

## 2020 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 7, 2020 Council Meeting.
  - a. **Community Member Appointments:** Council may appoint a non-Councilmember to represent the City's interest on an intergovernmental body.

Committee	2020 Community Member Appointee	Term Expires
VTA- Bicycle and Pedestrian Advisory Committee	David Simons	6/30/2020
Sourcewise Advisory Council	Martin Rawson	6/30/2021

- 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 2020	Larsson	Board of Library Trustees	1 <sup>st</sup> Monday	7:00pm
	Hendricks	Heritage Preservation Commission	1 <sup>st</sup> Wednesday	7:00pm
	Fong	Housing and Human Services Commission	4 <sup>th</sup> Wednesday	7:00pm
	Klein	Parks and Recreation Commission	2 <sup>nd</sup> Wednesday	7:00pm
	Melton	Sustainability Commission	3 <sup>rd</sup> Monday	7:00pm
	Smith	Art Commission	3 <sup>rd</sup> Wednesday	7:00pm
	Goldman	Bicycle and Pedestrian Advisory Commission	3 <sup>rd</sup> Thursday	6:30pm

Dates	Councilmember	Board/Commission	Meeting Dates (Monthly)	Time
Jul-Dec 2020	Larsson	Heritage Preservation Commission	1 <sup>st</sup> Wednesday	7:00pm
	Hendricks	Housing and Human Services Commission	4 <sup>th</sup> Wednesday	7:00pm
	Fong	Parks and Recreation Commission	2 <sup>nd</sup> Wednesday	7:00pm
	Klein	Sustainability Commission	3 <sup>rd</sup> Monday	7:00pm
	Melton	Art Commission	3 <sup>rd</sup> Wednesday	7:00pm
	Smith	Bicycle and Pedestrian Advisory Commission	3 <sup>rd</sup> Thursday	6:30pm
	Goldman	Board of Library Trustees	1 <sup>st</sup> Monday	7:00pm

- c. **Council Subcommittees- Standing Committees:** Currently there are two standing Council subcommittees set to continue into 2020 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. Fong 3. Klein

- d. **External IGR Appointments:** Appointments made to local intergovernmental agencies. At the December 3, 2019 Council Study Session, Vice Mayor Melton and Councilmember Fong both expressed interest in the VTA Policy Advisory Committee.

Agency	Meeting Body	Number of Appointments Available	Councilmembers Expressing Interest
Association of Bay Area Governments (ABAG)	General Assembly, Primary	1	Klein
	Alternate	1	Smith
Bay Area Water Supply and Conservation Agency (BAWSCA)	Board of Directors	1	Larsson
Santa Clara County Comprehensive Expressway Planning Study	Policy Advisory Board	1	Melton
	Policy Advisory Board, Alternate	1	Hendricks
Grand Boulevard Initiative	Grand Boulevard Initiative Task Force	1	Goldman
	Grand Boulevard Initiative Task Force, Alternate	1	Smith
North Valley (NOVA) Job Training Consortium Workforce Board	Nomination Committee	1	Larsson
Moffett Field	Restoration Advisory Board (RAB)	1	Melton
San Francisco Bay Area Regional Water System Financing Authority (RFA)	Board of Directors	1	Larsson
South Bay Salt Ponds Restoration	South Bay Salt Ponds Restoration Project Stakeholders	1	Hendricks
Silicon Valley Clean Energy Authority (SVCEA)	Board of Directors	1	Smith
	Board of Directors, Alternate	1	Larsson
Valley Transportation Authority (VTA)	Board of Directors	1	Hendricks
	State Route (SR) 85 Corridor Policy Advisory Board (PAB)	1	Klein
	State Route (SR) 85 Corridor Policy Advisory Board (PAB), Alternate	1	Fong
	Policy Advisory Committee (PAC)	1	1. Fong 2. Melton
	Policy Advisory Committee (PAC), Alternate	1	Smith
Water Emergency Transportation Authority	Water Emergency Transportation Authority Community Advisory Committee	1	Hendricks
Valley Water	Water Commission	1	Smith
	Water Commission, Alternate	1	Fong

