

**Council Meeting: March 4, 2008****SUBJECT: Ratification of Council Intergovernmental Committee  
Appointments****REPORT IN BRIEF**

In January of each year, City Council fills a number of positions for intergovernmental assignments. Throughout the year, Councilmembers may be appointed to additional intergovernmental assignments. Since January, Councilmember Moylan has been appointed to: 1) the National League of Cities (NLC) Transportation, Infrastructure and Services (TIS) Policy and Advocacy Committee. Appointments made by outside agencies are subject to Council ratification.

A confirmation letter from the League of California Cities – the appointing agency – is attached (Attachment A). Staff recommends Council ratification of this appointment prior to the National League of Cities' Congressional City Conference in Washington, D.C. (March 8 – 12).

**BACKGROUND**

The City Council annually appoints members to a variety of intergovernmental agencies in order to represent the City's interests and to influence policies and regulations of other agencies. Specific intergovernmental appointments are sometimes made by other agencies; the appointments are then subject to Council ratification.

**EXISTING POLICY**

**Legislative Sub Element, Goal 7.3C** Participate in intergovernmental activities, including national, state and regional groups, as a means to represent the City's interest, influence policy and legislation, and enhance awareness.

**Legislative Sub Element, Policy 7.3.C.1** Represent City policy in intergovernmental activities in accordance with adopted policy guidelines.

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

## **DISCUSSION**

A brief description of the committee assignment follows, including designation of staff support. Attachment B is a list of the current 2008 Council Intergovernmental Relations Committee Assignments, including these new assignments.

### **Appointment to the National League of Cities' Transportation, Infrastructure and Services (TIS) Policy and Advocacy Committee**

The National League of Cities' Transportation Infrastructure and Services (TIS) Policy and Advocacy Committee is responsible for all policy on transportation issues, including planning, funding, safety and security of public transit, streets and highways, aviation, railroads and ports. Each year in March, the TIS Policy and Advocacy Committee will pick topics for policy development for that year.

The panel meets at NLC's two annual conferences, Congressional City and Congress of Cities, and usually meets mid-year in the summer. The summer meeting is not a regular part of the annual program and not a mandatory part of the appointment.

Staff support for this assignment will be provided by Jack Witthaus, Transportation/Traffic Manager, Department of Public Works.

## **FISCAL IMPACT**

There is no fiscal impact 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**

1. Council ratifies the appointment of Councilmember Moylan to: the National League of Cities' Transportation, Infrastructure and Services (TIS) Policy and Advocacy Committee.
2. Council takes no action at this time.
3. Other action as directed by Council.

**RECOMMENDATIONS**

Staff recommends Alternative 1: Council ratifies the appointment of Councilmember Moylan to: the National League of Cities' Transportation, Infrastructure and Services (TIS) Policy and Advocacy Committee.

Reviewed by:

Robert Walker, Assistant City Manager

Prepared by: Yvette Agredano, Intergovernmental Relations Officer

Approved by:

Amy Chan  
City Manager

**Attachments**

- A. Appointment Notification Letter from the League of California Cities
- B. 2008 Council IGR Committee Assignments

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January 28, 2008

Christopher R. Moylan  
Council Member  
1641 Honfleur Drive  
Sunnyvale, CA 94087

Appointment to National League of Cities Policy and Advocacy Committee

Dear Council Member Moylan:

Every year, the **National League of Cities** (NLC) seeks State League appointments to their *Policy & Advocacy Committees*. Committee members assist with advocacy as well as with developing NLC recommendations and reactions to Congressional and Administrative initiatives.

You have been appointed by the League of California Cities to NLC's Transportation, Infrastructure and Services (TIS) Policy and Advocacy Committee. As an NLC committee member you are invited to attend, at your city's expense, policy and advocacy committee meetings (Sunday, March 9) held during the Congressional City Conference in Washington, D.C., March 8-12, 2008, and the Congress of Cities in November. Conference registration is located on the NLC Website: [www.nlc.org](http://www.nlc.org)

We would like to take this opportunity to thank you for all your support of the League and the National League of Cities. We hope that in 2008 your work on this NLC policy and advocacy committee will prove helpful and productive. Thank you for representing California on this committee. We look forward to working with you this coming year.

Sincerely,

A handwritten signature in black ink, appearing to read "Jim".

