



Council Meeting: January 29, 2008

**SUBJECT: Ratification of City Council Intergovernmental Assignments
Made by Outside Agencies**

REPORT IN BRIEF

Traditionally, in January of each year, the City Council appoints and ratifies councilmember intergovernmental relations (IGR) assignments. Throughout the year, Councilmembers may be appointed to additional intergovernmental assignments. Appointments made by outside agencies are subject to Council ratification. This year, appointments made by Council were determined at the January 8, 2008 meeting.

This report requests Council ratification of 2008 IGR assignments by outside agencies. A draft 2008 IGR Committee Assignments List (Attachment A, *DRAFT 2008 Council IGR Committee Assignments*) reflecting the status of Council appointments (made at the January 8, 2008 meeting), and continuing outside agency appointments is attached.

BACKGROUND

In addition to Council appointments, intergovernmental appointments are sometimes made by outside agencies; the appointments are then subject to Council ratification. Action was taken on Council appointments at the January 8, 2008 meeting but no action was taken on outside agency appointments.

EXISTING POLICY

GOAL 7.3C: Participate in intergovernmental activities, including national, state and regional groups, in order to represent the City's interest, influence policy and regulations, and enhance awareness.

Policy 7.3C.1 Represent adopted City policy in intergovernmental activities.

Council Policy 7.3.12 – City Council Appointments to Intergovernmental Agencies, City Council Subcommittees and Council or Mayor-Created Advisory Task Forces

Council Policy 7.3.13 – Support for Councilmembers; Staff-Council Communications

DISCUSSION

Below is a list of IGR committee appointments made by outside agencies. Listed in italics is the councilmember who held the assignment in calendar year 2007. The expiration date is also noted in italics.

Appointments Made by Outside Agencies

Appointments by outside agencies are ratified by Council when first made and then are ratified annually. Below are the councilmember appointments made by outside agencies that are currently **scheduled to continue** in 2008. These appointments are subject to ratification by Council. The 2007 representative is listed with each appointment.

Appointments **without** set terms

- Air Force Space Command's Commander's Group – *Swegles*
- Bay Area Economic Forum
 - Board of Directors – *Hamilton*
- Moffett Field Restoration Advisory Board (RAB) – *Lee*

Appointments **with** set terms

- Housing Trust of Santa Clara County
 - Board of Directors – *Swegles, 1/09*
- League of California Cities
 - Housing, Community and Economic Development Policy Committee – *Swegles, 9/08*
 - Peninsula Division, Secretary/Treasurer – *Swegles, 9/08*
 - Employee Relations Policy Committee – *Spitaleri, 9/08*
- Local Agency Formation Commission (LAFCO), Commissioner – *Howe, 5/08*
- National League of Cities (NLC)
 - Asian Pacific American Municipal Officials, President – *Lee, 3/08*
- Recycling & Waste Reduction Commission of Santa Clara County, Chair
 - *Howe, 1/10*

FISCAL IMPACT

There is no fiscal impact related to this report.

PUBLIC CONTACT

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall, in the Council Chambers lobby, in the Office of the City Clerk, at the Library, Senior Center, Community Center and Department of Public Safety; posting the agenda and report on the City's Web site; and making the report available at the Library and the Office of the City Clerk.

ALTERNATIVES/RECOMMENDATIONS

1. Ratify intergovernmental Council assignments appointed by outside agencies.
2. Do not ratify intergovernmental Council assignments appointed by outside agencies.

STAFF RECOMMENDATION

Staff recommends Alternative 1:

1. Ratify intergovernmental Council assignments appointed by outside agencies.

Reviewed by:

Robert Walker, Assistant City Manager
Prepared by Yvette Agredano, Intergovernmental Relations Officer

Approved by:

Amy Chan
City Manager

Attachments

- A. DRAFT 2008 Council IGR Committee Assignments

DRAFT 2008 Council IGR Committee Assignments ATTACHMENT A
As of 1/8/08

MEMBER/Committee Assignment	Term Expires	Staff Support
<u>MAYOR ANTHONY SPITALERI</u>		
Association of Bay Area Governments (ABAG) >General Assembly	1/09	Yvette Agredano
US Conference of Mayors >Children, Health and Human Services	1/09	Angela Chan
>International Affairs Standing Committee	1/09	Yvette Agredano
Santa Clara County Cities Association (SCCCA) >City Selection Committee ^M	1/09	Yvette Agredano
League of California Cities (LCC) >Employee Relations Policy Committee**	9/08	Tammy Parkhurst
<u>VICE MAYOR MELINDA HAMILTON</u>		
North Valley (NOVA) Job Training Consortium Workforce Board >Nomination Committee	1/09	Mike Curran
Grand Boulevard Task Force	1/09	Hanson Hom
Santa Clara County Cities Association (SCCCA) >Board of Directors, Alternate	1/09	Yvette Agredano
Bay Area Economic Forum >Board of Directors **	No Exp.	Connie Verceles
Comprehensive County Expressway Planning Study Policy Advisory Board (PAB), Alternate	1/09	Jack Witthaus
<u>JOHN N. HOWE</u>		
Local Agency Formation Commission (LAFCO), Commissioner** ^S	5/08	Gerri Caruso
Recycling & Waste Reduction Commission of Santa Clara County, Chair** ^S	1/10	Mark Bowers
Santa Clara County Housing Bond Advisory Committee, Alternate	1/09	Ernie DeFrenchi
Santa Clara County Cities Association (SCCCA) >City Selection Committee, Alternate ^M	1/09	Yvette Agredano
<u>OTTO LEE</u>		
Association of Bay Area Governments (ABAG) >General Assembly, Alternate	1/09	Yvette Agredano
Santa Clara County Cities Association (SCCCA) >Board of Directors	1/09	Yvette Agredano
Moffett Field Restoration Advisory Board (RAB)**	No Exp	Stewart McGee
National League of Cities (NLC) >Asian Pacific American Municipal Officials, President**	3/08	No Support Requested (Yvette Agredano)

*Outside agency appointment

**Ratification pending

^S SCCCA appointment

^M Mayoral appointment

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MEMBER/Committee Assignment	Term Expires	Staff Support
<u>RON SWEGLES</u>		
League of California Cities (LCC)		
>Housing, Community and Economic Development Policy Committee**	9/08	Hanson Hom
>Peninsula Division, Secretary/Treasurer**	9/08	Yvette Agredano
>Peninsula Division, City Liaison	9/08	Yvette Agredano
Military Affairs Council ^M	1/09	Yvette Agredano
Santa Clara County Housing Bond Advisory Committee	1/09	Ernie DeFrenchi
Housing Trust of Santa Clara County		
> Board of Directors**	1/09	Ernie DeFrenchi
Bay Area Water Supply and Conservation Agency (BAWSCA)		
>Board of Directors	6/11	Jim Craig
San Francisco Bay Area Regional Water System Financing Authority (RFA)		
>Board of Directors	6/11	Jim Craig
Santa Clara Valley Water District (SCVWD)		
>Water Commission	1/09	Jim Craig
Air Force Space Command's Commander's Group**	No Exp	Yvette Agredano
<u>CHRISTOPHER MOYLAN</u>		
Valley Transportation Authority (VTA)		
>Policy Advisory Committee	1/09	Jack Witthaus
Grand Boulevard Task Force, Alternate	1/09	Hanson Hom
Comprehensive County Expressway Planning Study Policy Advisory Board (PAB)	1/09	Jack Witthaus
Santa Clara County Emergency Preparedness Council, Chair	1/09	Lt. John Gienger
Santa Clara Valley Water District (SCVWD)		
>Lower Peninsula Flood Control and Watershed Advisory Committee	1/09	Jim Craig (also serving as alternate)
Valley Transportation Authority (VTA)		
>Board of Directors (Alternate, City Position)	1/09	Jack Witthaus
<u>DAVID WHITTUM</u>		
Valley Transportation Authority (VTA)		
>Policy Advisory Committee, Alternate	1/09	Jack Witthaus
Santa Clara Valley Water District (SCVWD)		
>Guadalupe/West Valley Flood Control and Watershed Advisory Committee	1/09	Jim Craig (also serving as alternate)

*Outside agency appointment

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<u>Community Member</u>	<u>Term Expires</u>	<u>Staff Liaison</u>
Community Member IGR Assignments		
(no support provided)		

David Simons

Valley Transportation Authority (VTA)

>Bicycle and Pedestrian Advisory Committee

6/08

Jack Witthaus

*Outside agency appt.

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^M Mayoral appt.

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<u>Committee Assignment/MEMBER</u>	<u>Date Formed</u>	<u>Staff Liaison</u>
City Council Subcommittees		
Ad Hoc Advisory Committee >Campaign Ethics	10/24/06	David Kahn
Vice Mayor Anthony Spitaleri Councilmember John Howe, Chair Councilmember Christopher Moylan		

*Outside agency appt.

**Ratification pending

^S SCCCA appt.

^M Mayoral appt.