

**Council Meeting: January 5, 2010****SUBJECT: 2010 City Council Intergovernmental Relations (IGR) Assignments and City 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 2009, Councilmembers held 40 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

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

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 2010 City Council Appointments to Intergovernmental Agencies, City Council Subcommittees and Council or Mayor-Created Advisory Task Forces*, identifies the status of Council's 2009 assignments and committee assignment vacancies (including those noted by Council at their December 8, 2009 Study Session).

For reference, the document *Historical List of Council IGR Assignments*, noting IGR agencies and committee assignments from 2005 to 2009, is available for review at *CityCouncil.inSunnyvale.com*. The list 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.

2010 Appointments to be Made by Council

Below are eight positions to be appointed by Council; at Council's December 8, 2009 study session, councilmembers discussed these vacancies. Those Councilmembers that expressed interest in these vacancies are noted in parenthesis:

- ABAG General Assembly, Alternate
- Grand Boulevard Task Force, Primary and Alternate (*Primary – Vice Mayor Moylan; Alternate – Councilmember-elect Griffith*)
- Santa Clara County Cities Association, Board of Directors, Alternate
- Santa Clara County Housing Bond Advisory Committee, Primary (*Councilmember Hamilton*)
- Valley Transportation Authority, Policy Advisory Committee, Primary and Alternate (*Primary – Councilmember Whittum; Alternate – Councilmember-elect Griffith*)
- Water Emergency Transportation Authority Community Advisory Committee, Alternate

2010 Appointments by Outside Agencies to be Ratified by Council

Appointments by outside agencies are ratified by Council when first made and then are ratified annually. Identified in Attachment A, *DRAFT 2010 City Council Appointments to Intergovernmental Agencies, City Council Subcommittees and Council or Mayor-Created Advisory Task Forces*, are the councilmember appointments made by outside agencies that are currently **scheduled to continue** in 2010.

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 (The term of the current assignment is three years, beginning July 1, 2008 and ending June 30, 2011)
- U.S. Conference of Mayors

In addition, per Council action on January 6, 2009, the Mayor is authorized to designate Council voting delegates and alternates for annual League of California Cities and National League of Cities conferences.

City Council Subcommittees

Per Council Policy 7.3.12, *City Council Appointments to IGR Agencies, City Council Subcommittees and Council or Mayor-Created Advisory Task Forces*, 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 is one Ad Hoc Advisory Committee – *Campaign Ethics*.

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 and in Attachment A.
2. Appoint Councilmembers to the eight vacant positions:
 - ABAG General Assembly, Alternate
 - Grand Boulevard Task Force, Primary and Alternate
 - Santa Clara County Cities Association, Board of Directors, Alternate
 - Santa Clara County Housing Bond Advisory Committee, Primary
 - Valley Transportation Authority, Policy Advisory Committee, Primary and Alternate
 - Water Emergency Transportation Authority Community Advisory Committee, Alternate
3. Ratify intergovernmental Council assignments appointed by outside agencies.
4. The Mayor accepts the following appointments, or designates 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 (The term of the current assignment is three years, beginning July 1, 2008 and ending June 30, 2011)
 - U.S. Conference of Mayors
5. Provide direction regarding the status of the current Council Ad hoc Advisory Committee.

6. Take action on some, but not all, appointments.
7. Take no action at this time.
8. Other action as directed by Council.

RECOMMENDATION

Staff recommends Alternatives 1, 2, 3, 4 and 5 as follows:

1. Appoint Councilmembers to intergovernmental relations assignments as identified in this report and in Attachment A.
2. Appoint Councilmembers to the eight vacant positions:
 - ABAG General Assembly, Alternate
 - Grand Boulevard Task Force, Primary and Alternate
 - Santa Clara County Cities Association, Board of Directors, Alternate
 - Santa Clara County Housing Bond Advisory Committee, Primary
 - Valley Transportation Authority, Policy Advisory Committee, Primary and Alternate
 - Water Emergency Transportation Authority Community Advisory Committee, Alternate
3. Ratify intergovernmental Council assignments appointed by outside agencies.
4. The Mayor accepts the following appointments, or designates 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 (The term of the current assignment is three years, beginning July 1, 2008 and ending June 30, 2011)
 - U.S. Conference of Mayors
5. Provide direction regarding the status of the current Council Ad hoc Advisory Committee.

Reviewed by:

Robert Walker, Assistant City Manager

Prepared by: Yvette Blackford, Intergovernmental Relations Officer

Approved by:

Gary M. Luebbbers
City Manager

Attachments

- A. DRAFT 2010 City Council Appointments to Intergovernmental Agencies, City Council Subcommittees and Council or Mayor-Created Advisory Task Forces

**DRAFT 2010 City Council Appointments to
Intergovernmental Agencies, City Council Subcommittees and Council or
Mayor-Created Advisory Task Forces
Proposed for 1/5/10
As of 12/11/09**

