

2021 Appointments for Consideration by Council - Study Session
Tuesday, January 5, 2021

Every year, the City Council reviews three types of appointments: Appointments made by Council, Appointments made by the Mayor, and Appointments made by Outside Agencies. The list of appointments to be made is 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 5, 2021 Council Meeting.

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

Committee	2021 Community Member Appointee	Term Expires
VTA- Bicycle and Pedestrian Advisory Committee	Timothy Oey	6/30/2022

b. **Board and Commission Liaison Assignments:** Assignments are on a set biannual rotation; Council can either reaffirm current rotation or change. Below is the proposed rotation schedule for 2021.

Dates	Councilmember	Board/ Commission	Meeting Dates (Monthly)	Time
Jan- Jun 2021	Larsson	Housing and Human Services Commission	4th Wednesday	7:00pm
	Hendricks	Parks and Recreation Commission	2nd Wednesday	7:00pm
	Fong	Sustainability Commission	3rd Monday	7:00pm
	Klein	Art Commission	3rd Wednesday	7:00pm
	Melton	Bicycle and Pedestrian Advisory Commission	3rd Thursday	6:30pm
	Cisneros	Board of Library Trustees	1st Monday	7:00pm
	Din	Heritage Preservation Commission	1st Wednesday	7:00pm

Dates	Councilmember	Board/ Commission	Meeting Dates (Monthly)	Time
Jul- Dec 2021	Larsson	Parks and Recreation Commission	2nd Wednesday	7:00pm
	Hendricks	Sustainability Commission	3rd Monday	7:00pm
	Fong	Art Commission	3rd Wednesday	7:00pm
	Klein	Bicycle and Pedestrian Advisory Commission	3rd Thursday	6:30pm
	Melton	Board of Library Trustees	1st Monday	7:00pm
	Cisneros	Heritage Preservation Commission	1st Wednesday	7:00pm
	Din	Housing and Human Services Commission	4th Wednesday	7:00pm

c. **Council Subcommittees- Standing Committees:** Currently there are two standing Council subcommittees set to continue into 2021 unless otherwise directed by Council. Standing committees exist with a set membership unless and until modified by the Council. Subcommittees are made up of no more than three councilmembers.

Subcommittees	Date Formed	Number of Appointments Available	Interested Councilmembers
Subcommittee of Board & Commission Bylaws	3/23/2010	1	
Community Event and Neighborhood Grant Distribution Subcommittee	9/14/2010	2	Din

d. **External IGR Appointments:** Appointments made to local intergovernmental agencies. The appointments below are those where the agency's bylaws require a City Representative and appointment is made by Council action. Councilmembers may express their interest for any assignment however should note that agencies strongly encourage cities appoint the same representative annually for continuity.

Agency	Meeting Body	Number of Appointments Available	Interested Councilmembers
Association of Bay Area Governments (ABAG)	General Assembly	1	Klein
	General Assembly, Alternate	1	Hendricks
Bay Area Water Supply and Conservation Agency (BAWSCA)	Board of Directors	1	Larsson
Moffett Field	Restoration Advisory Board (RAB)	1	Melton
North Valley (NOVA) Job Training Consortium Workforce Board	Nomination Committee	1	Larsson
San Francisco Bay Area Regional Water System Financing Authority (RFA)	Board of Directors	1	Larsson
Santa Clara County Comprehensive Expressway Planning Study	Policy Advisory Board	1	Melton
	Policy Advisory Board, Alternate	1	Hendricks
South Bay Salt Ponds Restoration	Stakeholder Forum	1	Hendricks
Silicon Valley Clean Energy Authority (SVCEA)	Board of Directors	1	Larsson Melton
	Board of Directors, Alternate	1	Klein Melton
Valley Transportation Authority (VTA)	Board of Directors (*REAPPOINTED on 10/27/2020 for 2021)	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	Fong
	Policy Advisory Committee (PAC), Alternate	1	
Valley Water	Water Commission	1	
	Water Commission, Alternate	1	Fong
Water Emergency Transportation Authority	Water Emergency Transportation Authority Community Advisory Committee	1	Hendricks

2. **Appointments Made by Mayor:** Assignments that are to be appointed by Mayor. The Mayor will make his appointments following the January 5, 2021 meeting.

a. **External IGR Appointments:** The Mayor may appoint Councilmembers to various local intergovernmental agencies. New this year, the Mayor will be appointing Alternates to the following CASC seats: Board of Directors, City Selection Committee, and Legislative Action Committee. Councilmembers interested in these assignments should inform the Mayor of their interest.

