



**Council Meeting: January 6, 2009**

**SUBJECT: 2009 City Council Intergovernmental Relations (IGR)  
Assignments and Status of Council Sub-committees**

**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.

To assist Council with the process of determining 2009 IGR assignments this report includes a draft 2009 IGR Committee Assignments List (Attachment A, *DRAFT 2009 City Council Appointments to Intergovernmental Agencies, City Council Subcommittees and Council or Mayor-Created Advisory Task Forces*) reflecting the status of Council 2008 assignments. The list identifies committee assignment vacancies including those noted by Council at their December 9, 2008 Study Session. A chart of IGR agencies (Attachment B, *City Council IGR Agency Descriptions*) is also attached. The final 2009 IGR Committee Assignments List will be updated upon Council action.

Per existing Council Policy 7.3.12 any action to create or modify Council subcommittees shall be placed as an item on the Council agenda. At the December 9, 2008 IGR study session Council requested that the status of the four current Council ad hoc subcommittees be placed on this evening's agenda for Council action.

Staff recommends Council appoint and ratify Councilmember intergovernmental assignments, and take action as they deem appropriate on the three ad hoc Council subcommittees.

**BACKGROUND**

The City Council 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. All Council appointments with set expiration terms, as established by that organization's governing rules or by Council policy, are appointed by Council in January. At that time, Council may also ratify appointments made by outside agencies (i.e., Association of Bay Area

Governments' Finance and Personnel Committee, Regional Planning Committee, etc.).

In 2008, Councilmembers held 41 intergovernmental relations committee positions. As noted in *Council Policy 7.3.12 – City Council Appointments to Intergovernmental Agencies, City Council Subcommittees and Council or Mayor-Created Advisory Task Forces*, "Staff support is provided to Councilmembers serving on IGR bodies as directed by the City Manager and in accordance with Council Policy 7.3.13." A staff person with appropriate expertise is assigned to each committee appointment. To manage limited staffing resources effectively, early in the calendar year staff works with councilmembers to identify support requirements. Staff support levels can vary greatly. Depending on the committee assignment, staff support will range from "no support" for committees with limited activities, to more extensive support for leadership positions. Typically, however, staff support consists of reviewing and advising on upcoming committee agendas for issues pertaining to Sunnyvale and, as needed, assisting Council in presenting those issues.

### **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**

When making IGR appointments, Council considers the City's overall intergovernmental priorities and the particular interests and backgrounds of individual councilmembers. Attachment A, *DRAFT 2009 City Council Appointments to Intergovernmental Agencies, City Council Subcommittees and Council or Mayor-Created Advisory Task Forces*, identifies the status of Council's 2008 assignments and committee assignment vacancies (including those noted by Council at their December 9, 2008 Study Session). Attachment B, *City Council IGR Agency Descriptions*, is a list of IGR agencies and committee assignments from 2005 to 2008 which includes agency name, committee name, the agency or committee description, and the appointing body. The chart also identifies the councilmembers who have served on these committees during this time.

## 2009 Appointments

Below are two lists of IGR committee appointments. The first is a list of appointments by Council. The second is a list of appointments made by outside agencies (and ratified by Council). Based on changes noted by Council at their December 9, 2008 Study Session, listed in italics is the councilmember who has requested to hold each assignment in calendar year 2009. The expiration date is also noted in italics. Vacant appointments and those proposed for a change of appointed councilmember are reflected in **bold**. Attachment B, *City Council IGR Agency Descriptions*, includes a list of councilmembers that have held each position since 2005 and through 2008.

### Appointments to be Made by Council

Council may either make new appointments or re-appoint the current representative.

- ABAG General Assembly - *Spitaleri, 1/10*
- ABAG General Assembly, Alternate - **Vacant**, *1/10*
- Bay Area Water Supply and Conservation Agency (BAWSCA), Board of Directors - *Swegles, 6/11*
- Comprehensive County Expressway Planning Study Policy Advisory Board (PAB) - *Moylan, 1/10*
- Comprehensive County Expressway Planning Study Policy Advisory Board (PAB), Alternate - *Hamilton, 1/10*
- Grand Boulevard Task Force - *Hamilton, 1/10*
- Grand Boulevard Task Force, Alternate - *Moylan, 1/10*
- League of California Cities, Peninsula Division, City Liaison - *Swegles, 1/10*
- North Valley (NOVA) Job Training Consortium Workforce Board, Nomination Committee, *Hamilton, 1/10*
- San Francisco Bay Area Regional Water System Financing Authority (RFA), Board of Directors - *Swegles, 6/11*
- Santa Clara County Cities Association, Board of Directors - **Hamilton**, *1/10*
- Santa Clara County Cities Association, Board of Directors, Alternate - **Howe**, *1/10*
- Santa Clara County Emergency Preparedness Council, Chair - *Moylan, 1/10*
- Santa Clara County Emergency Preparedness Council, Alternate - *Hamilton, 1/10*
- Santa Clara County Housing Bond Advisory Committee - **Howe**, *1/10*
- Santa Clara County Housing Bond Advisory Committee, Alternate - **Vacant**, *1/10*
- Santa Clara Valley Water District, Water Commission - *Swegles, 1/10*

- Santa Clara Valley Water District, Lower Peninsula Flood Control and Watershed Advisory Committee - *Moylan, 1/10*
- Santa Clara Valley Water District, Guadalupe/West Valley Flood Control and Watershed Advisory Committee - *Whittum, 1/10*
- Valley Transportation Authority, Board of Directors (Alternate, City Position) – *Moylan, 1/10*
- Valley Transportation Authority, Policy Advisory Committee – *Moylan, 1/10*
- Valley Transportation Authority, Policy Advisory Committee, Alternate – *Whittum, 1/10*
- Water Emergency Transportation Authority Community Advisory Committee – *Whittum, 1/10*
- Water Emergency Transportation Authority Community Advisory Committee, Alternate – **Vacant**, *1/10*

#### 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 2009. These appointments are subject to ratification by Council. The proposed 2009 representative is listed with each appointment.

#### Appointments **without** set terms

- Air Force Space Command's Commander's Group – *Swegles*

#### 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, 9/09*
  - League Water Task Force – *Swegles, 9/09*
  - Peninsula Division, Vice President – *Swegles, 9/09*
  - Employee Relations Policy Committee – *Spitaleri, 9/09*
- Local Agency Formation Commission (LAFCO), Chair, Commissioner – *Howe, 5/12*
- National League of Cities (NLC)
  - Transportation, Infrastructure and Services (TIS) Policy and Advocacy Committee – *Moylan, 3/09*
  - Public Safety and Crime Prevention (PSCP) Policy and Advocacy Committee – *Spitaleri, 3/09*

- Recycling & Waste Reduction Commission of Santa Clara County, Chair  
– *Howe, 1/10*

### **Moffett Field Restoration Advisory Board**

Each year, there may be an appointment made by an outside agency, which a Councilmember no longer wishes to continue; those appointments are not listed above. These appointments are at the discretion of the appointing body; any councilmember pursuing an outside agency appointment is encouraged to contact the appointing body for more information.

At times, a City appointment to one of these assignments is a priority. This is the case with the Moffett Field Restoration Advisory Board (RAB). Councilmember Lee currently represents the City's interests on the Moffett Field RAB; appointments to the RAB are made by the Navy. It is important that the City have an active representative on this body and staff encourages councilmembers to consider applying for this appointment. The RAB is intended to improve public participation in the Installation Restoration Program for Moffett Field by involving the community in the Navy's environmental restoration decision-making process. The RAB includes community volunteer members who reflect the diverse interests of the local community and who serve as liaisons with the community and have an opportunity to provide input on installation restoration activities.

### **Mayor's Appointments**

The Mayor or his/her designee is the recognized City representative for the following organizations and/or appointments:

- Santa Clara County Cities Association (SCCCA) City Selection Committee
- Military Affairs Council
- Advisory Council to the Council on Aging Silicon Valley
- U.S. Conference of Mayors

### **City Council Subcommittees**

Per Council Policy 7.3.12 the Mayor may create ad hoc committees of the Council to assist in particular matters as they arise. Members of the committee are appointed by the Mayor; Council may, however, request the creation of an ad hoc committee through the Mayor. All ad hoc committees have a fixed, limited assignment and any action to create or modify the committee must be placed as an item on the Council agenda.

At this time, there are four Ad Hoc Advisory Committees:

1. Campaign Ethics
2. Public Campaign Financing
3. Budget Priority Setting
4. City Manager Recruitment

As Council indicated at the December 9, 2008 IGR Study Session, these committees may have completed their assignments, and Council may wish to disband them.

