

2019 Appointments for Consideration by Council- REVISED- the appointments highlighted in blue denote those that have been revised and are to be ratified.

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. The VTA Policy Advisory Committee had listed incorrectly Councilmember Larsson as the Councilmember expressing interest. The table has been corrected to show Councilmember Hendricks for ratification.

VTA has confirmed formal decommission of the El Camino Real Rapid Transit Policy Advisory Board and has been removed from the assignments list.

- a. **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	Klein	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	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 HENDRICKS	1
	Policy Advisory Committee (PAC), Alternate	Smith	1
	El Camino Real Rapid Transit Policy Advisory Board (PAB)		
	El Camino Real Rapid Transit Policy Advisory Board (PAB), Alternate		

***Formally dissolved by VTA on April 5, 2018**

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 Outside Agencies:** Assignments that are made by outside agencies and must be ratified by Council. 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. At their January 10, 2019 meeting, the Cities Association of Santa Clara County (CASCC) changed their appointment for Mayor Klein from 2nd Vice President to 1st Vice President. The table has been updated with this appointment and others made at that meeting.

Update 1/28/19: The appointment for Councilmember Smith to the Women's Caucus was listed incorrectly as 2nd Vice President. The appointment is for 1st Vice President and has been updated below.

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, 1st Vice President	Smith	
	Community Services Policy Committee	Smith	
	Public Safety Policy Committee	Larsson	
	Revenue & Taxation Policy Committee	Melton	
National League of Cities (NLC)	Energy, Environment and Natural Resources Committee	Smith	
Santa Clara County Emergency Operational Area Council (OAC)	Central County Cities Seat Alternate	Melton	
Santa Clara County Recycling and Waste Reduction Commission	Santa Clara County Recycling and Waste Reduction Commission	Smith	
Cities Association of Santa Clara County (CASCC)	Southern Peninsula/South Bay Community Roundtable Ad Hoc Committee	Klein	
	Executive Board, 1st Vice President	Klein	

Santa Clara County Measure A (2016 Housing Bond)	Independent Citizen's Oversight Committee	Hendricks	
Redevelopment Dissolution Countywide Oversight Board of Santa Clara County	Successor Agency to the Redevelopment Agency of the City of Sunnyvale	Klein	
Santa Clara County Office of Women's Policy	Women's Equality 2020 Leadership Council	Smith	
Santa Clara County Local Board	CAL-ID RAN Policy Board	Klein	