

2018 COUNCIL IGR ASSIGNMENTS REVIEW FORM

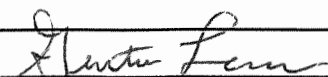
ATTACHMENT 2

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:  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!



Sunnyvale

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JENNIFER

NUÑEZ

Executive Assistant – Mayor & City Council

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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 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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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

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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 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

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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

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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

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.

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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 7 - MICHAEL S. GOLDMAN									
Grand Boulevard Task Force									
Grand Boulevard Task Force	1/18		X		<input type="checkbox"/>	<input type="checkbox"/>			
Valley Transportation Authority (VTA)									
El Camino Real Rapid Transit Policy Advisory Board (PAB), Alternate	1/18		X		<input type="checkbox"/>	<input type="checkbox"/>			
Standing Subcommittees/ Ad-Hoc Committees/ Task Forces									
Standing Subcommittees to Discuss Issues of Mutual Interest with Local School Districts: Sunnyvale Elementary School District	1/18		X		<input type="checkbox"/>	<input type="checkbox"/>			
El Camino Real Corridor Plan Advisory Committee Appointment Committee	1/18	X			<input type="checkbox"/>	<input type="checkbox"/>			
Civic Center Core Team Subcommittee	1/18	X			<input type="checkbox"/>	<input type="checkbox"/>			

Other Requested Appointments: _____

Councilmember Signature: See attached email Date: _____

Jennifer Nunez

Subject: PLEASE REPLY--FW: 2018 Council IGR Assignments Review Form

From: Michael S. Goldman

Sent: Tuesday, December 12, 2017 2:55 PM

To: Jennifer Nunez <JNunez@sunnyvale.ca.gov>

Subject: Re: PLEASE REPLY--FW: 2018 Council IGR Assignments Review Form

Hi Jennifer,

I would like to keep the IGR's I have without change.

Sincerely,

Michael S. Goldman

Sunnyvale City Council, Seat 7

(408) 507-3128

From: Jennifer Nunez

Sent: Friday, November 10, 2017 1:57 PM

To: Michael S. Goldman <GoldmanCouncil@sunnyvale.ca.gov>

Subject: 2018 Council IGR Assignments Review Form

Good afternoon Michael,

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

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