### **Designation of Voting Delegate and Alternates for League of California Cities Annual Conference**

Each year, Councilmembers attend the League of California Cities and National League of Cities conferences. At each of these annual conferences, cities are asked to designate a delegate and alternates to cast their city's vote(s). Specifically, the delegate/alternate has the opportunity to cast a vote on proposed annual resolutions, policy changes, and officer elections consistent with City policy.

Typically, the City Council has designated one Councilmember as the voting delegate and two as voting alternates, based on the availability of each councilmember attending the conference.

Council may wish to consider delegating the authority of designating voting delegates/alternates to the Mayor, eliminating the need for at least one report to council prior to each conference.

### **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, at the Sunnyvale Senior Center, Community Center and Department of Public Safety; and by making the agenda and report available at the Sunnyvale Public Library, the Office of the City Clerk and on the City's Web site.

### **ALTERNATIVES**

1. Appoint Councilmembers to intergovernmental relations assignments as identified in this report.
2. Appoint Councilmembers to the three vacant positions:
  - ABAG General Assembly, Alternate
  - Santa Clara County Housing Bond Advisory Committee, Alternate
  - Water Emergency Transportation Authority Community Advisory Committee, Alternate

3. Ratify intergovernmental Council assignments appointed by outside agencies.
4. Authorize Mayor to accept the following appointments, or designate a Councilmember appointee to the following:
  - Santa Clara County Cities Association (SCCCA) City Selection Committee
  - Military Affairs Council
  - Advisory Council to the Council on Aging Silicon Valley
  - U.S. Conference of Mayors
5. Provide direction regarding the status of current Council ad hoc subcommittees
6. Authorize the Mayor to designate Council voting delegates and alternates for future League of California Cities and National League of Cities conferences.
7. Maintain existing process (a separate Report to Council) for designating voting delegates and alternates for future League of California Cities and National League of Cities conferences.
8. Take action on some, but not all, appointments.
9. Take no action at this time.
10. Other action as directed by Council.

**RECOMMENDATION**

Staff recommends Alternatives 1, 2, 3, and 5 as follows:

1. Appoint Councilmembers to intergovernmental relations assignments as identified in this report.
2. Appoint Councilmembers to the three vacant positions:
  - ABAG General Assembly, Alternate
  - Santa Clara County Housing Bond Advisory Committee, Alternate
  - Water Emergency Transportation Authority Community Advisory Committee, Alternate
3. Ratify intergovernmental Council assignments appointed by outside agencies.

4. Authorize Mayor to accept the following appointments, or designate a Councilmember appointee to the following:
  - Santa Clara County Cities Association (SCCCA) City Selection Committee
  - Military Affairs Council
  - Advisory Council to the Council on Aging Silicon Valley
  - U.S. Conference of Mayors
  
6. Authorize the Mayor to designate Council voting delegates and alternates for future League of California Cities and National League of Cities conferences.

Reviewed by:

Robert Walker, Assistant City Manager

Prepared by: Yvette Agredano, Intergovernmental Relations Officer

Approved by:

Gary M. Luebbers  
City Manager

**Attachments**

- A. DRAFT 2009 City Council Appointments to Intergovernmental Agencies, City Council Subcommittees and Council or Mayor-Created Advisory Task Forces
- B. City Council IGR Agency Descriptions

## **Attachment A**

**DRAFT 2009 City Council Appointments to Intergovernmental ATTACHMENT A  
Agencies, City Council Subcommittees and Council or Mayor-Created Advisory Task Forces  
Proposed for 1/6/08  
As of 12/9/08**

<u>MEMBER/Committee Assignment</u>	<u>Term Expires</u>	<u>Staff Support</u>
<b><u>MAYOR ANTHONY SPITALER</u></b>		
Association of Bay Area Governments (ABAG) >General Assembly**	1/10	Yvette Agredano
US Conference of Mayors >Children, Health and Human Services Standing Committee <sup>M**</sup>	1/10	Angela Chan
>International Affairs Standing Committee <sup>M**</sup>	1/10	Yvette Agredano
Santa Clara County Cities Association (SCCCA) >City Selection Committee <sup>M**</sup>	1/10	Yvette Agredano
League of California Cities (LCC) >Employee Relations Policy Committee**	9/09	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**	1/10	Mike Curran
Grand Boulevard Task Force**	1/10	Hanson Hom
Santa Clara County Cities Association (SCCCA) >Board of Directors**	1/10	Yvette Agredano
<del>Bay Area Council Economic Institute —&gt;Board of Directors*</del>	<del>No Exp.</del>	<del>Connie Verceles</del>
Comprehensive County Expressway Planning Study Policy Advisory Board (PAB), Alternate**	1/10	Jack Witthaus
Santa Clara County Emergency Preparedness Council, Alternate**	1/10	Lt. John Gienger
<b><u>JOHN N. HOWE</u></b>		
Local Agency Formation Commission (LAFCO), Chair, Commissioner <sup>S**</sup>	5/12	Gerri Caruso
Santa Clara County Housing Bond Advisory Committee**	1/10	Ernie DeFrenchi
Santa Clara County Cities Association (SCCCA) >City Selection Committee, Alternate <sup>M**</sup>	1/10	Yvette Agredano
>Board of Directors, Alternate**	1/10	Yvette Agredano
<b><u>OTTO LEE</u> (no assignments at this time)</b>		
<del>Association of Bay Area Governments (ABAG) &gt;General Assembly, Alternate</del>	<del>1/10</del>	<del>Yvette Agredano</del>
<del>Santa Clara County Cities Association (SCCCA) &gt;Board of Directors</del>	<del>1/10</del>	<del>Yvette Agredano</del>
<del>Moffett Field Restoration Advisory Board (RAB)*</del>	<del>No Exp</del>	<del>Stewart McGee</del>
<del>Water Emergency Transportation Authority Community Advisory Committee, Alternate</del>	<del>1/10</del>	<del>Jack Witthaus</del>

\*Outside agency appt.

\*\*Ratification pending

<sup>S</sup> SCCCA appt.

<sup>M</sup> Mayoral appt.

**DRAFT 2009 City Council Appointments to Intergovernmental ATTACHMENT A  
Agencies, City Council Subcommittees and Council or Mayor-Created Advisory Task Forces  
Proposed for 1/6/08  
As of 12/9/08**

<b><u>MEMBER/Committee Assignment</u></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**	9/09	Hanson Hom
>League Water Task Force**	9/09	Jim Craig
>Peninsula Division, Vice President**	9/09	Yvette Agredano
>Peninsula Division, City Liaison**	1/10	Yvette Agredano
Military Affairs Council <sup>M**</sup>	1/10	Yvette Agredano
<del>Santa Clara County Housing Bond Advisory Committee</del>	<del>4/09</del>	<del>Ernie DeFrenchi</del>
Housing Trust of Santa Clara County		
> Board of Directors**	1/10	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**	1/10	Jim Craig
Air Force Space Command's Commander's Group**	No Exp	Yvette Agredano
Advisory Council to the Council on Aging Silicon Valley <sup>M**</sup>	6/11	Nancy Steward
<b><u>CHRISTOPHER MOYLAN</u></b>		
Valley Transportation Authority (VTA)		
>Policy Advisory Committee**	1/10	Jack Witthaus
>Board of Directors (Alternate, City Position)**	1/10	Jack Witthaus
Grand Boulevard Task Force, Alternate**	1/10	Hanson Hom
Comprehensive County Expressway Planning Study Policy Advisory Board (PAB)**	1/10	Jack Witthaus
Santa Clara County Emergency Preparedness Council, Chair**	1/10	Lt. John Gienger
Santa Clara Valley Water District (SCVWD)		
>Lower Peninsula Flood Control and Watershed Advisory Committee**	1/10	Jim Craig (also serving as alternate)
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**	1/10	Jack Witthaus
Santa Clara Valley Water District (SCVWD)		
>Guadalupe/West Valley Flood Control and Watershed Advisory Committee**	1/10	Jim Craig (also serving as alternate)
Water Emergency Transportation Authority Community Advisory Committee**	1/10	Jack Witthaus

\*Outside agency appt.

\*\*Ratification pending

<sup>S</sup> SCCCA appt.

<sup>M</sup> Mayoral appt.