**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	Meeting Body	Number of Appointments Available	Councilmembers Expressing Interest
Caltrain Modernization Project	Local Policy Advisory Group [M]	1	Smith
	Local Policy Advisory Group, Alternate [M]	1	Larsson
Cities Association of Santa Clara County (CASCC)	Board of Directors [M]	1	Klein
	City Selection Committee [M]	1	Klein
	Legislative Action Committee (LAC) [M]	1	Larsson
South Bay Military Affairs Council	Military Affairs Council [M]	1	Hendricks
Valley Water	Recycled Water Joint Committee [M]	1	Melton
	Recycled Water Joint Committee [M]	1	Larsson
Silicon Valley Regional Interoperability Authority (SVRIA)	Silicon Valley Regional Interoperability Authority (SVRIA), Alternate [M]	1	Melton

- b. **Council Subcommittees- Ad-Hoc Advisory Committees:** The Mayor may create ad hoc committees of the Council to assist in particular matters as they arise. Members shall be appointed by the Mayor. With the El Camino Real Specific Plan update moving forward, the El Camino Real Plan Advisory Committee (ECRPAC) will resume meetings in January 2020. Currently there are two vacancies that will require a Council subcommittee to appoint the two commission (Sustainability and Housing and Human Services) nominations to the ECRPAC. The Mayor will appoint an ECRPAC Appointment Committee that will sunset once the appointments have been made. The Compensation Subcommittee meets on January 2, 2020 and will expire once their findings are presented and acted upon by Council.

Ad-Hoc Committee	Number of Appointments Available	Councilmembers Expressing Interest
Civic Center Core Team Subcommittee	3	1. Hendricks 2. Fong 3. Larsson
El Camino Real Plan Advisory Committee Appointment Committee	3	1. 2. 3.
Council Subcommittee on City Manager/City Attorney Compensation	3	1. Melton 2. Klein 3. Larsson

- 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 7, 2020 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.

Agency	Meeting Body	Number of Appointments Available	Councilmembers Expressing Interest
Santa Clara County Airport Land-Use Commission (ALUC)	Airport Land-Use Commission	1	Hendricks
	Airport Land-Use Commission, Alternate	1	Melton
Local Agency Formation Commission (LAFCO) of Santa Clara County	LAFCO, Alternate	1	Melton
League of California Cities (LCC)	Women's Caucus, President	1	Smith
*Ratified by Council on 11/12/19	Peninsula Division Executive Committee- Treasurer	1	Smith
*Ratified by Council on 9/24/19	Peninsula Division Representative - Housing, Community and Economic Development Policy Committee	1	Smith
*Ratified by Council on 12/3/19	Peninsula Division Representative - Revenue & Taxation Policy Committee	1	Melton
Santa Clara County Emergency Operational Area Council (OAC)	Central County Cities Seat Alternate	1	Melton
*Ratified by Council on 11/12/19			
Santa Clara County Recycling and Waste Reduction Commission	Santa Clara County Recycling and Waste Reduction Commission	1	Smith
Cities Association of Santa Clara County (CASCC)	Executive Board, President	1	Klein
	Santa Clara/Santa Cruz Counties Community Roundtable on Airplane Noise, Primary	1	Hendricks
	Santa Clara/Santa Cruz Counties Community Roundtable on Airplane Noise, Alternate	1	Klein
Santa Clara County Measure A (2016 Housing Bond)	Independent Citizen's Oversight Committee	1	Hendricks
Redevelopment Dissolution Countywide Oversight Board of Santa Clara County	Successor Agency to the Redevelopment Agency of the City of Sunnyvale	1	Klein
Santa Clara County Office of Women's Policy	Women's Equality 2020 Leadership Council Ex-Officio Seat	1	Smith
Santa Clara County Office of the Sheriff	CAL-ID RAN Policy Board	1	Klein
ABAG MTC	Housing Legislative Working Group [OA, CASCC]	1	Klein