



CONSENT CALENDAR

Agenda Item # 3

AGENDA REPORT SUMMARY

Meeting Date: December 11, 2018

Subject: 2019 City Council assignments

Prepared by: Sarah Henricks, Deputy City Clerk

Reviewed by: Jon Maginot, Deputy City Manager/City Clerk

Approved by: Chris Jordan, City Manager

Attachment(s):

1. Council assignments descriptions

Initiated by:

City Council

Previous Council Consideration:

None

Fiscal Impact:

None

Environmental Review:

Not applicable

Policy Question(s) for Council Consideration:

- Does the Council wish to accept the Mayor's appointments for 2019?

Summary:

- The Mayor annually appoints Councilmembers to serve on regional boards and Council Committees

Staff Recommendation:

Accept the Mayor's appointments to local and regional boards and Council Committees for 2019



Subject: 2019 City Council assignments

Purpose

To accept the list of appointments to Council Committees and regional boards.

Background

Per the City's Council Norms and Procedures, the Mayor appoints Councilmembers to serve on various Council Committees and regional boards. These appointments are done at the beginning of each year with the exception of certain, multi-year appointments. The appointments are subject to affirmation by the full Council.

Discussion/Analysis

For calendar year 2019, Mayor Lee Eng has made the following assignments:

Mayor Lee Eng

- City / CUSD Schools Issues Committee
- Youth Commission Interview Committee
- Association of Bay Area Governments (Alternate)
- Santa Clara County Cities Association – Board (Alternate)
- Santa Clara Cities Association – Selection Committee
- Santa Clara County Library District JPA
- Valley Transportation Authority – Policy Advisory Committee
- Valley Transportation Authority – State Route 85 Corridor Policy Advisory Board (Alternate)
- Santa Clara Valley Water Commission – Alternate
- Santa Clara / Santa Cruz Counties Airport / Community Roundtable (Alternate)
- Complete Streets Commission

Vice Mayor Pepper

- Open Government Committee
- Youth Commission Interview Committee
- Santa Clara County Cities Association – Board
- Santa Clara County Cities Association – Selection Committee (Alternate)
- North County Library Authority – through 2020
- Environmental Commission
- ~~Library~~ Historical Commission

Councilmember Bruins

- City / LASD Schools Issues Committee
- Silicon Valley Regional Interoperability Authority (SVRIA) (Alternate – City of Palo Alto is primary)
- Grand Boulevard Initiative Task Force
- Silicon Valley Clean Energy Authority Board



Subject: 2019 City Council assignments

Santa Clara County Expressway Policy Advisory Board
Design Review Commission
Financial Commission
Public Arts Commission

Councilmember Enander

City / LASD Schools Issues Committee
Open Government Committee
Los Altos / Los Altos Hills Joint Community Volunteer Awards Committee
Association of Bay Area Governments
Santa Clara Valley Water Commission – through 2021
Santa Clara / Santa Cruz Counties Airport / Community Roundtable
Parks and Recreation Commission
Planning Commission
Senior Commission

Councilmember Fligor

City / CUSD Schools Issues Committee
CHAC
North County Library Authority
Valley Transportation Authority – Policy Advisory Committee (Alternate)
Valley Transportation Authority – State Route 85 Corridor Policy Advisory Board
County Housing & Community Development Advisory Committee (HCDAC)
~~Historical Library~~ Commission
Youth Commission
Silicon Valley Clean Energy Authority Board (Alternate)

Options

- 1) Accept the Mayor’s appointments to local and regional boards and Council Committees for 2019

Advantages: Confirms those appointments which have been made thus far, allowing those individuals to begin or continue their service on those bodies

Disadvantages: None identified

- 2) Modify or continue the acceptance of the Mayor’s appointments

Advantages: None identified



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Disadvantages: None identified

Recommendation

The staff recommends Option 1.

Committee	Description	Meeting Schedule
City/LASD Schools Issues Standing	Facilitates communication between the Council and the School Board on issues of mutual concern jmaginot@losaltosca.gov	Quarterly
City/CUSD Schools Issues Standing	Facilitates communication between the Council and the School Board on issues of mutual concern jmaginot@losaltosca.gov	Quarterly
Open Government Committee	Advise City Council and provide information to City Manager on potential ways in which to implement the Open Government Policy and report to City Council on any practical or policy problems encountered in administration of Open Government Policy jmaginot@losaltosca.gov	As needed
Youth Commission Interview Committee	Conducts interviews of applicants for the Youth Commission and makes recommendations to the Council regarding the appointments jmaginot@losaltosca.gov	As needed
Community Health Awareness Council (CHAC)	CHAC exists to provide alternatives to self-destructive behavior and to help create healthy lives for the children and families of Mountain View, Los Altos, Los Altos Hills, and surrounding communities 650-965-2020	Monthly
Los Altos/Los Altos Hills Joint Community Volunteer Awards Committee	Selects community members to be recognized for their volunteer service and organizes a luncheon in their honor each December jmaginot@losaltosca.gov	As needed during second half of year
Association of Bay Area Governments	Determines policy matters for the Association, including adoption of the annual general budget and summary work program; reviews major policy actions and recommendations of the Executive Board; establishes the annual membership fee for all members of the Association upon adoption of the annual budget; reviews and adopts amendments to the Bylaws of the Association; any official representative may, at any meeting, propose a subject of consideration by the Association; the General Assembly may take action upon such proposals, determine whether a study will be made, or refer the matter to the Executive Board Fred Castro fredc@abag.ca.gov	Biannually, (Spring and Fall)
Santa Clara County Cities Association – Board	1) reviews, studies, and develops consensus positions, and recommends on issues of interest to Santa Clara County cities; 2) develops a	Typically 2 nd Thursday of