**Attachment B**

## City Council IGR Agency Descriptions

<u>Organization</u>	<u>Committee Name</u>	<u>Year/Councilmember Assigned*</u>	<u>Year/Councilmember Alternate Assigned</u>	<u>Description</u>	<u>Appointing Body</u>
Association of Bay Area Governments (ABAG)	NA			ABAG is the regional planning and coordination agency for the nine Bay Area Counties and cities within those counties. ABAG also reviews federal grant requests.	
	Administrative Committee	2008 - No Representative 2007 - No Representative 2006 - No Representative 2005 - Councilmember Julia Miller	NA	The Administrative Committee acts for the Executive Board in a month when the Board does not meet, or in an emergency when a quorum of the Board cannot be convened. The Administrative Committee also studies and submits reports and recommendations to the Executive Board on such matters as may be assigned by the Board.	Agency
	Executive Board	2008 - No Representative 2007 - No Representative 2006 - No Representative 2005 - Councilmember Julia Miller	NA	The Executive Board carries out policies established by the General Assembly, makes operating decisions and controls expenditures. The Executive Board reviews the proposed annual general budget and summary work program for submittal to the General Assembly. The Executive Board submits recommended policy decisions to the General Assembly for action and receives, reviews, and acts on recommendations from other Association committees. The Executive Board also reviews local applications for federal funds and approved president's appointments of members to standing committees, interagency committees, and task forces.	Agency
	Inter-Regional Partnership	2008 - No Representative 2007 - No Representative 2006 - No Representative 2005 - Councilmember Julia Miller	NA	The functions of the Inter-Regional Partnership are to discuss issues of inter-regional significance and to forge cooperative solutions to shared problems, like job/housing balances, traffic, air pollution and growth.	Agency
	General Assembly	2008 - Mayor Anthony Spitaleri 2007 - Vice Mayor Anthony Spitaleri 2006 - Councilmember Anthony Spitaleri 2005 - Councilmember Melinda Hamilton	2008 - Councilmember Otto Lee 2007 - Mayor Otto Lee 2006 - Vice Mayor Otto Lee 2005 - Councilmember Otto Lee	The General Assembly determines policy matters for the Association, including adoption of the annual general budget and summary work program, and reviews major policy actions and recommendations of the Executive Board.	Council

\*Titles of assigned Councilmembers in years previous to 2008 reflect the title at time of appointment

## City Council IGR Agency Descriptions

<u>Organization</u>	<u>Committee Name</u>	<u>Year/Councilmember Assigned*</u>	<u>Year/Councilmember Alternate Assigned</u>	<u>Description</u>	<u>Appointing Body</u>
<b>Association of Bay Area Governments (ABAG)</b>	Finance and Personnel Committee	2008 - No Representative 2007 - No Representative 2006 - No Representative 2005 - Councilmember Julia Miller	NA	The Finance & Personnel Committee studies and submits the following matters to the Executive Board: the proposed annual budget prepared by the Executive Director, the annual audit of financial affairs for the Association, the financial and budgetary status of the Association and reports to the General Assembly, as well as personnel rules and regulations, salary and benefits plans and diversity and business opportunity reports.	Agency
	Legislation & Governmental Organization Committee	2008 - No Representative 2007 - No Representative 2006 - No Representative 2005 - Councilmember Julia Miller	NA	The Legislation & Governmental Organization Committee studies and submits recommendations for ABAG's legislative program, proposals affecting the regional organization, proposed amendments to the Association's Bylaws and recommendations for Association policy on regional, state, and national issues.	Agency
	San Francisco Bay Trail Board of Directors	2008 - No Representative 2007 - No Representative 2006 - No Representative 2005 - Councilmember Julia Miller	NA	The San Francisco Bay Trail Project implements the San Francisco Bay Trail Plan, a state-mandated plan for a 500-mile trail system around the Bay shoreline and orchestrates the planning, volunteer efforts, and local advocacy groups to implement Trail segments.	Agency
	Regional Planning Committee	2008 - No Representative 2007 - No Representative 2006 - No Representative 2005 - Councilmember Julia Miller	NA	The Regional Planning Committee studies and submits the following matters to the Executive Board: Regional Plan for the San Francisco Bay Area, environmental management, housing, and infrastructure planning, as well as special plans and reports from planning task forces or other regional agencies and comprehensive planning policies and procedures.	Agency
	Regional Airport Planning Committee	2008 - No Representative 2007 - No Representative 2006 - No Representative 2005 - Councilmember Julia Miller	NA	The Regional Airport Planning Committee conducts studies and submits reports and recommendations to the Executive Board and to the Metropolitan Transportation Commission regarding the following matters: airport development, development policies, and proposed legislation within and/or related to the Bay Area, as well as monitoring, updating, and refining the Regional Airport Plan.	Agency

\*Titles of assigned Councilmembers in years previous to 2008 reflect the title at time of appointment

## City Council IGR Agency Descriptions

<u>Organization</u>	<u>Committee Name</u>	<u>Year/Councilmember Assigned*</u>	<u>Year/Councilmember Alternate Assigned</u>	<u>Description</u>	<u>Appointing Body</u>
Bay Area Air Quality Management District (BAAQMD)	NA			The Bay Area Air Quality Management District, the state's first regional agency dealing with air pollution, was created by the California Legislature in 1955. The District's jurisdictions encompass all of Alameda, Contra Costa, Marin, San Francisco, San Mateo, Santa Clara and Napa counties, and portions of southwestern Solano and southern Sonoma counties.	
	Board of Directors	2008 - No Representative 2007 - No Representative 2006 - No Representative 2005 - Councilmember Julia Miller	NA	The District is governed by a 21-member Board of Directors, made up of publicly elected officials apportioned according to the population of the represented counties. The Board has the authority to develop and enforce regulations for the control of air pollution within its jurisdiction.	Agency
	Budget & Finance Committee	2008 - No Representative 2007 - No Representative 2006 - No Representative 2005 - Councilmember Julia Miller	NA	It is the function of the Budget and Finance Committee to assist in the preparation of the annual budget for the District and to present the annual budget with recommendations to the District Board of Directors. The Budget and Finance Committee is also responsible for approving administrative policy proposed by the APCO in the area of finance, procurement, insurance and related matters.	Agency
	Executive Committee	2008 - No Representative 2007 - No Representative 2006 - No Representative 2005 - Councilmember Julia Miller	NA	It is the function of the Executive Committee to consider such matters of policy affecting the affairs of the District as may arise from time to time when the Board of Directors is not in session.	Agency

\*Titles of assigned Councilmembers in years previous to 2008 reflect the title at time of appointment

## City Council IGR Agency Descriptions

<u>Organization</u>	<u>Committee Name</u>	<u>Year/Councilmember Assigned*</u>	<u>Year/Councilmember Alternate Assigned</u>	<u>Description</u>	<u>Appointing Body</u>
Bay Area Air Quality Management District (BAAQMD)	Personnel Committee	2008 - No Representative 2007 - No Representative 2006 - No Representative 2005 - Councilmember Julia Miller	NA	It is the function of the Personnel Committee to consider and recommend policies of the District relating to procurement of officers and employees, employment of officers and employees, discharge of officers and employees, salaries and working conditions, and the retaining of consultants. The Personnel Committee shall keep itself informed as to the work of the Advisory Council and Hearing Board, to be informed about persons in the community who may be qualified to serve on the Hearing Board, and to recommend to the Board of Directors selection of such persons whenever vacancies occur from time to time on the Hearing Board.	Agency
	Public Outreach Committee	2008 - No Representative 2007 - No Representative 2006 - No Representative 2005 - Councilmember Julia Miller	NA	It is the function of the Public Outreach Committee to give overall direction to the District's public outreach program. In addition, the Committee hears proposals and makes recommendations to the Board of Directors regarding the selection of a contractor(s) to assist the District with aspects of the public outreach program. The Committee consists of Board members who vote on issues that come before the Committee.	Agency
	Stationary Source Committee	2008 - No Representative 2007 - No Representative 2006 - No Representative 2005 - Councilmember Julia Miller	NA	It is the function of the Stationary Source Committee to consider and recommend policies to the Board of Directors relating to stationary sources. The Committee shall recommend to the Board of Directors stationary source policy issues affecting the implementation of the State and Federal Air Quality Management Plans and key planning policy issues such as State and Federal Air Quality Management Plan development and air quality and economic modeling.	Agency
Bay Area Council Economic Institute	NA			<b>The Bay Area Council Economic Institute is a public-private partnership established in 1988 by the Bay Area Council and the Association of Bay Area Governments (ABAG) to support the economic vitality and competitiveness of the region.</b>	
	Board of Directors	2008 - Vice Mayor Melinda Hamilton 2007 - Councilmember Melinda Hamilton 2006 - Councilmember Melinda Hamilton 2005 - Councilmember Julia Miller	2008 - No Representative 2007 - Councilmember Dean Chu 2006 - Councilmember Dean Chu 2005 - No Representative	The Board of Directors provides a shared platform for leaders to act on key issues affecting the regional economy. It accomplishes this by producing focused analyses on key issues affecting the Bay Area and its future, and by mobilizing regional and state leaders to address those issues, based on working partnerships and a strong foundation of economic and policy analysis.	Agency