ATTACHMENT A

MEMBER/Committee Assignment	Term Expires	Staff Support
<u>MAYOR ANTHONY SPITALERI</u>		
Association of Bay Area Governments (ABAG) >General Assembly**	1/11	Yvette Blackford
US Conference of Mayors		
—>Children, Health and Human Services Standing Committee^M	4/10	Angela Chan
—>International Affairs Standing Committee^M	4/10	Yvette Blackford
Santa Clara County Cities Association (SCCCA) >City Selection Committee ^M	1/10	Yvette Blackford
League of California Cities (LCC) >Employee Relations Policy Committee**	9/10	Tammy Parkhurst
National League of Cities (NLC) >Public Safety and Crime Prevention Policy and Advocacy Committee**	3/10	Capt. James Bouziane
<u>VICE MAYOR CHRISTOPHER MOYLAN</u>		
Valley Transportation Authority (VTA) >Policy Advisory Committee*	4/10	Jack Witthaus
>Board of Directors (Alternate, City Position)**	1/11	Jack Witthaus
Grand Boulevard Task Force, Alternate **	1/11	Hanson Hom
Comprehensive County Expressway Planning Study Policy Advisory Board (PAB)**	1/10	Jack Witthaus
Santa Clara County Emergency Preparedness Council, Chair**	1/11	Lt. John Gienger
Santa Clara Valley Water District (SCVWD) >Lower Peninsula Flood Control and Watershed Advisory Committee**	1/11	Jim Craig (also serving as alternate)
National League of Cities (NLC) >Transportation, Infrastructure and Services Policy and Advocacy Committee**	3/10	Jack Witthaus
Stevens Creek Trail Working Team**	1/11	Jack Witthaus
<u>JOHN N. HOWE</u>		
Local Agency Formation Commission (LAFCO), Chair, Commissioner^S	5/12	Gerri Caruso
Santa Clara County Housing Bond Advisory Committee	4/10	Suzanne Ise
Santa Clara County Cities Association (SCCCA)		
—>City Selection Committee, Alternate^M	4/10	Yvette Blackford
—>Board of Directors, Alternate	4/10	Yvette Blackford

*Outside agency appt.

**Ratification pending

***Appointed to Council while Councilmember Lee serves on active military duty.

^S SCCCA appt.

^M Mayoral appt.

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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*	9/10	Hanson Hom
>League Water Task Force**	9/10	Jim Craig
>Peninsula Division, President**	9/10	Yvette Blackford
>Peninsula Division, City Liaison**	1/11	Yvette Blackford
Military Affairs Council ^M	1/10	Yvette Blackford
Housing Trust of Santa Clara County		
> Board of Directors**	1/11	Suzanne Ise
Bay Area Water Supply and Conservation Agency (BAWSCA)		
>Board of Directors**	6/11	Jim Craig
>Board Policy Committee**	1/11	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**	1/11	Jim Craig (also serving as alternate)
Air Force Space Command's Commander's Group**	9/11	Yvette Blackford
Advisory Council to the Council on Aging Silicon Valley ^M	6/11	Nancy Steward
<u>MELINDA HAMILTON</u>		
North Valley (NOVA) Job Training Consortium Workforce Board		
>Nomination Committee**	1/11	Kris Stadelman
Grand Boulevard Task Force**	4/14	Hanson Hom
Santa Clara County Cities Association (SCCCA)		
>Board of Directors**	1/11	Yvette Blackford
>Executive Board, Treasurer/Secretary ^{S**}	1/11	Yvette Blackford
Comprehensive County Expressway Planning Study Policy Advisory Board (PAB), Alternate**	1/11	Jack Witthaus
Santa Clara County Emergency Preparedness Council, Alternate**	1/11	Lt. John Gienger
Santa Clara County Housing Bond Advisory Committee, Alternate	1/11	Suzanne Ise
Bay Area Council Economic Institute**	No Exp.	Connie Verceles
League of California Cities (LCC)		
>Revenue and Taxation Policy Committee**	9/10	Mary Bradley
<u>DAVID WHITTUM</u>		
Valley Transportation Authority (VTA)		
>Policy Advisory Committee, Alternate **	1/11	Jack Witthaus
Santa Clara Valley Water District (SCVWD)		
>Guadalupe/West Valley Flood Control and Watershed Advisory Committee**	1/11	Jim Craig (also serving as alternate)
Water Emergency Transportation Authority Community Advisory Committee**	1/11	Jack Witthaus

DEAN J. CHU***

No assignments at this time

*Outside agency appt.

**Ratification pending

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^M Mayoral appt.

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<u>Community Member</u>	<u>Term Expires</u>	<u>Staff Liaison</u>
Community Member IGR Assignments		
		(no support provided)
<u>Jim Griffith</u> Silicon Valley Library System Advisory Board	6/30/10	Susan Denniston
<u>David Simons</u> Valley Transportation Authority (VTA) >Bicycle and Pedestrian Advisory Committee	6/30/10	Jack Witthaus
<u>Arthur Schwartz</u> (alternate representative while Councilmember Lee serves on active military duty) Moffett Field Restoration Advisory Board (RAB)	1/1/2011** (or until Councilmember Lee's return, whichever is sooner)	Stewart McGee

*Outside agency appt.

**Ratification pending

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^M Mayoral appt.

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Committee Assignment/MEMBER

City Council Subcommittees

<u>Ad Hoc Advisory Committee</u>	<u>Date</u>	<u>Staff Liaison</u>
>Campaign Ethics	<u>Formed</u>	<u>Staff Liaison</u>
Councilmember Ron Swegles Councilmember Dean Chu Vacant: Councilmember John Howe, <i>expires January 5, 2010</i>	10/24/06	David Kahn

<u>Mayor Created Task Force</u>	<u>Appointing Mayor(s)</u>	<u>Staff Liaison</u>
Per Council Policy 7.3.12, an advisory task force exists until its work is concluded or it is terminated by the Mayor; in all cases the term is limited to the term of the appointing Mayor.		
> Green Ribbon Task Force, <i>expires January 5, 2010</i>	2008 - Mayor Anthony Spitaleri 2007 - Mayor Otto Lee	None
> Blue Ribbon Committee on Paramedic Services, <i>expires January 5, 2010</i>	2008 - Mayor Anthony Spitaleri	None

*Outside agency appt.
 **Ratification pending
^S SCCCA appt.
^M Mayoral appt.