



Council Meeting: February 9, 2010

SUBJECT: Ratification of IGR Committee Appointment to the Santa Clara County Recycling and Waste Reduction Commission

BACKGROUND

The City Council annually appoints members to a variety of intergovernmental agencies in order to represent the City's interests and to influence policies and regulations of other agencies. The City Council may also, on occasion, appoint a non-Councilmember to represent the City's interest on an intergovernmental body. Specific intergovernmental appointments are also sometimes made by other agencies; the appointments are then subject to Council ratification.

EXISTING POLICY

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

DISCUSSION

Since Council action in January to fill a number of positions for intergovernmental assignments, one councilmember has been appointed by an outside agency to a new committee.

Appointment to the Santa Clara County Recycling and Waste Reduction Commission

Councilmember Griffith has been appointed to an additional intergovernmental assignment. A confirmation letter from the Santa Clara County Cities Association – the appointing agency – is attached (Attachment A).

The Recycling and Waste Reduction Commission of Santa Clara County provides leadership for countywide planning and works to assure the success of countywide cooperative programs to reduce, reuse, and recycle materials that otherwise would be disposed of in landfills. The ten member commission serves as the principal advisory body to city and town councils and the Board of Supervisors of Santa Clara County on countywide solid waste planning issues. The Commission also has state-mandated responsibilities. Staff support for this assignment will be provided by Mark Bowers, Solid Waste Program Manager, Department of Public Works.

Attachment B is an updated 2010 Council Intergovernmental Relations Committee Assignments list, including Councilmember Griffith's new assignment.

FISCAL IMPACT

There is no fiscal impact to this report.

PUBLIC CONTACT

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall, 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. Council ratifies the appointment of Councilmember Griffith to the Santa Clara County Recycling and Waste Reduction Commission.
2. Council takes no action at this time.
3. Other action as directed by Council.

RECOMMENDATIONS

Staff recommends Alternative 1:

1. Council ratifies the appointment of Councilmember Griffith to the Santa Clara County Recycling and Waste Reduction Commission.

Reviewed by:

Robert Walker, Assistant City Manager

Prepared by: Yvette Blackford, Intergovernmental Relations Officer

Approved by:

Gary M. Luebbers
City Manager

Attachments

- A. Appointment Notification Letter from the Santa Clara County Cities Association
- B. Updated 2010 Council IGR Committee Assignments List



Santa Clara County
CITIES ASSOCIATION

January 18, 2010

Lisa Rose, Commission Staff
Recycling and Waste Reduction Commission of Santa Clara County
Integrated Waste Management Division
1553 Berger Drive, Building 1
San Jose, CA 95112

Dear Ms. Rose:

The City Selection Committee met on January 14, 2010, and appointed Jim Griffith from Sunnyvale to represent the SMaRT Station cities seat on the Santa Clara County Recycling and Waste Reduction Commission. A copy of the City Selection Committee Minutes is attached.

Contact information for Jim Griffith:

City of Sunnyvale
456 West Olive Avenue
Sunnyvale, CA 94086
griffith@dweb.org

Sincerely,

Raania Mohsen
Executive Director

cc: Elizabeth Constantino, Manager, County of Santa Clara Integrated Waste Management
Maria Marinos, Clerk, Santa Clara County Board of Supervisors
David Casas, Santa Clara County Cities Association President
Council Member Jim Griffith
Yvette Blackford, Intergovernmental Relations Officer, City of Sunnyvale

**2010 City Council Appointments to
Intergovernmental Agencies, City Council Subcommittees and Council or
Mayor-Created Advisory Task Forces
As of 2/9/10**

ATTACHMENT B

<u>MEMBER/Committee Assignment</u>	Term Expires	Staff Support
<u>MAYOR MELINDA HAMILTON</u>		
North Valley (NOVA) Job Training Consortium Workforce Board >Nomination Committee	1/11	Kris Stadelman
Santa Clara County Cities Association (SCCCA) >City Selection Committee ^M	1/11	Yvette Blackford
>Board of Directors	1/11	Yvette Blackford
>Executive Board, Treasurer/Secretary	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	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
US Conference of Mayors	1/11	Yvette Blackford
<u>VICE MAYOR CHRISTOPHER MOYLAN</u>		
Valley Transportation Authority (VTA) >Board of Directors*	1/11	Jack Witthaus
Grand Boulevard Task Force	1/11	Andrew Miner
Comprehensive County Expressway Planning Study Policy Advisory Board (PAB)	1/11	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

*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)		
>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	1/11	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	9/10	Yvette Blackford
Advisory Council to the Council on Aging Silicon Valley ^M	6/11	Nancy Steward
<u>ANTHONY SPITALERI</u>		
Association of Bay Area Governments (ABAG)		
>General Assembly	1/11	Yvette Blackford
League of California Cities (LCC)		
>Employee Relations Policy Committee	9/10	Erwin Young
National League of Cities (NLC)		
>Public Safety and Crime Prevention Policy and Advocacy Committee	3/10	Capt. James Bouziane
Santa Clara County Cities Association (SCCCA)		
>Board of Directors, Alternate	1/11	Yvette Blackford
<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
<u>DEAN J. CHU***</u>		
No assignments at this time		
<u>JIM GRIFFITH</u>		
Grand Boulevard Task Force, Alternate	1/11	Andrew Miner
Valley Transportation Authority (VTA)		
>Policy Advisory Committee	1/11	Jack Witthaus
Silicon Valley Library System Advisory Board	6/10	Susan Denniston
Santa Clara County Recycling and Waste Reduction Commission ^{S**}	5/12	Mark Bowers

*Outside agency 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>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.

**2010 City Council Appointments to
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Committee Assignment/MEMBER

City Council Subcommittees

Mayor Created Task Force(s)

Appointing Mayor(s)

Expiration Date

Staff Liaison

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

2010 - Mayor Melinda Hamilton
2008 - Mayor Anthony Spitaleri
2007 - Mayor Otto Lee

1/2012

None

> Blue Ribbon Committee on Paramedic Services

2010 - Mayor Melinda Hamilton
2008 - Mayor Anthony Spitaleri

1/2012

None

Council Created Task Force(s)

Date Formed

Staff Liaison

> General Plan Consolidation Advisory Committee

Vice Mayor Christopher Moylan
Councilmember Jim Griffith
Councilmember David Whittum (*Alternate*)

1/26/10

Trudi Ryan

*Outside agency appt.

**Ratification pending

^S SCCCA appt.

^M Mayoral appt.