\*Titles of assigned Councilmembers in years previous to 2008 reflect the title at time of appointment

## City Council IGR Agency Descriptions

<u>Organization</u>	<u>Committee Name</u>	<u>Year/Councilmember Assigned*</u>	<u>Year/Councilmember Alternate Assigned</u>	<u>Description</u>	<u>Appointing Body</u>
Bay Area Water Supply and Conservation Agency (BAWSCA)	NA			The Bay Area Water Supply and Conservation Agency (BAWSCA) is an independent agency that was created in 2003 pursuant to AB 2058.	
	Board of Directors	2008 - Councilmember Ron Swegles 2007 - Councilmember Ron Swegles	NA	BAWSCA is governed by a 28-member Board of Directors comprised of respected community leaders representing the 26 cities and water districts that are member agencies of BAWSCA, and two private utilities that also have appointees to the board, Stanford University and California Water Service Company.	Council
Bay Area Water Transit Authority (BAWTA)	NA			The BAWTA is a regional agency authorized by the State of California to operate a comprehensive San Francisco Bay Area public water transit system.	
	Community Advisory Committee (CAC)	2008 - No Representative 2007 - Councilmember Ron Swegles 2006 - Mayor Ron Swegles 2005 - Vice Mayor Ron Swegles	NA	The Bay Area Council and Bay Area Economic Forum were directed to set up a task force to look at improving mobility in the Bay Area by significantly increasing water transportation services and facilities. The task force made recommendations to the legislature and legislation was enacted to create the CAC.	Council
Housing Trust of Santa Clara County	NA			In 1999, representatives of the Community Foundation Silicon Valley, Silicon Valley Manufacturing Group, the County Collaborative on Housing and Homelessness and the County of Santa Clara met to create the Housing Trust of Santa Clara County. The Trust was designed to serve as a rapid-response investment tool to aid the creation of new affordable housing developments and to help first-time homeowners buy affordable homes.	
	Board of Directors	2008 - Councilmember Ron Swegles 2007 - Councilmember Ron Swegles 2006 - Mayor Ron Swegles 2005 - No Representative	NA	The Board of Directors speaks for the communities that the Trust serves. Representatives from all constituencies including government, employers and employer groups, real estate and development, housing advocacy, and the public, meet regularly to guide the Trust and ensure oversight for its programs.	Agency

\*Titles of assigned Councilmembers in years previous to 2008 reflect the title at time of appointment

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<u>Organization</u>	<u>Committee Name</u>	<u>Year/Councilmember Assigned*</u>	<u>Year/Councilmember Alternate Assigned</u>	<u>Description</u>	<u>Appointing Body</u>
League of California Cities (LCC)	NA			The League of California Cities is an association of California city officials who work together to enhance their knowledge and skills, exchange information, and combine resources so that they may influence policy decisions that affect cities. Founded in 1898 on the principles of local control and interagency cooperation, the League has grown from a handful of public officials to include the voluntary membership of 476 California cities.	
	Public Safety Committee	2008 - No Representative - No Representative 2007 - Councilmember Anthony Spitaleri 2006 - No Representative 2005 - No Representative	NA	The Committee on Public Safety reviews both federal and state legislation and issues and makes recommendations to the League Board of Directors related to law enforcement, to fire and life safety policies including emergency communications, and to emergency services including ambulance and disaster preparedness. The Committee uses existing League policy, annual conference resolutions and the knowledge and expertise of individual committee members in order to recommend policies in these and related areas.	Agency
	Peninsula Division	2008 - Councilmember Ron Swegles (Secretary/Treasurer) 2007 - Councilmember Dean Chu (President) 2007 - Councilmember Ron Swegles (Secretary/Treasurer) 2006 - Councilmember Dean Chu (Vice President) 2005 - Mayor Dean Chu (Secretary/Treasurer) 2005 - Councilmember Julia Miller (Past President)	NA	The Peninsula Division is comprised of the 36 cities from San Francisco to Gilroy. Peninsula Division members work together to enhance the quality of life in our communities, our region and our state. Peninsula Division members serve on the League's Board of Directors and Policy Committees. The Division is guided by its by-laws, and the by-laws of the League.	Agency
		2008 - Councilmember Ron Swegles, City Liaison 2007 - Councilmember Ron Swegles, City Liaison	NA	The role of the City Liaison is to keep Council informed about, and engaged in, the Division's legislative activities, provide periodic League updates to Council, and attend Division and League events whenever possible, encouraging attendance by Council colleagues. It does not include voting authority.	Council

\*Titles of assigned Councilmembers in years previous to 2008 reflect the title at time of appointment

## City Council IGR Agency Descriptions

<u>Organization</u>	<u>Committee Name</u>	<u>Year/Councilmember Assigned*</u>	<u>Year/Councilmember Alternate Assigned</u>	<u>Description</u>	<u>Appointing Body</u>
League of California Cities (LCC)	Transportation, Communication and Public Works Committee	2008 - No Representative 2007 - Councilmember Dean Chu 2006 - Councilmember Dean Chu 2005 - Mayor Dean Chu	NA	The Committee on Transportation, Communications and Public Works reviews both state and federal legislation as it relates to issues of transportation funding, construction, public works, telecommunications, and other related areas. The practice of the Committee is to recommend to the League Board preliminary positions on legislation, based on existing League positions, adopted annual conference resolutions, and the collective knowledge and experience of Committee members.	Agency
	Housing, Community and Economic Development Policy Committee	2008 - Councilmember Ron Swegles 2007 - Councilmember Ron Swegles 2006 - Mayor Ron Swegles 2005 - Vice Mayor Ron Swegles	NA	The issues within the purview of the HCED Policy Committee include general plans and zoning, housing, rent control, Subdivision Map Act, residential care facilities, other land use regulations, development fees, including school fee adequacy, annexation and incorporation policy, development agreements, building standards, including seismic safety standards, economic development policy, including redevelopment and enterprise zones, military base closure and reuse, mobile home regulations, and sign regulations.	Agency
	League Water Task Force	2008 - Councilmember Ron Swegles	NA	The League Water Task Force is to develop League policy on water issues. This can include water conservation, supply, conveyance and storage. Initially, this group will be asked to look at whether the League should be involved in these issues and if so, at what level. The goal is that recommendations from this task force will go to both the Environmental Quality (EQ) and Housing, Community & Economic Development (HCED) Policy Committees and then to the Board for final approval over the next year	Agency
	Annual Conference Committee	2008 - No Representative 2007 - No Representative 2006 - Mayor Ron Swegles 2005 - No Representative	NA	The Annual Conference Committee assists in the preparation of annual events and meetings .	Agency

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## City Council IGR Agency Descriptions

<u>Organization</u>	<u>Committee Name</u>	<u>Year/Councilmember Assigned*</u>	<u>Year/Councilmember Alternate Assigned</u>	<u>Description</u>	<u>Appointing Body</u>
League of California Cities (LCC)	Employee Relations Policy Committee	2008 - Mayor Anthony Spitaleri 2007 - Vice Mayor Anthony Spitaleri 2006 - No Representative 2005 - Councilmember Julia Miller	NA	The Committee on Employee Relations reviews issues related to the field of labor relations and human resources management.	Agency
	Revenue and Taxation Policy Committee	2008 - No Representative 2007 - Councilmember John Howe	NA	The Committee on Revenue and Taxation reviews issues related to finance administration, taxation reform, revenue needs, and revenue sources at the federal, state and local levels. The practice of the Committee is to recommend to the League Board preliminary positions on legislation based on existing League positions, adopted annual conference resolutions and the collective knowledge and experience of Committee members.	Agency
Metropolitan Transportation Commission (MTC)	NA			<b>Created by the state Legislature in 1970 (California Government Code § 66500 et seq.), the Metropolitan Transportation Commission (MTC) is the transportation planning, coordinating and financing agency for the nine-county San Francisco Bay Area. The Commission's work is guided by a 19-member policy board.</b>	
	Representing Cities of Santa Clara County, Commissioner	2008 - No Representative 2007 - Councilmember Dean Chu 2006 - No Representative 2005 - No Representative	NA	Fourteen commissioners are appointed directly by local elected officials (each of the five most populous counties has two representatives, with the board of supervisors selecting one representative, and the mayors of the cities within that county appointing another; the four remaining counties appoint one commissioner to represent both the cities and the board of supervisors). In addition, two members represent regional agencies — the Association of Bay Area Governments and the Bay Conservation and Development Commission. Finally, three nonvoting members have been appointed to represent federal and state transportation agencies and the federal housing department.	Agency

