

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]; CASCC appt. [CASCC]; Mayoral appt. [M]

| Committee | Term Exp | Appointments Made By: | Keep | Drop |
|---|----------|-----------------------|-------------------------------------|-------------------------------------|
| SEAT 2 - MAYOR GLENN HENDRICKS | | | | |
| South Bay Military Affairs Council | Jan-2019 | Mayoral | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| South Bay Salt Ponds Restoration Project | Jan-2019 | Council | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Valley Transportation Authority - Board of Directors | Jan-2019 | Council | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Valley Transportation Authority - Policy Advisory Committee | Jan-2019 | Council | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Valley Transportation Authority- Ad Hoc Financial Stability Committee | Jan-2019 | Outside Agencies | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Water Emergency Transportation Authority - Community Advisory Committee | Jan-2019 | Council | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| City of San Jose/ San Jose Mineta Airport - Ad Hoc Committee on South Flow Arrivals, Chair **Dissolved May 2018 | Jun-2018 | Mayoral | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Santa Clara County - Measure A (2016 Housing Bond) Independent Citizen's Oversight Committee [OA, CASCC] | Feb-2019 | Outside Agencies | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Santa Clara County - Airport Land Use Commission [OA, CASCC] | May-2020 | Outside Agencies | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Civic Center Core Team Subcommittee | Jan-2019 | Mayoral | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Subcommittee of Board & Commission Bylaws | Jan-2019 | Council | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Subcommittees to Discuss Issues of Mutual Interest with Santa Clara Unified School District | Jan-2019 | Council | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Sustainability Commission | Jun-2018 | Council | <input type="checkbox"/> | <input type="checkbox"/> |
| Art Commission | Dec-2018 | Council | <input type="checkbox"/> | <input type="checkbox"/> |

* I believe we need to discuss the nature of the "two by two" school board meetings. I think we need to go back to them being less formal.

* I would like to swap Santa Clara for a different district

Other Requested Appointments: ~~* Compensation Sub-committee (Hendricks, Melton, _____)~~

* Appoint Hendricks to the Cities Assoc Air Noise Round Table

Councilmember Signature: _____ Date: _____

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

| Committee | Term Exp | Appointments Made By: | Keep | Drop |
|--|----------|-----------------------|-------------------------------------|-------------------------------------|
| SEAT 4 - LARRY KLEIN | | | | |
| Association of Bay Area Governments, General Assembly | Jan-2019 | Council | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Cities Association of Santa Clara County - Ad Hoc Committee on South Bay/ Peninsula Aircraft Noise | Jan-2019 | Outside Agencies | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Cities Association of Santa Clara County - Board of Directors [M] | Jan-2019 | Mayoral | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Cities Association of Santa Clara County - City Selection Committee [M] | Jan-2019 | Mayoral | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Cities Association of Santa Clara County - Legislative Action Committee [M] | Jan-2019 | Mayoral | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Santa Clara County Expressway 2040 Policy Advisory Board, Alternate | Jan-2018 | Council | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| I'M ALTERNATE NOT MAIN Santa Clara Valley Water District - Water Commission | Jan-2019 | Council | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Valley Transportation Authority - State Route 85 Corridor Policy Advisory Board | Jan-2019 | Council | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| City of San Jose/ San Jose Mineta Airport - Ad Hoc Committee on South Flow Arrivals, Alternate ** Dissolved May 2018 | Feb-2018 | Mayoral | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Countywide Redevelopment Successor Agency Oversight Board [OA, CASCSC] | Ongoing | Outside Agencies | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Community Event Grant Distributions Committee | Jan-2019 | Council | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Subcommittees to Discuss Issues of Mutual Interest with Sunnyvale Elementary School District | Jan-2019 | Council | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| CAP 2.0 Community Advisory Committee Appointment Committee | Jan-2019 | Mayoral | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Other Requested Appointments: _____

Councilmember Signature: _____ Date: _____

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

| Committee | Term Exp | Appointments Made By: | Keep | Drop |
|--|----------|-----------------------|-------------------------------------|--------------------------|
| SEAT 1 - VICE MAYOR GUSTAV LARSSON | | | | |
| CalMod Local Policy Maker Group, Alternate | Jan-2019 | Mayoral | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| North Valley Job Training Consortium Workforce Board - Nomination Committee | Jan-2019 | Council | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Santa Clara Valley Water District - Joint Recycled Water Committee [M] | Jan-2019 | Mayoral | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Silicon Valley Clean Energy Authority - Board of Directors, Alternate | Jan-2019 | Council | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Bay Area Water Supply and Conservation Agency | Jun-2019 | Council | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| San Francisco Bay Area Regional Water System Financing Authority Board of Directors | Jun-2019 | Council | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Civic Center Core Team Subcommittee | Jan-2019 | Mayoral | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Subcommittee of Board & Commission Bylaws | Jan-2019 | Council | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Subcommittees to Discuss Issues of Mutual Interest with Cupertino Union School District | Jan-2019 | Council | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <i>Is this still needed?</i> CAP 2.0 Community Advisory Committee Appointment Committee | Jan-2019 | Mayoral | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Other Requested Appointments: Compensation Subcommittee
If that is not available then CASCc Legislative Action Committee.

