



CONSENT CALENDAR

Agenda Item # 4

AGENDA REPORT SUMMARY (Revised: 12.10.19)

Meeting Date: December 10, 2019

Subject: 2020 City Council assignments

Prepared by: Jon Maginot, Deputy City Manager

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:

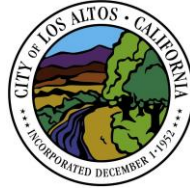
- Does the Council wish to accept the Mayor's appointments for 2020?

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 2020



Subject: 2020 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

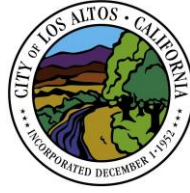
For calendar year 2020, Mayor Pepper has made the following assignments:

Mayor Pepper

- Open Government Committee
- City / LASD Schools Issues Committee
- Youth Commission Interview Committee
- Santa Clara County Cities Association – Board
- Santa Clara County Cities Association – Selection Committee
- North County Library Authority – through 2020
- Grand Boulevard Initiative Task Force (Alternate)
- Environmental Commission
- Historical Commission

Vice Mayor Fligor

- City / LASD Schools Issues Committee
- CHAC
- Association of Bay Area Governments
- Santa Clara County Cities Association – Board (Alternate)
- Santa Clara County Cities Association – Selection Committee (Alternate)
- North County Library Authority – through 2022
- Silicon Valley Clean Energy Authority Board
- Complete Streets Commission
- Library Commission
- Youth Commission
- Council Legislation Subcommittee



Subject: 2020 City Council assignments

Councilmember Bruins

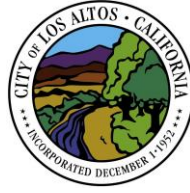
City / CUSD Schools Issues Committee
Los Altos / Los Altos Hills Joint Community Volunteer Awards Committee
Association of Bay Area Governments (Alternate)
Valley Transportation Authority – Policy Advisory Committee (Alternate)
Valley Transportation Authority – State Route 85 Corridor Policy Advisory Board
Silicon Valley Regional Interoperability Authority (SVRIA) (Alternate – City of Palo Alto is primary)
Silicon Valley Clean Energy Authority Board (Alternate)
Santa Clara County Expressway Policy Advisory Board
Design Review Commission
Financial Commission

Councilmember Enander

City / LASD Schools Issues Committee
Open Government Committee
Santa Clara County Library District JPA (Alternate)
Valley Transportation Authority – Policy Advisory Committee
Grand Boulevard Initiative Task Force
Valley Transportation Authority – State Route 85 Corridor Policy Advisory Board (Alternate)
Santa Clara Valley Water Commission – through 2020
Santa Clara / Santa Cruz Counties Airport / Community Roundtable
Planning Commission
Senior Commission
Council Legislation Subcommittee

Councilmember Lee Eng

City / CUSD Schools Issues Committee
Youth Commission Interview Committee
Santa Clara County Library District JPA
Santa Clara Valley Water Commission – Alternate
Valley Transportation Authority – Policy Advisory Committee
County Housing & Community Development Advisory Committee (HCDAC)
Grand Boulevard Initiative Task Force
Santa Clara / Santa Cruz Counties Airport / Community Roundtable (Alternate)
Parks and Recreation Commission
Public Arts Commission



Subject: 2020 City Council assignments

Options

- 1) Accept the Mayor's appointments to local and regional boards and Council Committees for 2020

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

Disadvantages: None identified

Recommendation

The staff recommends Option 1.