

**CITY OF SUNNYVALE
City Council Study Session
Discussion of Council 2012
Intergovernmental Relations Assignments
November 15, 2011, 6:30 p.m.
West Conference Room**

AGENDA

1. Call to Order
2. Roll Call
3. Convene to Study Session
 - a. Discussion of Council 2012 Intergovernmental Relations Assignments
4. Public Comment
5. Adjourn Special Meeting

Redline Noting 2012 Appointment Changes
2011 Council Appointments to Intergovernmental Agencies, Council Subcommittees, and Council or Mayor-Created Task Forces
Assignments approved by Council, RTC #11-002

		Committee Assignment	Term Expires	Staff Notes	General Notes
MAYOR MELINDA HAMILTON	Home: (408) 732-8839 Email: council@melinda.org	North Valley (NOVA) Job Training Consortium Workforce Board			
		>Nomination Committee	1/12	Staff recommends this assignment be filled by a Councilmember.	
		Cities Association of Santa Clara County (CASCC)			
		>City Selection Committee ^M	1/12	Staff recommends this assignment be filled by a Councilmember.	
		>Executive Board, President	1/12		
		Bay Area Council Economic Institute	No Exp.		
		League of California Cities (LCC)			
		>Revenue and Taxation Policy Committee	9/11		
VICE MAYOR JIM GRIFFITH	Home: (408) 733-4516 Email: griffith@dweeb.org	Grand Boulevard Task Force, Alternate	1/12	Staff recommends this assignment be filled by a Councilmember.	
		Valley Transportation Authority (VTA)			
		>Policy Advisory Committee	1/12	Staff recommends this assignment be filled by a Councilmember.	
		Silicon Valley Library System Advisory Board	1/12		
		Cities Association of Santa Clara County (CASCC)			
		>Board of Directors ^M	1/12	Staff recommends this assignment be filled by a Councilmember.	
		Bay Area Water Supply and Conservation Agency (BAWSCA)			
		>Board of Directors	6/15	Staff recommends this assignment be filled by a Councilmember.	
OTTO LEE	Work: (408) 286-8933 Email: otto@ottolee.org	Housing Trust of Santa Clara County			
		> Board of Directors	1/12	Staff recommends this assignment be filled by a Councilmember.	
		Moffett Field Restoration Advisory Board (RAB)	No Exp.		
VACANT (SEAT 6)		Cities Association of Santa Clara County (CASCC)			
		>Legislative Action Committee (LAC) ^M	1/12		
		League of California Cities (LCC)			
		>Peninsula Division, City Liaison	1/12		
		Military Affairs Council ^M	1/12		
OTTO LEE	Work: (408) 286-8933 Email: otto@ottolee.org	Santa Clara Valley Water District (SCVWD)			
		>Water Commission	1/12	Staff recommends this assignment be filled by a Councilmember.	
		Air Force Space Command's Commander's Group	No Exp.	Staff has not been able to get any information on this committee.	

Red: Vacated assignments
Outside agency appt. (Italics)
 ** Ratification Pending
 CASCC CASCC appt.
^M Mayoral appt.

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		Committee Assignment	Term Expires	Staff Notes	General Notes
CHRISTOPHER MOYLAN	Work: (408) 541-8129 Email: cmoylan@ci.sunnyvale.ca.us	Valley Transportation Authority (VTA)			
		> Congestion Management Program and Planning Committee	1/12		
		>El Camino Real Bus Rapid Transit Policy Advisory Board	1/12	Staff recommends this assignment be filled by a Councilmember.	
		Grand Boulevard Task Force	1/12	Staff recommends this assignment be filled by a Councilmember.	
		Comprehensive County Expressway Planning Study Policy Advisory Board (PAB)	1/12	Study mostly complete. Group has not met in the last year.	
		Santa Clara County Emergency Preparedness Council	1/12	Staff recommends this assignment be filled by a Councilmember.	
		Santa Clara Valley Water District (SCVWD)			
		>Lower Peninsula Flood Control and Watershed Advisory Committee	1/12	Staff recommends this assignment be filled by a Councilmember.	
		National League of Cities (NLC)			
		> Transportation, Infrastructure and Services Policy and Advocacy Committee	3/12		
Stevens Creek Trail Working Team	1/12	Staff recommends this assignment be filled by a Councilmember.			
High Speed Train Policy Working Group, Alternate	6/11	No meetings in past year. No longer supported by the High Speed Rail project team.			
ANTHONY SPITALERI	Cell: (650) 444-8379 Email: tspitaleri@ci.sunnyvale.ca.us	Association of Bay Area Governments			
		>General Assembly	1/12	Staff recommends this assignment be filled by a Councilmember.	
		League of California Cities (LCC)			
		>Employee Relations Policy Committee	9/11		
		National League of Cities (NLC)			
		>Public Safety and Crime Prevention Policy and Advocacy Committee	3/12	Staff recommends this assignment be filled by a Councilmember.	
Cities Association of Santa Clara County (CASCC)					
>Board of Directors, Alternate ^M	1/12				
High Speed Train Policy Working Group	6/11	No meetings in past year. No longer supported by the High Speed Rail project team.			
DAVID WHITTUM	Cell: (650) 906-7681 Email: dwhittum@ci.sunnyvale.ca.us	Valley Transportation Authority (VTA)			
		>Policy Advisory Committee, Alternate	1/12		
		Santa Clara County Emergency Preparedness Council, Alternate	1/12		
		Santa Clara County Housing Bond Advisory Committee	1/12	Committee may no longer exist.	
		Santa Clara Valley Water District (SCVWD)			
		>Guadalupe/West Valley Flood Control and Watershed Advisory Committee	1/12	Staff recommends this assignment be filled by a Councilmember.	
		Water Emergency Transportation Authority Community Advisory Committee	1/12		
		National League of Cities (NLC)			
		>Finance, Administration & Intergovernmental Relations (FAIR) Policy and Advocacy Committee**	3/13		
>Community and Economic Development Policy and Advocacy Committee	3/12				
South Bay Salt Ponds Restoration Project Stakeholder	1/12	Staff recommends this assignment be filled by a Councilmember.			

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