



CONSENT CALENDAR

Agenda Item # 10

AGENDA REPORT SUMMARY

Meeting Date: December 14, 2022

Subject: 2022 City Council Assignments

Prepared by: Andrea Chelemengos, City Clerk

Approved by: Gabriel Engeland, 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 2022?

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 2022



Subject: 2022 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 2022, Mayor Enander has made the following assignments:

Mayor Anita Enander

- Council Legislative Subcommittee
- City/LASD Schools Issues
- City/MVLA High School Issues
- Open Government
- Youth Commission Interview
- Los Altos/LAH Joint Community Volunteer Awards Committee
- Association of Bay Area Governments
- Santa Clara County Cities Association – Board of Directors
- Santa Clara County Cities Association – Selection Committee
- Financial Commission
- Historical Commission
- Public Arts Commission
- Alternate – Santa Clara County Cities Association – Legislative Action Committee
- Alternate – Santa Clara Valley Water Commission

Vice Mayor Sally Meadows

- City/MVLA High School Issues
- County Housing & Community Development Advisory Committee (HCDAC)
- North County Library Authority
- Design Review Commission
- Library Commission
- Alternate – Santa Clara County Cities Association – Board of Directors
- Alternate – Santa Clara County Cities Association – Selection Committee



Subject: 2022 City Council assignments

Alternate – Santa Clara County Library District JPA
Alternate – Silicon Valley Clean Energy Authority Board

Council Member Neysa Fligor

City/CUSD/FUSD School Issues
Santa Clara County Cities Association – Legislative Action Committee
North County Library Authority
Silicon Valley Clean Energy Authority Board
Environmental Commission
Parks and Recreation Commission
Alternate – Association of Bay Area Governments

Council Member Lynette Lee Eng

Council Legislative Subcommittee
City/CUSD/FUSD School Issues
Open Government
Santa Clara Library District JPA
Valley Transportation Authority – Policy Advisory Committee
Santa Clara Valley Water Commission
Senior Commission
Youth Commission
Alternate – Valley Transportation Authority – State Route 85 Corridor Policy Advisory Board
Alternate – Grand Boulevard Initiative Task Force

Council Member Jonathan Weinberg

City/LASD Schools Issues
Youth Commission Interview
CHAC
Valley Transportation Authority – State Route 85 Corridor Policy Advisory Board
Silicon Valley Regional Interoperability Authority (SVRIA)
Grand Boulevard Initiative Task Force
Santa Clara County Expressway Policy Advisory Board
Complete Streets Commission
Planning Commission



Subject: 2022 City Council assignments

Alternate – Valley Transportation Authority – Policy Advisory Committee

Recommendation

Accept the Mayor’s appointments to local and regional boards and Council Committees for 2022.

Committee	Description	Meeting Schedule
City/LASD Schools Issues Standing	Facilitates communication between the Council and the School Board on issues of mutual concern ARodriguez@losaltosca.gov	Quarterly
City/CUSD Schools Issues Standing	Facilitates communication between the Council and the School Board on issues of mutual concern ARodriguez@losaltosca.gov School Contact Leslie A. Mains Chief Information and Community Engagement Officer 408.252.3000 x61145	Quarterly
City/MVLA Schools Issues Standing	Facilitates communication between the Council and the School Board on issues of mutual concern ARodriguez@losaltosca.gov Debbie Maher <i>Executive Assistant to the Superintendent</i> <i>Mountain View-Los Altos High School District</i> <i>1299 Bryant Avenue, Mountain View, CA 94040</i> <i>W: (650) 940-4650 x0011 C: (925) 518-5237</i> <i>E: debbie.maher@mvla.net</i>	
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 Achelemengos@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 Achelemengos@losaltosca.gov	As needed
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 Achelemengos@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)	<p>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.</p> <p>Andi Jordan executive_director@citiesassociation.org</p>	each month, 7:00 p.m.
Santa Clara County Cities Association – Selection Committee	See above	As needed
County Library JPA	<p>Responsible for the development, administration and operation of an integrated public library system</p> <p>Cynthia Rios Garcia criosgarcia@sccl.org</p>	As needed, at least four times each year
North County Library Authority	<p>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</p> <p>Achelemengos@losaltosca.gov</p>	January and May of each year and as needed
Valley Transportation Authority - Policy Advisory Committee	<p>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.</p> <p>board.secretary@vta.org</p>	2 nd Thursday of each month, 4:00 p.m.
Valley Transportation Authority - State Route 85 Corridor Policy Advisory Board	<p>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</p> <p>board.secretary@vta.org</p>	At least quarterly

Committee	Description	Meeting Schedule
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 - JW</i>	Identify, coordinate and implement communications interoperability solutions to its member agencies Eric Nickel enickel@svria.org 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. Gwen Buckley Senior Planner SamTrans 650-508-7913 (office) 434-981-5038 (mobile) buckleyg@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 Tom Habashi info@svcleanenergy.org	2 nd Wednesday of each month at 7:00 p.m.

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	1 st 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