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## City Council IGR Agency Descriptions

<u>Organization</u>	<u>Committee Name</u>	<u>Year/Councilmember Assigned*</u>	<u>Year/Councilmember Alternate Assigned</u>	<u>Description</u>	<u>Appointing Body</u>
<b>Metropolitan Transportation Commission (MTC)</b>	Bay Area Toll Authority (BATA) (MTC Financing Agency)	2008 - No Representative 2007 - Councilmember Dean Chu	NA	The Bay Area Toll Authority (BATA) was created by the California Legislature in 1997 to administer the base \$1 auto toll on the San Francisco Bay Area's seven state-owned toll bridges. On Jan. 1, 1998, the Metropolitan Transportation Commission (MTC) — the transportation planning, financing and coordinating agency for the nine-county region — began operations as BATA. In August 2005, the California Legislature expanded BATA's responsibilities to include administration of all toll revenue and joint oversight of the toll bridge construction program with Caltrans and the California Transportation Commission.	Agency
	Service Authority for Freeways and Expressways (SAFE)	2008 - No Representative 2007 - Councilmember Dean Chu	NA	As the region's SAFE, MTC, in partnership with the California Highway Patrol and the California Department of Transportation, oversees the installation and operation of call boxes along Bay Area freeways and highways, and administers a roving tow truck service to quickly clear incidents from the region's most congested roadways. State legislation in 1987 created the MTC SAFE, which is funded in part through a \$1 surcharge on motor vehicle registrations.	Agency
	Executive Committee	2008 - No Representative 2007 - Councilmember Dean Chu	NA	The Executive Committee is charged with the evaluation of the Executive Director.	Agency
	Planning Committee	2008 - No Representative 2007 - Councilmember Dean Chu	NA	The Planning Committee considers matters relating to MTC regional, corridor-level, and other planning activities.	Agency
	Operations Committee	2008 - No Representative 2007 - Councilmember Dean Chu (Vice Chair)	NA	The Operations Committee considers matters related to transportation system management and operational activities.	Agency
	Legislation Committee	2008 - No Representative 2007 - Councilmember Dean Chu	NA	The Legislation Committee recommends legislative policy, represents the Commission in the legislative process and oversees MTC's public information and public participation programs.	Agency
	Regional Airport Planning Committee	2008 - No Representative 2007 - Councilmember Dean Chu	NA	The Regional Airport Planning Committee (RAPC) is responsible for studying and overseeing regional airport planning in the nine-county San Francisco Bay Area. The committee typically meets on a quarterly basis.	Agency

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## City Council IGR Agency Descriptions

<u>Organization</u>	<u>Committee Name</u>	<u>Year/Councilmember Assigned*</u>	<u>Year/Councilmember Alternate Assigned</u>	<u>Description</u>	<u>Appointing Body</u>
<b>Metropolitan Transportation Commission (MTC)</b>	Dumbarton Rail Policy Committee	<b>2008</b> - No Representative <b>2007</b> - Councilmember Dean Chu	NA	The Dumbarton Rail Corridor Policy Committee, comprised of representatives of the funding partners, was formed to provide policy direction in advancing the project.	Agency
<b>National League of Cities (NLC)</b>	NA			<b>The National League of Cities (NLC) represents 49 state municipal leagues and approximately 1,800 member cities, towns, and villages of all sizes in every state. Through the member state municipal leagues, NLC also represents 18,000 municipalities. NLC is the only national organization which encourages full participation by the entire city leadership team, not just one or two top officials.</b>	
	Asian Pacific American Municipal Officials	<b>2008</b> - Councilmember Otto Lee (President) <b>2007</b> - Mayor Otto Lee (President) <b>2007</b> - Councilmember Dean Chu (Treasurer) <b>2006</b> - Vice Mayor Otto Lee (President) <b>2006</b> - Councilmember Dean Chu (Treasurer) <b>2005</b> - Councilmember Otto Lee (Vice Chair) <b>2005</b> - Mayor Dean Chu	NA	The Asian Pacific American Municipal Officials (APAMO) is a constituency group organized within the National League of Cities. Its mission is to provide Asian Pacific American municipal officials and their colleagues with a forum to share ideas and develop leadership experience. It also serves as a vehicle for members to discuss problems and explore solutions, debate policy issues, and contribute to the success of American cities and towns. APAMO members are eager to share their experiences in government with other Asian Pacific Americans and local officials. APAMO has a Board of Directors as well as general members. It was established at NLC in 1985.	Agency
	Annual Conference Planning Committee	<b>2008</b> - No Representative <b>2007</b> - Mayor Otto Lee <b>2006</b> - Vice Mayor Otto Lee <b>2005</b> - No Representative	NA	The Annual Conference Planning Committee assists in the preparation of annual events and meetings .	Agency
	Women in Municipal Government Board of Directors	<b>2008</b> - No Representative <b>2007</b> - No Representative <b>2006</b> - No Representative <b>2005</b> - Councilmember Julia Miller	NA	National League of Cities Women in Municipal Government (WIMG) strives to raise awareness of issues of concerning women, and it encourages women to seek public office in their community. WIMG was formed in 1974 to serve as a forum for communication and networking among female municipal officials and their colleagues.	Agency

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## City Council IGR Agency Descriptions

<u>Organization</u>	<u>Committee Name</u>	<u>Year/Councilmember Assigned*</u>	<u>Year/Councilmember Alternate Assigned</u>	<u>Description</u>	<u>Appointing Body</u>
National League of Cities (NLC)	CityFutures Panel on Community and Regional Development	2008 - No Representative 2007 - Councilmember Dean Chu	NA	The National League of Cities' CityFutures Panel on Community and Regional Development addresses topics such as improving local land use decision making, confronting affordable housing challenges, managing growth, and coordinating regional development strategies. The ultimate objective of the panel's work is to better equip local officials to confront land use, development, and growth challenges. Panel goals, in alignment with the CityFutures Program, are to shape the discourse on, or frame, issues related to community and regional development and to provide resources, education, and network opportunities for city officials.	Agency
	Transportation Infrastructure and Services (TIS) Policy and Advocacy Committee	2008 - Councilmember Christopher Moylan 2007 - Councilmember Dean Chu	NA	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.	Agency
	Public Safety and Crime Prevention (PSCP) Policy and Advocacy Committee	2008 - Mayor Anthony Spitaleri	NA	The National League of Cities' Public Safety and Crime Prevention Committee is responsible for policy in the areas of crime prevention, corrections, substance abuse, municipal fire policy, juvenile justice, disaster preparedness and relief, homeland security, domestic terrorism, court systems and gun control.	Agency
NOVA Job Training Consortium Workforce Board	Nomination Committee	2008 - Vice Mayor Melinda Hamilton 2007 - Councilmember Melinda Hamilton 2006 - Councilmember Melinda Hamilton 2005 - Councilmember Julia Miller	NA	The NOVA Job Training Consortium Workforce Board is a 20 member board that oversees the job training and placement programs in the North Valley cities (Sunnyvale, Santa Clara, Cupertino, Palo Alto, Mountain View, Los Altos). A Nomination Committee comprised of a Councilmember, the director of the Chamber of Commerce, and the NOVA Job Training Consortium Workforce Board Chair review applications and make recommendations to the full Council.	Council

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## City Council IGR Agency Descriptions

