



2023 Council Appointments to Outside Agency Committees

OUTSIDE AGENCY COMMITTEES (Outside Agency responsible for preparing and posting the agendas for the meetings).

1. Association of Bay Area Governments (ABAG) (General Assembly):

Date: Meetings held once a year
 Time: From approximately 9:00 a.m. to 3:00 p.m.
 Location: TBD
 Contact: fcastro@bayareametro.gov Phone: (415) 820-7913
 Councilmember: Kevin Park Alternate: Anthony Becker
 Staff Member: Director of Community Development
 Established in 1961 to protect local control, planning for the future and promoting cooperation in area-wide issues. No stipend for attendee.

2. Bay Area Water Supply and Conservation Agency (BAWSCA):

Date: Meetings held every odd numbered month (January, March, May, July, September, November) on the third Thursday of the month
 Time: 6:30 p.m.
 Location: Locations may rotate central to the three-county district
 Contact: Nicole Sandkulla, CEO Phone: (650) 349-3000
 Lourdes Enriquez, Assistant
 lenriquez@bawsca.org
 Councilmember: Karen Hardy
 Staff Member: Director of Water and Sewer Utilities
 Established in February 2003 to allow the City to have a greater voice in planning and funding of improvements in the Hetch-Hetchy regional water supply system. BAWSCA term is four years (June 2018-2022) and has only one representative (no alternate). \$100 stipend for meeting attendance.

3. Caltrain Modernization Local Policymaker Group (CalMod):

Date: Meets monthly on the fourth Thursday; except in December, meets on the third Thursday
 Time: 5:30 p.m. – 7:30 p.m.
 Location: Via Zoom or additional location, if any, TBD
 Contact: lpmg@caltrain.com Phone: (650) 730-6172
 Councilmember: Anthony Becker Alternate: Raj Chahal
 Staff Member: Director of Public Works (advisor only, does not attend meetings)
 Established by Caltrain Joint powers Board for Caltrain modernization/electrification. Members represent cities along the Caltrain corridor. No stipend for attendee.

4. Cities Association of Santa Clara County:

Contact: Audin Leung, Board Clerk Phone: (408) 314-7440
 P.O. Box 3114, Los Altos, CA 95024
 audin@citiesassociation.org
A. Board of Directors:
 Date: Meets on the second Thursday of every month, except in July
 Time: 7:00 p.m.
 Location: Sunnyvale City Hall, 456 West Olive Avenue, Sunnyvale
 Councilmember: Kathy Watanabe Alternate: Vacant
 Staff Member: City Manager or Assistant City Manager
 No stipend for attendee.

B. City Selection Committee:

Date: Meets on call

Time: 6:45 p.m. (Immediately before the Board of Directors meeting)

Location: Sunnyvale City Hall, 456 West Olive Avenue, Sunnyvale

Councilmember: Suds Jain Alternate: Kevin Park

Staff Member: City Manager or Assistant City Manager

Established to promote cooperation among the fifteen cities of Santa Clara County and to promote legislative action that will affect local control.

C. Legislative Action Committee:

Date: Meets on call

Time: 6:45 p.m. (Immediately before the Board of Directors meeting)

Location: Sunnyvale City Hall, 456 West Olive Avenue, Sunnyvale

Councilmember: Kathy Watanabe Alternate: Suds Jain

Staff Member: City Manager or Assistant City Manager

5. City/Mission College Liaison Committee:

Date: Meets on call twice a year

Time: TBD

Location: Alternates between Santa Clara City Hall and Mission College

Contact: Mission College President’s Secretary Phone: (408) 855-5123
Milani.zepeda@missioncollege.edu or (408) 615-2250
Executive Assistant to the City Manager
atran@santaclaraca.gov

Councilmembers Karen Hardy (Chair), Lisa Gillmor, Anthony Becker Alternate: Raj Chahal

Staff Members: City Manager, Director of Community Development, Director of Parks and Recreation

Established on-going communication and review of joint programs with Mission College. The Mission College President and two board members participate on the Committee. No stipend for attendee.