Councilmember Signature: Justin Sun Date: 11/13/2018

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

| Committee | Term Exp | Appointments Made By: | Keep | Drop |
|--|----------|-----------------------|-------------------------------------|-------------------------------------|
| SEAT 6 - NANCY SMITH | | | | |
| CalMod Local Policy Maker Group [M] | Jan-2019 | Mayoral | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Grand Boulevard Task Force, Alternate | Jan-2019 | Council | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Santa Clara Valley Water District- Water Commission | Jan-2019 | Council | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Silicon Valley Clean Energy Authority (SVCEA) - Board of Directors | Jan-2019 | Council | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Valley Transportation Authority - El Camino Real Rapid Transit Policy Advisory Board | Jan-2019 | Council | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Valley Transportation Authority - Policy Advisory Committee, Alternate | Jan-2019 | Council | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| League of California Cities (LCC) Housing, Community, and Economic Development Policy Committee, Peninsula Division Representative | Nov-2018 | Outside Agencies | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| League of California Cities (LCC) Women's Caucus 2nd Vice President *Ratified 10/16/18 | Nov-2019 | Outside Agencies | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| League of California Cities (LCC) Peninsula Division Legislative Action Committee Rep (Santa Clara County) *Ratified 10/16/18 | Nov-2019 | Outside Agencies | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Community Event Grant Distributions Committee | Jan-2019 | Council | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

Fremont Union H.S. 2x2 (Keep)



Other Requested Appointments: LCC Community Svc (Women's Caucus appt.), ~~RA~~

MILC FERR Policy Committee (Energy, Environment, Natural Resources)

SCC Women's Equality 2020 Ex Officio (CASC)

Councilmember Signature: Nancy C. Smith Date: 11/20/18

} applying for these:
Recycling, Waste Reduction Comm. of SCC
(CASC)

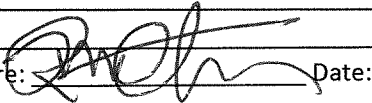
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|---|----------|-----------------------|-------------------------------------|--------------------------|
| SEAT 5 - RUSS MELTON | | | | |
| Moffett Field Restoration Advisory Board | Jan-2019 | Council | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Santa Clara County Expressway 2040 Policy Advisory Board | Jan-2019 | Council | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Santa Clara Valley Water District - Joint Recycled Water Committee [M] | Jan-2019 | Mayoral | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Valley Transportation Authority - State Route 85 Corridor Policy Advisory Board, Alternate | Jan-2019 | Council | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Silicon Valley Regional Interoperability Authority [M] | Jun-2019 | Council | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Santa Clara County Emergency Operational Area Council [OA, CASCSC] | Sep-2019 | Outside Agencies | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Local Agency Formation Commission of Santa Clara County [OA, CASCSC] | May-2020 | Outside Agencies | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Santa Clara County Airport Land-Use Commission, Alternate | May-2020 | Outside Agencies | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Community Event Grant Distributions Committee | Jan-2019 | Council | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Subcommittee of Board & Commission Bylaws | Jan-2019 | Council | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Subcommittees to Discuss Issues of Mutual Interest with Cupertino Union School District | Jan-2019 | Council | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Subcommittees to Discuss Issues of Mutual Interest with Santa Clara Unified School District | Jan-2019 | Council | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Cal League Revenue & Taxation
Policy Committee (see Note 3)

Other Requested Appointments: RWRC (see note 2)

Councilmember Signature:  Date: 11-19-2018

(1) SVRIA -- I also request of my colleagues appointment for the SVRIA Board term commencing July 2019, when Sunnyvale will move from an Alternate to Primary Board position.

(2) RWRC -- I applied in November to the Cities Association Selection Committee for appointment to the Recycling and Waste Reduction Commission. I was the only applicant. They ran out of time at the meeting and will consider my application at their January meeting. I request the support of my colleagues.

(3) I have been appointed as a Cal League Peninsula Division representative to the Revenue and Taxation Policy Committee (written confirmation forthcoming)