<u>Organization</u>	<u>Committee Name</u>	<u>Year/Councilmember Assigned*</u>	<u>Year/Councilmember Alternate Assigned</u>	<u>Description</u>	<u>Appointing Body</u>
<b>Peninsula Policy Partnership/Joint Venture Silicon Valley Network</b>	Grand Boulevard Task Force	<b>2008</b> - Vice Mayor Melinda Hamilton <b>2007</b> - Vice Mayor Anthony Spitaleri <b>2006</b> - Councilmember Anthony Spitaleri <b>2005</b> - No Representative	<b>2008</b> - Councilmember Christopher Moylan <b>2007</b> - Councilmember Christopher Moylan <b>2006</b> - Councilmember Christopher Moylan <b>2005</b> - No Representative	The Peninsula Policy Partnership and Joint Venture have established the Grand Boulevard Task Force to raise El Camino Real from its current status to that of a world-class boulevard. The Grand Boulevard Task Force is being created to provide policy oversight in an effort to develop a unified vision for El Camino Real.	Agency
<b>San Francisco Bay Area Regional Water System Financing Authority (RFA)</b>	NA			<b>The San Francisco Regional Water System Financing Authority (RFA) was created in 2002 by the State legislature to assist in funding the San Francisco regional water improvements.</b>	
	Board of Directors	<b>2008</b> - Councilmember Ron Swegles <b>2007</b> - Councilmember Ron Swegles	NA	The San Francisco Regional Water System Financing Authority (RFA) was created in 2002 by the State legislature to assist in funding the San Francisco regional water improvements.	Council
<b>Santa Clara County Cities Association (SCCCA)</b>	NA			<b>The SCCCA was established in 1990 through a joint powers agreement to develop an effective means to represent the interests of the diverse cities within Santa Clara County in their dealings with other agencies and levels of government. It also functions as a source of education, information, and networking for elected officials.</b>	

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## City Council IGR Agency Descriptions

<u>Organization</u>	<u>Committee Name</u>	<u>Year/Councilmember Assigned*</u>	<u>Year/Councilmember Alternate Assigned</u>	<u>Description</u>	<u>Appointing Body</u>
<b>Santa Clara County Cities Association (SCCCA)</b>	Legislative Action Committee	<b>2008</b> - No Representative Vice Mayor Anthony Spitaleri <b>2006</b> - Vice Mayor Otto Lee <b>2005</b> - Councilmember Otto Lee	<b>2008</b> - No Representative <b>2007</b> - No Representative <b>2006</b> - Councilmember Anthony Spitaleri <b>2005</b> - No Representative	The Legislative Action Committee reviews legislation and makes recommendations to the Board of Directors. The committee also has organized countywide meetings with legislators and coordinated lobbying trips to Sacramento. In 2002, the SCCCA voted to change this task force from an informal group to a full committee of the organization.	Council
	Board of Directors	<b>2008</b> - Councilmember Otto Lee <b>2007</b> - Mayor Otto Lee - Mayor Ron Swegles <b>2005</b> - Mayor Dean Chu	<b>2008</b> - Vice Mayor Melinda Hamilton <b>2007</b> - Councilmember Dean Chu <b>2006</b> - Councilmember Dean Chu <b>2005</b> Councilmember Julia Miller	The Board of Directors governs the SCCCA with one representative from each city.	Council
	Joint Policy Collaborative (JPC)	<b>2008</b> - No Representative Councilmember John Howe <b>2006</b> - Councilmember John Howe <b>2005</b> - Councilmember John Howe	<b>2008</b> - No Representative - Councilmember Dean Chu <b>2006</b> - Councilmember Dean Chu <b>2005</b> - No Representative	The JPC was established in 2004 to help develop a permanent regional body to address economic development strategies for local government in Santa Clara County. The JEDPC is advisory in nature, a forum wherein uniform approaches to economic development policy are discussed and forwarded to the full SCCCA Board for further discussion and/or action by each representative City Council.	Council
	City Selection Committee	<b>2008</b> - Mayor Anthony Spitaleri <b>2007</b> - Mayor Otto Lee - Mayor Ron Swegles <b>2006</b> - <b>2005</b> - Mayor Dean Chu	<b>2008</b> - Councilmember John Howe	The City Selection Committee appoints representatives from Santa Clara County cities to boards, commissions, and agencies as required by law. The membership is made up of the mayor or his/her designee from each city in the county. It is officially a committee of the Santa Clara County Cities Association and meets as needed to make appointments to agencies such as the ABAG Executive Board, the Metropolitan Transportation Commission, and the Air Quality Board.	Mayoral

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## City Council IGR Agency Descriptions

<u>Organization</u>	<u>Committee Name</u>	<u>Year/Councilmember Assigned*</u>	<u>Year/Councilmember Alternate Assigned</u>	<u>Description</u>	<u>Appointing Body</u>
<b>Santa Clara County Board of Supervisors</b>	Comprehensive County Expressway Planning Study Policy Advisory Board (PAB)	<b>2008</b> - Councilmember Christopher Moylan <b>2007</b> - Councilmember Christopher Moylan	<b>2008</b> - Vice Mayor Melinda Hamilton <b>2007</b> - Councilmember Melinda Hamilton	The Comprehensive County Expressway Planning Study Policy Advisory Board (PAB) will provide a forum for policy input from elected officials for updating the Expressway Study's <i>Implementation Plan</i> adopted in August 2003. The Implementation Plan, as adopted by the Board of Supervisors, committed the County to updating the plan regularly in conjunction with updates to the Santa Clara Valley Transportation Authority's (VTA) Valley Transportation Plans (VTP).	Council
<b>Santa Clara County Integrated Waste Management Division/County Board of Supervisors</b>	Recycling & Waste Reduction Commission of Santa Clara County	<b>2008</b> - Councilmember John Howe (Chair) <b>2007</b> - Councilmember John Howe (Chair) <b>2006</b> - Councilmember John Howe <b>2005</b> - Councilmember John Howe	NA	The Commission serves as the principal advisory body to the city and town councils and the Board of Supervisors of Santa Clara County on countywide solid waste planning issues. The Commission has state-mandated responsibilities such as review and oversight of the Countywide Integrated Waste Management Plan and Siting Element, local Source Reduction and Recycling Elements, Household Hazardous Waste Elements, and Nondisposal Facility Elements.	Agency
<b>Santa Clara County Office of Affordable Housing</b>	Santa Clara County Housing Bond Advisory Committee	<b>2008</b> - Councilmember Ron Swegles <b>2007</b> - Councilmember Ron Swegles <b>2006</b> - Mayor Ron Swegles <b>2005</b> - Vice Mayor Ron Swegles	<b>2008</b> - Councilmember John Howe <b>2007</b> - Councilmember Dean Chu	The Santa Clara County Housing Bond Advisory Committee provides advice to the County Board of Supervisors on the Mortgage Credit Certificate Program and the Mortgage Revenue Bond Program, which provide funds for first-time homeowners and for affordable housing. Each member city, as well as the County and industry officials, are represented on the Advisory Committee.	Council

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## City Council IGR Agency Descriptions

<u>Organization</u>	<u>Committee Name</u>	<u>Year/Councilmember Assigned*</u>	<u>Year/Councilmember Alternate Assigned</u>	<u>Description</u>	<u>Appointing Body</u>
Santa Clara County Office of Emergency Services	NA			The Office of Emergency Services is responsible for coordinating organized planning efforts with County departments, local cities and special districts to mitigate against, prepare for, respond to, and recover from disasters. The division is responsible for maintaining the County/Operational Area Emergency Operations Centers in a continual state of readiness. Emergency Services also designs, conducts, and evaluates periodic emergency staff training and simulated disaster preparedness and response exercises.	
	Santa Clara County Emergency Preparedness Council	2008 - Councilmember Christopher Moylan (Vice Chair) 2007 - Councilmember Christopher Moylan 2006 - Councilmember Christopher Moylan 2005 - Councilmember Fred Fowler	2008 - Vice Mayor Melinda Hamilton	The Santa Clara County Emergency Preparedness Council organizes and coordinates the emergency activities of the governing bodies and political subdivisions of the County. It is made up of one representative from each city and one representative from the County. Members develop and recommend emergency and mutual aid plans and agreements for adoption by the county and individual cities. Regional coordination is critical for emergency preparedness.	Council
Santa Clara County Office of the County Executive	Local Agency Formation Commission (LAFCO)	2008 - Councilmember John Howe (Commissioner) 2007 - Councilmember John Howe (Commissioner) 2006 - Councilmember John Howe 2005 - Councilmember John Howe	NA	LAFCO is a state mandated local agency set up to oversee the boundaries of cities and special districts. Key goals of LAFCO include encouraging orderly boundaries, discouraging urban sprawl, and preserving agricultural and open space lands.	Agency

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## City Council IGR Agency Descriptions