Committee	Description	Meeting Schedule
Santa Clara County Cities Association – Board (continued)	common agenda for Santa Clara County cities; 3) serves as a source of education, information and networking for officials from all cities in Santa Clara County; 4) provides a forum for non-City individuals, organizations, and the private sector to address items of interest to Santa Clara County cities; 5) monitors legislative activities at the state and federal level through its Legislative Action Committee; and 6) serves as the City Selection Committee pursuant to Government Code Section 50270 et seq., making appointments to regional and local bodies as provided by law. Andi Jordan executive_director@citiesassociation.org	each month, 7:00 p.m.
Santa Clara County Cities Association – Selection Committee	See above	As needed
County Library JPA	Responsible for the development, administration and operation of an integrated public library system Cynthia Rios Garcia criosgarcia@sccl.org	As needed, at least four times each year
North County Library Authority	Plan, support, acquire, maintain and operate programs and facilities for the extension of public library services for the benefit of the inhabitants within the collective boundaries of the Member Entities jmaginot@losaltosca.gov	January and May of each year and as needed
Valley Transportation Authority - Policy Advisory Committee	Advise the Board of Directors on: Policy issues referred to the Committee by either the Board or the General Manager; and the County-wide transportation plan (Valley Transportation Plan), the Short-Range Transit Plan (SRTP), development of the annual or biennial budget, and tariff and service modifications. May also advise the Board of Directors with respect to any policy matter the members determine to be relevant to their Member Agency or to VTA. board.secretary@vta.org	2 nd Thursday of each month, 4:00 p.m.
Valley Transportation Authority - El Camino Real Bus Rapid Transit Policy Advisory Board	Ensure that local jurisdictions most affected by major transportation improvement projects are involved in guiding the planning, design and construction of these projects board.secretary@vta.org	Last Wednesday of each month, 3:00 p.m.

Committee	Description	Meeting Schedule
Valley Transportation Authority - State Route 85 Corridor Policy Advisory Board	Ensure the stakeholder cities in the SR 85 corridor are involved in the development of existing and potential transportation capital projects along the corridor and have the opportunity to provide input and recommendations to the VTA Board of Directors board.secretary@vta.org	At least quarterly
Santa Clara Valley Water Commission	Assist the Board with policies and issues pertaining to water supply and water quality as well as in the annual review of groundwater production charges Glenna Brambill gbrambill@valleywater.org	Quarterly
County Housing & Community Development Advisory Committee (HCDAC)	Serves as the policy recommending body to the Housing and Community Development Council Committee	5 times per year
Silicon Valley Regional Interoperability Authority <i>*Represented by delegate from Mountain View</i>	Identify, coordinate and implement communications interoperability solutions to its member agencies William McCammon bmccammon@svria.org	At least twice per year, Wednesdays at 6:30 p.m.
Grand Boulevard Initiative Task Force	Improve the performance, safety and aesthetics of El Camino Real. The Task Force is comprised of policy makers from the public and private sector. Kristen Johnson-Oyoo johnsonk@samtrans.com	4 th Wednesday of March, June, September and 3 rd Wednesday of November at 10:00 a.m.
Silicon Valley Clean Energy Authority Board	Makes policy decisions related to providing a Community Choice Energy program through the joint powers authority. Girish Balachandran info@svcleanenergy.org	2 nd Wednesday of each month at 7:00 p.m.
Santa Clara / Santa Cruz Counties Airport / Community Roundtable	Serves as an aircraft noise mitigation entity representing all affected communities in Santa Clara and Santa Cruz Counties. Andi Jordan executive_director@citiesassociation.org	To be determined

Commission	Meeting schedule
Complete Streets	4 th Wednesday of each month
Design Review	1 st and 3 rd Wednesday of each month
Environmental	2 nd Monday of each month
Financial	3 rd Monday of each month
Historical	4 th Monday of each month
Library	2 nd Thursday of each month
Parks and Recreation	2 nd Wednesday of each month
Planning	1 st and 3 rd Thursdays of each month
Public Arts	4 th Thursday of each month
Senior	1 st Monday of each month
Youth	1 st Monday of each month