Jim Madaffer  
President, League of California Cities  
Council Member, San Diego

A handwritten signature in black ink, appearing to read "Chris McKenzie".

Chris McKenzie  
Executive Director  
League of California Cities

**2008 Council IGR Committee Assignments  
As of 2/25/08**

**ATTACHMENT B**

<b>MEMBER/Committee Assignment</b>	<b>Term Expires</b>	<b>Staff Support</b>
<b><u>MAYOR ANTHONY SPITALERI</u></b>		
Association of Bay Area Governments (ABAG) >General Assembly	1/09	Yvette Agredano
US Conference of Mayors >Children, Health and Human Services Standing Committee <sup>M</sup>	1/09	Angela Chan
>International Affairs Standing Committee <sup>M</sup>	1/09	Yvette Agredano
Santa Clara County Cities Association (SCCCA) >City Selection Committee <sup>M</sup>	1/09	Yvette Agredano
League of California Cities (LCC) >Employee Relations Policy Committee*	9/08	Tammy Parkhurst
National League of Cities (NLC) >Public Safety and Crime Prevention (PSCP) Policy and Advocacy Committee**	3/09	Lt. James Bouziane
<b><u>VICE MAYOR MELINDA HAMILTON</u></b>		
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 Council Economic Institute >Board of Directors *	No Exp.	Connie Verceles
Comprehensive County Expressway Planning Study Policy Advisory Board (PAB), Alternate	1/09	Jack Witthaus
<b><u>JOHN N. HOWE</u></b>		
Local Agency Formation Commission (LAFCO), Commissioner <sup>S</sup>	5/08	Gerri Caruso
Recycling & Waste Reduction Commission of Santa Clara County, Chair <sup>S</sup>	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 <sup>M</sup>	1/09	Yvette Agredano
<b><u>OTTO LEE</u></b>		
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

<sup>S</sup> SCCCA appointment

<sup>M</sup> Mayoral appointment

**2008 Council IGR Committee Assignments  
As of 2/25/08**

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<b>MEMBER/Committee Assignment</b>	<b>Term Expires</b>	<b>Staff Support</b>
<b><u>RON SWEGLES</u></b>		
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 <sup>M</sup>	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
<b><u>CHRISTOPHER MOYLAN</u></b>		
Valley Transportation Authority (VTA)		
>Policy Advisory Committee, Chair	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, Vice Chair	1/09	Lt. John Gienger
Santa Clara Valley Water District (SCVWD)		
>Lower Peninsula Flood Control and Watershed Advisory Committee, Chair	1/09	Jim Craig (also serving as alternate)
Valley Transportation Authority (VTA)		
>Board of Directors (Alternate, City Position)	1/09	Jack Witthaus
National League of Cities (NLC)		
>Transportation, Infrastructure and Services (TIS) Policy and Advocacy Committee**	3/09	Jack Witthaus
<b><u>DAVID WHITTUM</u></b>		
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

\*\*Ratification pending

<sup>S</sup> SCCCA appointment

<sup>M</sup> Mayoral appointment

**2008 Council IGR Committee Assignments  
As of 2/25/08**

**ATTACHMENT B**

<u>Community Member</u>	<u>Term Expires</u>	<u>Staff Liaison</u>
<b>Community Member IGR Assignments</b>		
		(no support provided)
<u>David Simons</u> Valley Transportation Authority (VTA) >Bicycle and Pedestrian Advisory Committee	6/08	Jack Witthaus
<u>Vacant</u> The Advisory Council to the Council on Aging of Silicon Valley (Santa Clara County)	N/A	Nancy Steward

\*Outside agency appt.

\*\*Ratification pending

<sup>S</sup> SCCCA appt.

<sup>M</sup> Mayoral appt.

**2008 Council IGR Committee Assignments  
As of 2/25/08**

**ATTACHMENT B**

<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
	Mayor Anthony Spitaleri Councilmember John Howe, Chair Councilmember Christopher Moylan	
>Public Campaign Financing	2/12/08	David Kahn
	Councilmember Otto Lee Councilmember Ron Swegles Councilmember Christopher Moylan	

\*Outside agency appt.

\*\*Ratification pending

<sup>S</sup> SCCCA appt.

<sup>M</sup> Mayoral appt.