<u>Organization</u>	<u>Committee Name</u>	<u>Year/Councilmember Assigned*</u>	<u>Year/Councilmember Alternate Assigned</u>	<u>Description</u>	<u>Appointing Body</u>
Santa Clara Valley Water District (SCVWD)	NA			The SCVWD is the primary water resources agency for Santa Clara County. It acts as the county's water wholesaler, and as its flood protection agency and is the steward for its streams and creeks, underground aquifers, and district-built reservoirs. The water district makes sure there is enough clean, safe water for homes and businesses, and works diligently to protect Santa Clara Valley residents and businesses from the effects of flooding.	
	Lower Peninsula Flood Control and Watershed Advisory Committee	2008 - Councilmember Christopher Moylan (Chair) 2007 - Councilmember Christopher Moylan (Chair) 2006 - Councilmember Christopher Moylan 2005 - Mayor Dean Chu	NA	The flood control and watershed advisory committees of the Santa Clara Valley Water District are established to assist the Board of Directors with issues pertaining to flood protection and stream stewardship.	Council
	Guadalupe/West Valley Flood Control & Watershed Advisory Committee	2008 - Councilmember David Whittum 2007 - Councilmember Dean Chu 2006 - Councilmember Christopher Moylan 2005 - Mayor Dean Chu	NA	The flood control and watershed advisory committees of the Santa Clara Valley Water District are established to assist the Board of Directors with issues pertaining to flood protection and stream stewardship.	Council
	Water Commission	2008 - Councilmember Ron Swegles 2007 - Councilmember Dean Chu (Vice Chair) 2006 - Councilmember Dean Chu 2005 - Mayor Dean Chu	NA	The Water Commission is an advisory panel to the Water District. It is made up of one representative from each city and one representative from the Board of Supervisors. Its primary role is to advise the district on issues such as proposed water rates, district master planning activities, drought planning, legislation impacting the county water supply, and other related water issues.	Council

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## City Council IGR Agency Descriptions

<u>Organization</u>	<u>Committee Name</u>	<u>Year/Councilmember Assigned*</u>	<u>Year/Councilmember Alternate Assigned</u>	<u>Description</u>	<u>Appointing Body</u>
<b>South Bay Salt Pond Restoration Project</b>	Stakeholders' Forum	<b>2008</b> - No Representative Councilmember John Howe <b>2006</b> - Councilmember John Howe <b>2005</b> - Councilmember Julia Miller	NA	The South Bay Salt Pond Stakeholders Forum Project will result in large-scale restoration of wetlands from the San Mateo Bridge to southern edge of San Francisco Bay. This project provides an opportunity to improve the physical, biological, and chemical health of San Francisco Bay, and provide increased habitat for endangered species.	Agency
<b>US Conference of Mayors (USCM)</b>	NA			<b>The U.S. Conference of Mayors is the official nonpartisan organization of U.S. cities with populations of 30,000 or more. Each city is represented in the Conference by its mayor. The primary roles of the Conference of Mayors are to promote the development of effective national urban/suburban policy, strengthen federal-city relationships, ensure that federal policy meets urban needs, provide mayors with leadership and management tools, and create a forum in which mayors can share ideas and information.</b>	
	Community Development and Housing Committee	<b>2008</b> - No Representative - No Representative Mayor Ron Swegles <b>2005</b> - No Representative	NA	One of eleven standing committees that discuss, debate and draft the Conference of Mayors' positions on the pressing issues of the day.	Mayoral
	Energy Standing Committee	<b>2008</b> - No Representative <b>2007</b> - Mayor Otto Lee	NA	One of eleven standing committees that discuss, debate and draft the Conference of Mayors' positions on the pressing issues of the day.	Mayoral

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## City Council IGR Agency Descriptions

<u>Organization</u>	<u>Committee Name</u>	<u>Year/Councilmember Assigned*</u>	<u>Year/Councilmember Alternate Assigned</u>	<u>Description</u>	<u>Appointing Body</u>
US Conference of Mayors (USCM)	Children, Health and Human Services Standing Committee	2008 - Mayor Anthony Spitaleri	NA	One of eleven standing committees that discuss, debate and draft the Conference of Mayors' positions on the pressing issues of the day.	Mayoral
	International Affairs Standing Committee	2008 - Mayor Anthony Spitaleri 2007 - Mayor Otto Lee 2006 - Mayor Ron Swegles 2005 - No Representative	NA	One of eleven standing committees that discuss, debate and draft the Conference of Mayors' positions on the pressing issues of the day.	Mayoral
	Membership Committee	2008 - No Representative 2007 - Mayor Otto Lee	NA	One of eleven standing committees that discuss, debate and draft the Conference of Mayors' positions on the pressing issues of the day.	Mayoral
	Transportation & Communication Standing Committee	2008 - No Representative 2007 - No Representative 2006 - No Representative 2005 - Mayor Dean Chu	NA	One of eleven standing committees that discuss, debate and draft the Conference of Mayors' positions on the pressing issues of the day.	Mayoral

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## City Council IGR Agency Descriptions

<u>Organization</u>	<u>Committee Name</u>	<u>Year/Councilmember Assigned*</u>	<u>Year/Councilmember Alternate Assigned</u>	<u>Description</u>	<u>Appointing Body</u>
Valley Transportation Authority (VTA)	NA			The Santa Clara Valley Transportation Authority (VTA) is an independent special district responsible for bus and light rail operations, congestion management, specific highway improvement projects, and countywide transportation planning. As such, VTA is both a transit provider and a multi-modal transportation planning organization involved with transit, highways and roadways, bikeways, and pedestrian facilities.	
	Policy Advisory Committee	<b>2008</b> - Councilmember Christopher Moylan (Chair) <b>2007</b> - Councilmember Christopher Moylan (Chair) <b>2006</b> - Councilmember Christopher Moylan <b>2005</b> - Vice Mayor Ron Swegles	<b>2008</b> - Councilmember David Whittum <b>2007</b> - Councilmember Anthony Spitaleri <b>2006</b> - Councilmember Anthony Spitaleri <b>2005</b> - Councilmember John Howe	This Committee is made up of a representative from each city in the county and advises the Transit District Board of Directors on issues such as bus service, light rail, and congestion management.	Council
	Caltrain Policy Advisory Board	<b>2008</b> - No Representative <b>2007</b> - No Representative <b>2006</b> - Councilmember Dean Chu <b>2005</b> - Mayor Dean Chu	<b>2008</b> - No Representative <b>2007</b> - No Representative <b>2006</b> - Councilmember Christopher Moylan <b>2005</b> - No Representative	The Caltrain Policy Advisory Board (PAB) reviews proposed elements of Caltrain service and capital programs, primarily the proposed program of improvements funded through the 1996 Measure B Transportation Improvement Program. The PAB was established with one non-voting and eight regular members to ensure adequate representation along the entire rail line. The composition of the PAB includes one representative from each of the following: VTA/Peninsula Corridor Joint Powers Board (PCJPB), City of Palo Alto, City of Mountain View, City of Sunnyvale, City of Santa Clara, City of San Jose, City of Morgan Hill, City of Gilroy, and Santa Clara County.	Council

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## City Council IGR Agency Descriptions

<u>Organization</u>	<u>Committee Name</u>	<u>Year/Councilmember Assigned*</u>	<u>Year/Councilmember Alternate Assigned</u>	<u>Description</u>	<u>Appointing Body</u>
Valley Transportation Authority (VTA)	Board of Directors	2008 - Councilmember Christopher Moylan (Alternate, City Position) 2007 - Councilmember Dean Chu 2006 - Councilmember Dean Chu 2005 - Mayor Dean Chu	NA	The Board consists of 14 members that oversee the activities of, and establish policy for, the Santa Clara Valley Transportation Authority (VTA). Members are selected from city "groups" to allocate seats among the region's cities and the County according to geographic location and population.	Council
	Dumbarton Rail Corridor Policy Committee	2008 - No Representative 2007 - No Representative 2006 - Councilmember Dean Chu 2005 - Mayor Dean Chu	NA	The Dumbarton Rail Corridor Policy Committee, comprised of representatives of the funding partners, was formed to provide policy direction in advancing the project. The Committee includes the following member agencies: VTA, ACTIA, CCJPA, SMCTA, and the Silicon Valley Manufacturing Group.	Agency
	Design Enhancements (DE) Committee	2008 - No Representative 2007 - Councilmember Melinda Hamilton 2006 - Councilmember Dean Chu 2005 - Mayor Dean Chu	2008 - No Representative 2007 - No Representative 2006 - Councilmember Melinda Hamilton 2005 - No Representative	The Design Enhancements (DE) Committee was established in 2004 to augment the role of the Community Oriented Design Enhancements Committee (CODE). The new DE Committee's purpose is to oversee the design enhancement process in highway and rail projects contained in the Valley Transportation Plan. The DE committee includes representatives from each city in which a project that is appropriate for enhancements is located.	Council
	Capitol Corridor Joint Powers Board	2008 - No Representative 2007 - Councilmember Dean Chu 2006 - Councilmember Dean Chu 2005 - Mayor Dean Chu	NA	VTA is a member agency of the Capitol Corridor Joint Powers Board that manages capitol corridor intercity rail service.	Agency
	Sunol SMART Carpool Joint Powers Authority (SSCJPA)	2008 - No Representative 2007 - Councilmember Dean Chu 2006 - Councilmember Dean Chu 2005 - No Representative	NA	The Sunol SMART Carpool Joint Powers Authority (SSCJPA) is authorized by State Legislation to design, implement and operate the project. VTA is a member agency of the SSCJPA.	Agency