6. City/School Liaison Committee (Santa Clara Unified School District):

Date: Meets first Wednesday every other month beginning January

Time: 11:45 a.m.

Location: Alternates between Santa Clara City Hall and Santa Clara Unified School District office

Contact: City Manager’s Office or Phone: (408) 615-2210
SCUSD Superintendent (408) 423-2006

Councilmembers: Lisa M. Gillmor (Chair), Kathy Watanabe, Alternate: Jain
Raj Chahal

Staff Members: Assistant City Manager, Director of Parks and Recreation, Chief of Police

Established on-going communication and coordination of joint projects/programs between City officials and SCUSD officials. The School Board representatives and School Superintendent are members of the Committee. No stipend for attendee.

7. Grand Boulevard Initiative Task Force/EI Camino Real:

Date: In lieu of regular meetings, there will be annual convening(s) on specific topics

Time: TBD

Location: TBD

Contact: Dave Pape, SamTrans Phone: (650) 508-6210

Councilmember: Raj Chahal Alternate: Suds Jain

Staff Member: Director of Community Development

Joint Venture Silicon Valley Network/Peninsula Policy Partnership formed the Task Force for the purpose of looking for ways to raise the status of the EI Camino Real to a world-class boulevard with special attention to the aesthetic, safety and interjurisdictional issues. No stipend for attendee.

8. Human Trafficking Commission:

Date: Meetings held once per year, generally at the end of the year (November)

Time: 1:00 p.m.

Location: Board of Supervisors' Chambers, County Government Center,
70 West Hedding Street, San Jose

Contact: County of Santa Clara, Deputy Board Clerk, bnc@cob.sccgov.org
Phone: (408)299-5083 or 408-299-5001

Councilmember: Kathy Watanabe

Alternate: Kevin Park

Staff Member: Pat Nikolai, Chief of Police

The Human Trafficking Commission was established on April 29, 2014 to investigate the nature and scope of human trafficking in the County, including both labor and sex trafficking; identify model victim-centered policies, services, and preventative measures to address this issue; make legislative and policy recommendations to the Santa Clara County Board of Supervisors; support the apprehension and prosecution of traffickers; and collaborate with partners regionally, nationally, and internationally to share information and strategies for ending human trafficking. No stipend for attendee.

9. Northern California Power Agency (NCPA):

Date: Meets most months, fourth Thursday of every month

Time: Typically meets at 9:30 a.m.

Location: Rotating NCPA Cities (half in Roseville)

Contact: NCPA Phone: (916) 781-4202

Councilmember: Suds Jain

Alternate: Kathy Watanabe

Staff Members: City Manager, Assistant City Manager, Chief Electric Utility Officer, Assistant Director of Electric Utility, Electric Division Manager.

10. Police Activities League (PAL):

Date: Meets second Wednesday of every month

Time: 7:00 p.m.

Location: Police Department Community Room, 601 El Camino Real, Santa Clara

Contact: crangel@santaclaraca.gov

Councilmember: Lisa M. Gillmor

Alternate: Kathy Watanabe

Staff Members: PAL Executive Director, Chief of Police

Founded and incorporated in 1970 as a nonprofit organization to provide a place where the youth of the City may enjoy educational and social benefits and athletic activities under competent supervision. The organization is managed by a board of directors comprised of volunteers.

11. Peninsula Division of the League of California Cities:

Date: Meets four times per year. Additionally, the Peninsula Division holds a "Legislative Day" in April of each year in Sacramento (Invitations sent out quarterly.)

Location: Alternating between San Mateo and Santa Clara Counties

Contact: Seth Miller

Phone: (415) 595-8629

Councilmember: Kevin Park

Alternate: Suds Jain

Staff Member: City Manager

Established to encourage greater participation in the Division's activities, thereby creating a strong and unified voice for cities in the Peninsula Division. The responsibilities of the liaison include keeping the Council informed about and engaged in the Division's legislative activities, to provide periodic League updates at Council meetings and to attend Division and League events whenever possible. No stipend for attendee.

