

## 2019 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 8, 2019 Council Meeting.
  - a. **Community Member Appointments:** Council may appoint a non-Councilmember to represent the City's interest on an intergovernmental body.

Committee	2019 Community Member Appointee	Term Expires
VTA- Bicycle and Pedestrian Advisory Committee	David Simons	6/30/2020
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	Councilmember	Board/Commission	Meeting Dates (Monthly)	Time
Jan- Jun 2019	Larsson	Art Commission	3 <sup>rd</sup> Wednesday	7:00pm
	Hendricks	Bicycle and Pedestrian Advisory Commission	3 <sup>rd</sup> Thursday	6:30pm
	Fong	Board of Library Trustees	1 <sup>st</sup> Monday	7:00pm
	Klein	Heritage Preservation Commission	1 <sup>st</sup> Wednesday	7:00pm
	Melton	Housing and Human Services Commission	4 <sup>th</sup> Wednesday	7:00pm
	Smith	Parks and Recreation Commission	2 <sup>nd</sup> Wednesday	7:00pm
	Goldman	Sustainability Commission	3 <sup>rd</sup> Monday	7:00pm

Dates	Councilmember	Board/Commission	Meeting Dates (Monthly)	Time
Jul- Dec 2019	Larsson	Bicycle and Pedestrian Advisory Commission	3 <sup>rd</sup> Thursday	6:30pm
	Hendricks	Board of Library Trustees	1 <sup>st</sup> Monday	7:00pm
	Fong	Heritage Preservation Commission	1 <sup>st</sup> Wednesday	7:00pm
	Klein	Housing and Human Services Commission	4 <sup>th</sup> Wednesday	7:00pm
	Melton	Parks and Recreation Commission	2 <sup>nd</sup> Wednesday	7:00pm
	Smith	Sustainability Commission	3 <sup>rd</sup> Monday	7:00pm
	Goldman	Art Commission	3 <sup>rd</sup> Wednesday	7:00pm

- c. **Council Subcommittees- Standing Committees:** Currently there are three standing Council subcommittees set to continue into 2019 unless otherwise directed by Council. Standing committees exist with a set membership unless and until modified by the Council. At the December 18, 2018 Study Session, Council discussed postponing assigning members to the Subcommittee to Discuss Items of Mutual Interest with Local School Districts until further notice and adding Foothill-DeAnza Community College District to the process.

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. Fong 3. Klein

- d. **External IGR Appointments:** Appointments made to local intergovernmental agencies. At the December 18, 2018 Study Session, Councilmember Melton confirmed that he would like to offer his seat on the VTA State Route 85 Corridor Policy Advisory Board (SR85 PAB) should any other Councilmember express interest. Councilmember-elect Fong confirmed his interest in serving on the SR85 PAB.

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	Klein	1
Grand Boulevard Initiative	Grand Boulevard Initiative Task Force	Goldman	1
	Grand Boulevard Initiative Task Force, Alternate	VACANT	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	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	Fong	1
	Policy Advisory Committee (PAC)	Larsson	1
	Policy Advisory Committee (PAC), Alternate	Smith	1
	El Camino Real Rapid Transit Policy Advisory Board (PAB)	VACANT	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. These appointments will be made after the selection of the Mayor on January 8, 2019. At the December 18, 2018 Study Session, Councilmember Melton requested the support of his colleagues for the SVRIA assignment, as Sunnyvale will move to primary seat for the Santa Clara, Milpitas and Sunnyvale grouping in July 2019. On January 15, 2019, the Council will be reviewing the City's contribution to join the Cities Association of Santa Clara County (CASCC) Santa Clara/Santa Cruz Counties Community Roundtable on Airplane Noise. If approved, and in accordance with CASCC bylaws, the appointment shall be made by the newly-selected Mayor. Mayor Hendricks has expressed his interest in serving as the Sunnyvale appointee.

