rapid Transit Policy Advisory Board (PAB)	1/18		X		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Silicon Valley Clean Energy Authority (SVCEA)						
Board of Directors, Alternate	1/18		X		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Santa Clara Valley Water District (SCVWD)						
Water Commission	1/18		X		<input checked="" type="checkbox"/>	<input type="checkbox"/>
CalMod Local Policy Maker Group (formerly Caltrain Modernization Project Policy Advisory Group)						
CalMod LPMG [M]	1/18	X			<input checked="" type="checkbox"/>	<input type="checkbox"/>
Grand Boulevard Task Force						
Grand Boulevard Task Force, Alternate	1/18		X		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standing Subcommittees/ Ad-Hoc Committees/ Task Forces						
Community Event Grant Distributions	1/18		X		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standing Subcommittees to Discuss Issues of Mutual Interest with Local School Districts: Fremont Union High School District	1/18		X		<input checked="" type="checkbox"/>	<input type="checkbox"/>
El Camino Real Corridor Plan Advisory Committee Appointment Committee	1/18	X			<input checked="" type="checkbox"/>	<input type="checkbox"/>
CAP 2.0 Community Advisory Committee Appointment Committee	1/18	X			<input checked="" type="checkbox"/>	<input type="checkbox"/>

Other Requested Appointments: Silicon Valley Clean Energy Authority, Primary Assignment

Two others provided by email to Jennifer Nuñez: Member of the Board for the Housing, Community, and Economic Development Policy Committee

California League of Cities Women's Caucus on LoCC

Councilmember Signature: Nancy C Smith Date: 11/28/2017

17-1149

Jennifer Nunez

From: Nancy Smith
Sent: Monday, November 27, 2017 9:24 AM
To: Jennifer Nunez
Subject: Re: 2018 Council IGR Assignments Review Form

Hi Jennifer,

I've reviewed the list and, along with the Grand Boulevard Initiative, would like to continue in my current assignments, possibly taking a step from Alternate to primary where applicable. The opportunities have been a good match for my interests.

In addition, I have been appointed to the following two roles in outside agencies:

- Member of the Board of the Women's Caucus of the League of California Cities. (already appointed in September)
- Division representative on the Housing, Community and Economic Development Policy Committee for the League of California Cities

NANCY SMITH
City Councilmember
City of Sunnyvale

Phone: 408-455-8672

From: Jennifer Nunez
Sent: Friday, November 10, 2017 2:30 PM
To: Nancy Smith
Subject: 2018 Council IGR Assignments Review Form

Good afternoon Nancy,

Please see attached your 2018 Intergovernmental Assignments Review Form. Please review and indicate those assignments you wish to keep and/or drop, including those appointments made by the Mayor. The form will be provided to Mayor Hendricks for review purposes as well as to inform the Council appointment process in January and may be included as an attachment in the Report to Council.

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Thank you and please let me know if you have any questions.