12. Joint Recycled Water Policy Advisory Committee:

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|----------------|--|---------------------------|
| Date: | Meets third Thursday in April and as needed | |
| Location: | Alternates annually between San Jose City Hall (even years) and the Santa Clara Valley Water District Headquarters, San Jose (odd years) | |
| Contact: | Jeff Provenzano, City of San Jose Environmental Services | Phone: (408) 277-3288 |
| Councilmember: | Karen Hardy | Alternate: Kathy Watanabe |
| Staff Member: | Director of Water and Sewer Utilities | |

Established in 2010 to review and advise the Santa Clara Water District and the City of San Jose (lead agency for the San Jose/Santa Clara Water Pollution Control Plant) on all policy issues related to recycled water including operations and capital improvements.

13. Recycling and Waste Reduction Commission of Santa Clara County (RWRC):

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|----------------|---|-----------------------|
| Date: | Meets the fourth Wednesday of every even numbered month except the December meeting (date to be determined due to holidays) | |
| Time: | 5:30 p.m. | |
| Location: | Board of Supervisors' Chambers, County Government Center, 70 West Hedding Street, 1 st Floor, San Jose 95112 | |
| Contact: | Kathryn.pisano@morganhill.ca.gov | Phone: (408) 282-3180 |
| Councilmember: | Kathy Watanabe | |
| Staff Member: | Deputy Director of Public Works | |

Established per requirements of the California Integrated Waste Management Act of 1989 (AB 939) and subsequent amending legislation in order to coordinate and provide input to the countywide solid waste management program. Membership appointed through the City Selection Committee of Santa Clara County Cities' Association. No stipend for attendee.

14. San Francisco Bay Area Regional Water System Financing Authority:

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|----------------|---|-----------------------|
| Date: | Meets once a year, in January | |
| Time: | Immediately prior to the BAWSCA Board Meetings at 6:30pm | |
| Location: | San Mateo Main Library, Oak Room, 55 West 3 rd Avenue, San Mateo, CA 94402 | |
| Contact: | Nicole Sandkulla, CEO, Lourdes Enriquez, Assistant lenriquez@bawasca.org | Phone: (650) 349-3000 |
| Councilmember: | Karen Hardy | |
| Staff Member: | Director of Water and Sewer Utilities | |

Established February 2003 to allow the City to have a greater voice in planning and funding of improvements in the Hetch-Hetchy regional water supply system. The Regional Financing Authority is a parallel organization with the Bay Area Water Supply and Conservation Agency (BAWSCA). Same stipend for this and BAWSCA meeting attendance.

15. San Jose/Santa Clara Clean Water Financing Authority:

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|-----------------|--|-----------------------|
| Date: | Meets quarterly (February, if necessary), May, August, and November) on the second Thursday of the month | |
| Time: | 3:30 p.m. | |
| Location: | San Jose City Hall, 200 East Santa Clara Street, Room T-1352, San Jose | |
| Contact: | Julia.cooper@sanjoseca.gov | Phone: (408) 535-7010 |
| Councilmembers: | Kathy Watanabe, Kevin Park | Alternate: Suds Jain |
| Staff Member: | Director of Water and Sewer Utilities | |

16. San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC):

Date: Meets second Thursday every month (third Thursday in May, due to budget; no meeting in July)

Time: 4:00 p.m. (if there are other meetings, this group would meet last)

Location: San Jose City Hall, City Manager's Office, 17th floor, Room 1734, San Jose

Contact: April Kellett, City of San Jose Phone: (408) 975-2547
Environmental Services

Councilmembers: Kathy Watanabe, Karen Hardy Alternate: Lisa Gillmor

Staff Member: Director of Water and Sewer Utilities

Reviews and advises the City of San Jose City Council on all issues relating to the operation and capital improvement of the San Jose/Santa Clara Water Pollution Control Plant. \$100 stipend for regular meeting attendance.