Agency	Committee	Councilmembers Expressing Interest	Number of Appointments Available
<b>Caltrain Modernization Project</b>	Local Policy Advisory Group [M]	Smith	1
	Local Policy Advisory Group, Alternate [M]	Larsson	1
<b>Cities Association of Santa Clara County (CASCC)</b>	Board of Directors [M]	Klein	1
	City Selection Committee [M]	Klein	1
	Legislative Action Committee (LAC) [M]	Larsson	1
<b>South Bay Military Affairs Council</b>	Military Affairs Council [M]	Hendricks	1
<b>Santa Clara Valley Water District (SCVWD)</b>	Recycled Water Joint Committee [M]	Melton	1
	Recycled Water Joint Committee [M]	Larsson	1
<b>Silicon Valley Regional Interoperability Authority (SVRIA)</b>	Silicon Valley Regional Interoperability Authority (SVRIA), Alternate [M]	Melton	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. Those marked with one asterisk (\*) have been recommended for dissolution. The action to dissolve the CAP 2.0 Community Advisory Committee (CAC) Appointment Committee may be taken under Alternative 3. Staff has confirmed that the CAC has been filled and has sufficient alternates available in the unlikely event there are several vacancies at once. There are two committees that will require further action in 2019 and are marked with two asterisks (\*\*). The Council Subcommittee on City Manager Compensation is currently active and will dissolve once they have provided a recommendation to Council. As the City Manager is evaluated on an annual basis, the Mayor can then create a new Ad Hoc Committee each year a month or two before the evaluation process is initiated.

The Ad Hoc Committee on District-Based Voting Citizen Advisory Committee Selection Process is expected to sunset early 2019. The Mayor will then appoint an Ad Hoc Committee to review and nominate applicants to the District Based Voting Citizen Advisory Committee; Councilmembers may express their interest at this time for this committee.

Ad-Hoc Committee	Number of Appointments Available	Councilmembers Expressing Interest
<b>**Council Subcommittee on City Manager Compensation</b>	3	1. Klein 2. Hendricks 3. Melton
<b>Civic Center Core Team Subcommittee</b>	3	1. Larsson 2. Goldman 3. Hendricks
<b>*CAP 2.0 Community Advisory Committee Appointment Committee</b>	3	1. Larsson 2. Klein 3. Smith
<b>Ad Hoc Committee on District-Based Voting Citizen Advisory Committee Selection Process</b>	3	1. Klein 2. Larsson 3. Melton
<b>**Ad Hoc District-Based Voting Citizen Advisory Committee Appointment Committee</b>	3	1. VACANT 2. VACANT 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 8, 2019 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. The Cities Association of Santa Clara County (CASCC) will be making their appointment to the Santa Clara County Recycling and Waste Reduction Commission at their January 10, 2019 meeting. Councilmember Melton has submitted his application for this appointment to CASCC and Council may pre-ratify his appointment under Alternative 6.

Agency	Committee	Appointed Councilmembers	Ratify Y/N
<b>Santa Clara County Airport Land-Use Commission (ALUC)</b>	Airport Land-Use Commission	Hendricks	
	Airport Land-Use Commission, Alternate	Melton	
<b>Local Agency Formation Commission (LAFCO) of Santa Clara County League of California Cities (LCC)</b>	LAFCO, Alternate	Melton	
	Housing, Community and Economic Development Policy Committee, Peninsula Division Representative	Smith	
	Women's Caucus, 2 <sup>nd</sup> Vice President	Smith	
	Public Safety Policy Committee	Larsson	
	Revenue & Taxation Policy Committee	Melton	
<b>National League of Cities (NLC)</b>	Energy, Environment and Natural Resources Committee	Smith	
<b>Santa Clara County Emergency Operational Area Council (OAC)</b>	Central County Cities Seat Alternate	Melton	
<b>Santa Clara County Recycling and Waste Reduction Commission</b>	Santa Clara County Recycling and Waste Reduction Commission	VACANT	
<b>Cities Association of Santa Clara County (CASCC)</b>	Southern Peninsula/South Bay Community Roundtable Ad Hoc Committee	Klein	
	Executive Board, 2 <sup>nd</sup> Vice President	Klein	
<b>Santa Clara County Measure A (2016 Housing Bond)</b>	Independent Citizen's Oversight Committee	Hendricks	
<b>Redevelopment Dissolution Countywide Oversight Board of Santa Clara County</b>	Successor Agency to the Redevelopment Agency of the City of Sunnyvale	Klein	