

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	2017 Community Member Appointee	Term Expires
VTA- Bicycle and Pedestrian Advisory Committee	David Simons	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. Per Council Policy 7.2.19, appointments shall change every six months, with the method of assignment being an automatic rotation using Council seat numbering.

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	Number of Appointments Available	Councilmembers Expressing Interest
Subcommittee of Board & Commission Bylaws	3	1. Hendricks 2. Melton 3. Larsson
Community Event and Neighborhood Grant Distribution Subcommittee	3	1. Melton 2. Smith 3. Klein
Standing Subcommittee to Discuss Issues of Mutual Interest with Local School Districts	2 (per subgroup)	1. Hendricks 2. Melton
>Santa Clara Unified School District		1. Klein 2. Goldman
>Sunnyvale Elementary School District		1. Griffith 2. Smith
>Fremont Union High School District		1. Larsson 2. Melton
>Cupertino Union School District		

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

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

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	Councilmembers Expressing Interest	Number of Appointments Available
Caltrain Modernization Project	Local Policy Advisory Group [M]	Smith	1
	Local Policy Advisory Group, Alternate [M]	Larsson	1
Cities Association of Santa Clara County (CASCC)	Board of Directors [M]	Klein	1
	City Selection Committee [M]	Klein	1
	Legislative Action Committee (LAC) [M]	Klein	1
South Bay Military Affairs Council	Military Affairs Council [M]	Hendricks	1
Santa Clara Valley Water District (SCVWD)	Recycled Water Joint Committee [M]	Melton	1
	Recycled Water Joint Committee [M]	Larsson	1
Silicon Valley Regional Interoperability Authority (SVRIA)	Silicon Valley Regional Interoperability Authority (SVRIA), Alternate [M]	Melton	1
City of San Jose/ San Jose Mineta Airport	Ad Hoc Advisory Committee on South Flow Arrivals, Chair [M]	Hendricks	1
	Ad Hoc Advisory Committee on South Flow Arrivals, Alternate [M]	Klein	1

- 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. At the study session, there was discussion of terminating the El Camino Real Corridor Plan Appointment Committee and the Sunnyvale Brand Subcommittee. The City Attorney advises that the Ad hoc Committee for Performance Evaluation Tools and Recruitment Process for the City Manager and City Attorney be terminated and then created by the Mayor on an annual basis as set forth in City Council Policy 7.4.13. As the City Manager and City Attorney are evaluated on an annual basis, then the Mayor can create a new Ad hoc Committee each year a month or two before the evaluation process is initiated. This process will avoid the appearance of a de facto standing committee being created by the City Council. Any action to create or modify a committee must be placed as an item on the Council agenda. This action could be taken under Alternative 3. As the need for the Ad hoc Committee for Performance Evaluation Tools and Recruitment Process for the City Manager and City Attorney occurs annually, the City Council may wish to exempt this committee from being placed on a City Council agenda when created or modified by the Mayor.

- i. Ad- Hoc Committees to continue in 2018:

Ad-Hoc Committee	Number of Appointments Available	Councilmembers Expressing Interest
Civic Center Core Team Subcommittee	3	1. Larsson 2. Goldman 3. Hendricks
CAP 2.0 Community Advisory Committee Appointment Committee	3	1. Larsson 2. Klein 3. Smith

- ii. Ad- Hoc Committees recommended for dissolution:

Ad-Hoc Committee	Number of Appointments Available	Councilmembers Expressing Interest
Performance Evaluation Tools and Recruitment Process for the City Manager and City Attorney	3	1. Griffith 2. Hendricks 3. Melton
El Camino Real Corridor Plan Advisory Committee Appointment Committee	3	1. Hendricks 2. Smith 3. Goldman
Sunnyvale Brand Subcommittee	3	1. Hendricks 2. Larsson 3. Vacant

- 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. Supporting documentation confirming the appointments for Councilmember Smith and Councilmember Klein are included with this packet.

Agency	Committee	Appointed Councilmembers	Ratify Y/N
Santa Clara County Airport Land-Use Commission (ALUC)	Airport Land-Use Commission	Hendricks	
	Airport Land-Use Commission, Alternate	Melton	
Local Agency Formation Commission (LAFCO) of Santa Clara County	LAFCO, Alternate	Melton	
League of California Cities (LCC)	Housing, Community and Economic Development Policy Committee, Peninsula Division Representative	Smith	
	Women's Caucus Board Member	Smith	
Santa Clara County Emergency Operational Area Council (OAC)	Central County Cities Seat	Melton	
Santa Clara County Recycling and Waste Reduction Commission	Santa Clara County Recycling and Waste Reduction Commission, Vice-Chair	Griffith	
Cities Association of Santa Clara County (CASCC)	Southern Peninsula/South Bay Community Roundtable Ad Hoc Committee	Klein	
	Executive Board, Treasurer	Klein	
Santa Clara County Measure A (2016 Housing Bond)	Independent Citizen's Oversight Committee	Hendricks	