17. Santa Clara County Expressway Plan 2040 Policy Advisory Board (PAB):

Date: Meets as needed

Time: TBA

Contact: Ellen Talbo, County of Santa Clara, Phone: (408) 573-2482
County Transportation Planner

Councilmember: Kathy Watanabe Alternate: Karen Hardy

Staff Member: Director of Public Works (Advisor only, does not attend meetings)

The Santa Clara County Comprehensive Expressway Planning Study Policy Advisory Board (PAB) will provide a forum for policy input from elected officials for updating the Expressway Study's Implementation Plan originally adopted in August 2003. No stipend for attendee.

18. Santa Clara Sister Cities Association

Date: Meets as needed

Time: 7:00 p.m.

Contact: Margaret Horoszko, President, horoszko@sbcglobal.net

Location: Headen Inman House for Board Meetings

Councilmember: Kevin Park Alternate: Kathy Watanabe

Staff Member: City Manager's Office

The Santa Clara Sister Cities Association, an independent non-profit organization, assists the City in exchange activities with Coimbra, Portugal, Izumo, Japan and Limerick, Ireland -- Santa Clara's three sister-cities. The Council appoints a representative to serve as liaison to the Association.

19. Santa Clara University Liaison/Neighborhood-University Relations Committee (NURC):

Date: Meets three times annually on Monday evenings during the academic year

Time: 7:00 p.m.

Location: Mission Branch Library

Councilmembers: Raj Chahal (Chair), Kevin Park, Suds Jain Alternate: Lisa Gillmor

Staff Members: City Manager, Director of Community Development, Code Enforcement Technician, Chief of Police

Established in 1990 to review student housing issues (formerly Student Housing Committee). Established a forum for on-going communication and problem solving among City officials, neighborhoods, property owners and Santa Clara University officials and students. Santa Clara University/City Liaison Committee and NURC were combined because of the similar topics that the two committees cover. Three NURC meetings will be held per year (October/November, February and April) for neighborhood issues, and the STAFF TASK FORCE and the CITY-NEIGHBORHOOD FORUM will no longer be held (pursuant to Council action of June 23, 2009). A University-City Subcommittee comprised of NURC City Councilmembers, University officials and City Executive Team Members will meet as needed.

20. Santa Clara Valley Transportation Authority (SCVTA):

Contact: Board Secretary, SCVTA

Phone: (408) 321-5680

A. Board of Directors:

Date: Meets first Thursday of every month (except July)

Time: 5:30 p.m.

Location: Board of Supervisors Chambers, 70 West Hedding Street, San Jose

North East Cities Group

Position includes appointment to one of three sub-committees appointed by the VTA Board of Directors. Small Cities Group representation is a 2-year rotating term with two member cities and one alternate city. The Small Cities Group is comprised of the Cities of Milpitas, Sunnyvale, and Santa Clara.

Councilmember: Suds Jain

Staff Member: Director of Public Works

Sets VTA policy; establishes committees to give advice on policy matters and provide in-depth review. \$100 stipend for meeting attendance, per day. The VTA Administrative Code states that appointments to standing committees are approved by the VTA Board of Directors based on the recommendations of the current chairperson. At the first meeting in January, the Board shall approve the members and chairpersons of all standing committees of the Board based on recommendations for these positions provided by the Board Chairperson. The term of each appointment shall be for one year.

B. Policy Advisory Committee:

Date: Meets on the second Thursday of every month

Time: 4:00 p.m.

Location: VTA Offices, 3331 North First Street, San Jose
Building B, Conference Room B-106

Councilmember: Raj Chahal

Alternate: Kevin Park

Ensures that all jurisdictions within the County have access to development of VTA's policies. No stipend for attendee.

21. Santa Clara Valley Water Commission (SCVW):

Date: Meets quarterly in January, April (2nd Wednesday), July, and October on the fourth Wednesday of the month

Time: 12:00 p.m.

