

**Council Meeting: January 31, 2012****SUBJECT: Change in Housing Trust Intergovernmental Relations Assignment  
(Information Only Report)**

In January of each year Council makes appointments to intergovernmental agency assignments and ratifies Council appointments made by outside agencies. At its January 10, 2012 meeting Council ratified a number of continuing outside agency appointments including appointing Councilmember Martin-Milius to the Housing Trust of Santa Clara County, a seat previously held by former Councilmember Swegles. Staff has since been notified by the Housing Trust that the Trust Board does not have board seats reserved for every city. Instead, the Housing Trust's Board of Directors, through its Governance Committee, recruits and nominates board members to the organization and strives to have a balance between public officials, and private sector and nonprofit representatives. A previous board had approached Councilmember Swegles directly regarding his appointment.

Therefore, this will not be a 2012 Council assignment, and we will remove it from the *2012 Council Assignments to IGR Agencies* list. Councilmember Martin-Milius and Mayor Spitaleri were notified of this change on January 19, 2012.

**FISCAL IMPACT**

None

**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 website.

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