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## City Council IGR Agency Descriptions

<u>Organization</u>	<u>Committee Name</u>	<u>Year/Councilmember Assigned*</u>	<u>Year/Councilmember Alternate Assigned</u>	<u>Description</u>	<u>Appointing Body</u>
Valley Transportation Authority (VTA)	Project Priority and Revenue Advisory Committee	2008 - No Representative 2007 - Councilmember Dean Chu (Chair) 2006 - Councilmember Dean Chu 2005 - No Representative	NA	The Project Priority and Revenue Advisory Committee is charged with the responsibility to review and prioritize the Measure A project list and create strategies to secure sufficient revenues to fund the project list.	Agency
	Transit Planning and Operations Committee	2008 - No Representative 2007 - Councilmember Dean Chu 2006 - Councilmember Dean Chu 2005 - No Representative	NA	Reviews policy recommendations pertaining to transit planning, transit capital projects, transit operations, and marketing.	Agency
	Community Oriented Design Enhancement (CODE) Committee	2008 - No Representative 2007 - No Representative 2006 - No Representative 2005 - Mayor Dean Chu	2008 - No Representative 2007 - No Representative 2006 - No Representative 2005 - Councilmember Fred Fowler	The CODE Committee provides oversight for the CODE Program. It includes three representatives of each city with an eligible 1996 Measure B Transportation Project. Other members include one representative from each of the following: the Measure B Transportation Improvement Program, Santa Clara County, Caltrans, Caltrain, and VTA. CODE Committee goals are to encourage creative collaboration among community members, artists, engineers, architects and other design professionals to enhance the character of 1996 Measure B Transportation Improvement Program projects.	Council (no longer exists in 2006)
	Congestion Management and Planning Committee	2008 - No Representative 2007 - No Representative 2006 - No Representative 2005 - Mayor Dean Chu	NA	The Congestion Management and Planning Committee reviews policy recommendations pertaining to the Congestion Management Program and Countywide Transportation Plan, including the integration of transportation and land-use planning; and the programming of discretionary state and federal funds and air-quality planning.	Agency

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## City Council IGR Agency Descriptions

<u>Organization</u>	<u>Committee Name</u>	<u>Year/Councilmember Assigned*</u>	<u>Year/Councilmember Alternate Assigned</u>	<u>Description</u>	<u>Appointing Body</u>
<b>US Air Force</b>	Air Force Space Command's Commander's Group	2008 - Councilmember Ron Swegles 2007 - Councilmember Ron Swegles 2006 - Mayor Ron Swegles 2005 - Vice Mayor Ron Swegles	NA	The Air Force Space Command's Commander's group was established in an effort to inform communities of programs, events and facts about their nation's Air Force.	Agency
<b>US Navy</b>	Former Naval Air Station (NAS) Moffett Field Restoration Advisory Board (RAB)	2008 - Councilmember Otto Lee 2007 - Mayor Otto Lee    2006 - Vice Mayor Otto Lee 2005 - Vice Mayor Ron Swegles	NA	Restoration Advisory Boards (RABs) were created by the President's July 2, 1993 five-part program for fast track cleanup at installations designated for closure by the Base Closure and Realignment Commission (BRAC) process. The first RABs were created for BRAC '93 installations. The U.S. Navy has expanded RABs to all naval installations that have a Technical Review Committee for their Installation Restoration program. RABs are a forum for the exchange of information and partnership between citizens, the installation, the U.S. Environmental Protection Agency, and the state. RABs provide communities participation in the environmental cleanup process. Navy Restoration Advisory Boards are currently at eight Northern California locations, including Moffett Field Airfield.	Agency
<b>US Department of Defense</b>	Military Affairs Council	2008 - Councilmember Ron Swegles 2007 - Councilmember Ron Swegles 2006 - Mayor Ron Swegles 2005 - Vice Mayor Ron Swegles	NA	The Military Affairs Council was established several years ago by the Air Force and other resident agencies at Moffett Federal Complex as an informal group to update the resident agencies, the cities of Sunnyvale and Mountain View, and the Chambers of commerce regarding issues related to the Moffett Complex. The Mayor is the official invitee, but he may appoint a designee if he does not wish to serve.	Mayoral
<b>Water Emergency Transportation Authority (WETA)</b>	NA			The Water Emergency Transportation Authority was established by legislation (SB 976, 2000) and replaces the Water Transit Authority (WTA). The intention of the enacting legislation is to improve the ability of ferries to respond in an emergency. SB 976 did not include language regarding a Community Advisory Committee, however, the newly appointed WETA Board approved continuance of a Community Advisory Committee and the use of original enabling legislation (SB 428, 1999) as a guide for its creation. Members represent local jurisdictions where a water transit terminal exists or is proposed. Members also represent each special district providing public water transit services.	

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## City Council IGR Agency Descriptions

<u>Organization</u>	<u>Committee Name</u>	<u>Year/Councilmember Assigned*</u>	<u>Year/Councilmember Alternate Assigned</u>	<u>Description</u>	<u>Appointing Body</u>
<b>Water Emergency Transportation Authority (WETA)</b>	Community Advisory Committee (CAC)	<b>2008</b> - Councilmember David Whittum	<b>2008</b> - Councilmember Otto Lee	The CAC assists and advises the WETA Board in carrying out its functions. Specifically: <ul style="list-style-type: none"> <li>• The CAC members are an important link between the Water Emergency Transportation Authority and their respective communities regarding the planning process and recommendations.</li> <li>• The CAC serves as a sounding board for ideas generated or solicited by the Water Emergency Transportation Authority, and proposals presented by Water Emergency Transportation Authority staff and consultants.</li> <li>• The CAC identifies issues of local concern relating to transportation, land use, economic development and the environment.</li> <li>• The CAC will be used to keep the local agencies informed of the progress of the Water Emergency Transportation Authority's charge of developing the Implementation and Operations Plan for an expanded water transit system.</li> </ul>	Council
<b>NA</b>	Advisory Council to the Council on Aging Silicon Valley	<b>2008</b> - Councilmember Ron Swegles	NA	Members of the Advisory Council participate in the development, implementation and monitoring of the area plan and contract services. They advocate at all levels of government on programs, procedures, and legislation effecting older persons. They are a source of information to senior organizations and the public on issues of concern to older persons, develop legislative platforms with other State advocacy organizations, and sponsor public hearings. They bring the concern of the group or area they represent to the Advisory Council, and take information regarding COA programs and activities back to their appointing body.	Mayoral
<b>NA</b>	Blue Ribbon Task Force on Nanotechnology and Education Sub-Committee	<b>2008</b> - No Representative <b>2007</b> - No Representative <b>2006</b> - No Representative <b>2005</b> - Councilmember Otto Lee	NA	The goal of the task force is to promote California and Silicon Valley as the "national and worldwide center for nanotechnology research, development, and commercialization." Its initial subcommittees include Infrastructure, Education, Research and Design, Commercialization and Policy and Ethics. Each is expected to meet monthly. The function of the Education Sub-Committee is to increase the informal education of the California public on Nanotechnology so that they can make informed decisions on education and research support and technology investments. (No longer in existence, disbanded in 2006)	Agency
<b>NA</b>	Sustainable Silicon Valley Initiative	<b>2008</b> - No Representative <b>2007</b> - No Representative <b>2006</b> - Councilmember Melinda Hamilton <b>2005</b> - Councilmember Melinda Hamilton	<b>2007</b> - No Representative <b>2006</b> - Councilmember Melinda Hamilton <b>2005</b> - Councilmember Melinda Hamilton	The Initiative's goals are to create an environmental management system for the region and undertake collaborative projects involving business, government agencies, non-government organizations and private citizens to significantly reduce selected environmental or resource pressures. Sponsors of the project are the California Environmental Protection Agency, the Silicon Valley Manufacturing Group and the Silicon Valley Environmental Partnership.	Council

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