Agency	Meeting Body	Number of Appointments Available	Interested Councilmembers
Caltrain Modernization Project	Local Policy Maker Group	1	Fong Melton
	Local Policy Maker Group, Alternate	1	Cisneros Klein Melton
Cities Association of Santa Clara County	Board of Directors	1	Klein
	Board of Directors, Alternate	1	Fong
	City Selection Committee	1	Klein
	City Selection Committee, Alternate	1	
	Legislative Action Committee (LAC)	1	Larsson
	Legislative Action Committee (LAC), Alternate	1	
	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	
Silicon Valley Regional Interoperability Authority (SVRIA)	Silicon Valley Regional Interoperability Authority	1	Melton
Valley Water	Valley Water/City of Sunnyvale Joint Recycled Water Committee	1	Melton
	Valley Water/City of Sunnyvale Joint Recycled Water Committee	1	Larsson

b. **Community Member Appointments:** The appointment to Sourcewise, formerly the Advisory Council to the Council on Aging, is a Mayoral appointment per Council Policy. Staff has provided the Mayor with the nominee application and supporting documentation.

Committee	2021 Community Member Appointee	Term Expires
Sourcewise Advisory Council	Suresh Menon	6/30/2023

c. **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 of the committee shall be appointed by the Mayor.

Staff has confirmed that there are vacancies on the El Camino Real Corridor Plan Advisory Committee that will need to be filled early next year. These appointments are made by a mayor-appointed Appointments Committee. Councilmembers that are interested in serving on the El Camino Real Plan Advisory Committee Appointments Committee should inform the Mayor of their interest. The estimated timeline for this January/February 2021.

d. **Community Member Advisory Task Forces:** There are currently no Community Member Advisory Task Forces.

e. **Mayor's Task Force:** There are currently no Mayor Task Forces.

3. Appointments Made by Outside Agencies: 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. Councilmembers must follow the application process of the appointing agency. These appointments typically have a term length, however Council must ratify each re-appointment annually.

Agency	Meeting Body	Current Appointee Requesting Ratification	Term Expires
Association of Bay Area Governments (ABAG)	Executive Board, Santa Clara County Cities, Alternate RATIFIED on 12/8/2020	Hendricks	Nov-22
Cities Association of Santa Clara County (CASCC)	Executive Board, Past President	Klein	Dec-21
Local Agency Formation Commission (LAFCO) of Santa Clara County	LAFCO, Alternate	Melton	May-24
Santa Clara County	Airport Land-Use Commission (ALUC)	Hendricks	May-24
	Airport Land-Use Commission (ALUC), Alternate (Appointed by Primary)	Melton	May-24
	Santa Clara County Emergency Operational Area Council (OAC), Central County Cities Seat, Alternate	Melton	Sep-21
	Measure A (2016 Housing Bond) Independent Citizen's Oversight Committee	Hendricks	Feb-21
	Redevelopment Dissolution Countywide Oversight Board	Klein	Dec-21
	Unhoused Task Force	Klein	Jun-21
	CAL-ID RAN Policy Board	Klein	End of Mayor Term
Silicon Valley Leadership Group (SVLG) Silicon Valley Recovery Roundtable	Mayor's Circle	Klein	Dec-21

CASCC UPCOMING APPOINTMENTS

The Cities Association of Santa Clara County (CASCC) oversees the appointment process for several of these appointments and announces vacancies as they occur. CASCC or City staff forwards all announcements for appointments that Council are eligible to apply for. A list of upcoming eligible appointments is listed below.

Agency	Meeting Body		Term Expires
Santa Clara County	Santa Clara County Recycling and Waste Reduction Commission, SMaRT Station Seat	Application Period TBD	2025