CITY OF SANTA CLARA Council Appointments to City Committees

CITY COMMITTEES (City staff responsible for preparing and posting the agendas for the meetings).

1. Americans with Disabilities Act Committee (ADA):

Date: TBD
Time: TBD

Location: City Hall Council Chambers

Council Member: Mahan(Chair) Alternate: Chahal

Staff Members: Director of Public Works

Established on September 29, 1992, to review accessibility issues, the Committee includes individuals and representatives from community organizations such as VIA Rehabilitation, Self Help for Hard of Hearing People, and the Adult Independence Development Center.

2. Audit Committee:

Date: TBD
Time: TBD
Location: City Hall

Council Members: Gillmor (Chair), Watanabe, Hardy Alternate: Mahan

Staff Members: City Manager, Director of Finance, City Auditor

Reviews the annual independent audits, Comprehensive Annual Financial Report, Single Audit Report, Electric Utility Financial Statements, Stadium Authority Financial Statements, and City Auditor's Annual Report. Meetings are attended with independent auditor.

3. Stadium Authority Audit Committee:

Date: TBD
Time: TBD
Location: City Hall

Council Members: Gillmor (Chair), Hardy, Teresa O'Neil Alternate: Chahal

Staff Members: City Manager, Director of Finance, City Auditor

Reviews the annual independent audits, Comprehensive Annual Financial Report, Single Audit Report, Electric Utility Financial Statements, Stadium Authority Financial Statements, and City Auditor's Annual Report. Meetings are attended with independent auditor.

4. Bicycle Pedestrian Advisory Committee (BPAC):

Date: Already Scheduled

Time: 4:00 pm

Location: Community Development Department Conference Room, City Hall

Council Member: Hardy(Chair) Alternate Chahal

Staff Members: Director of Public Works, Traffic Engineer, Police Department Traffic Sergeant, Originally established on May 14, 1991, the Committee was established to explore developing safe bicycle lanes and routes on City streets. The Committee name and duties was revised in March 25, 2014 to include pedestrian aspects and to also provide input on non-engineering activities to increase pedestrian and bicycle usage in the City.

5. Governance and Ethics Committee:

Date: TBD Time: TBD

Location: City Hall

Council Members: O'Neill (Chair),-Davis, Gillmor Alternate: Watanabe

Staff Members: City Manager, City Clerk, City Attorney, Community Relations Manager

The Governance Committee is the combination of the Goal Setting Committee, Ethics Committee and Facilities Naming.

5. Economic Development and Marketing Committee:

Date: TBD Time: TBD

Location: Central Park Library, Margie Edinger Community Room,

2635 Homestead Road, Santa Clara

Council Members: Davis (Chair), Gillmor, Watanabe Alternate: Mahan

Staff Members: Director of Communications

Established on January 14, 2014 to review ongoing marketing efforts and consider additional

methods of promoting the City.