Location: SCVW District Headquarters, 5700 Almaden Expressway, San Jose

Contact: Glenna Brambill

Phone: (408) 630-2408

Santa Clara Valley Water District

Councilmember: Karen Hardy

Alternate: Kathy Watanabe

Staff Member: Director of Water and Sewer Utilities

Established by the Santa Clara Valley Water District Board of Directors to review and advise on issues relating to water supply and water pricing. No stipend for attendee.

22. Silicon Valley Animal Control Authority (SVACA):

Date: Meets on the fourth Wednesday of every other month beginning in January

Time: 8:30 a.m.

Location: SVACA Headquarters, 3370 Thomas Road, Santa Clara

Contact: Heidi Springer

Phone: (408) 764-0350

Councilmember: Raj Chahal

Alternate: Anthony Becker

Staff Member: Police Department Patrol Lieutenant

Established in 2000 to provide animal control field services and shelter services for the participating cities. The Board is comprised of four members representing the participating cities of Santa Clara, Campbell, Monte Sereno and Mountain View. No stipend for attendee.

23. Silicon Valley Regional Interoperability Authority (SVRIA) Board of Directors:

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|----------------|---|-----------------------|
| Date: | Meets every other month - must meet annually a minimum of two regular meetings | |
| Time: | 5:00 p.m. | |
| Location: | Santa Clara Police Department, 601 El Camino Real, Santa Clara | |
| Contact: | Eric Nickel | Phone: (408) 615-5571 |
| | Executive Director SVRIA | |
| Councilmember: | Karen Hardy | |
| Primary: | Sunnyvale is the primary member and Santa Clara is the alternate member until June 30, 2022 (Santa Clara alternates primary member position with Sunnyvale and Milpitas). | |
| Staff Member: | Chief of Police | |

In 2001, several agencies in the area established the Silicon Valley Regional Interoperability Project to design an implementation strategy for an interoperable communications network; purchase a radio and data communications system or network; integrate this system or network with other nearby regional public safety communications systems; participate in regional interoperability; and to jointly apply for grants and funding to facilitate these goals. In 2010, a Joint Powers Agreement was established to implement and operate the SVRIA and other projects. The nine-member Board of Directors of the JPA consists of elected officials from different geographic regions of the County and will serve as the governing body for the agreement. The City of Santa Clara is represented in the “Central County Agencies” that also includes Sunnyvale and Milpitas. No stipend for attendee.

24. Stevens Creek Corridor Steering Committee

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|-----------------|--|-----------------------|
| Date: | Meets as-needed basis | |
| Time: | Typically meets at 11:00 a.m. | |
| Location: | Locations alternate | |
| Contact: | City of San Jose – District 1 | Phone: (408) 535-4901 |
| Councilmembers: | Lisa Gillmor, Anthony Becker | |
| Primary: | City of San Jose – Council District 1 Councilmember Rosemary Kamei | |

In 2019, the cities of Cupertino, Santa Clara, San José, and Santa Clara County adopted resolutions in support of a vision study of the Stevens Creek Corridor, formalizing interest in creating a common vision for high-capacity transit along the Stevens Creek Corridor that will improve mobility and its interrelationship with walking, biking, placemaking, and enhancing the quality of life for all community members in a seamless manner. A steering committee of elected officials from the participating jurisdictions formed to provide a forum for their elected representatives to meet, discuss and provide direction on a common vision for the Stevens Creek Corridor.

25. Triton Museum of Art Liaison Committee:

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|----------------|---|-----------------------|
| Date: | Meets generally on the fourth Thursday of every month | |
| Time: | 4:30 p.m. – 5:30 p.m. | |
| Location: | Triton Museum Boardroom, 1505 Warburton Avenue, Santa Clara | |
| Contact: | Triton Museum of Art | Phone: (408)247-3754 |
| Councilmember: | Kevin Park | Alternate: Raj Chahal |
| Staff Member: | City Manager’s Office, Management Analyst | |

The Triton Museum of Art is an independent non-profit organization. The Council appoints a representative to serve as a liaison to the Triton Museum Board. The participation of a Councilmember at the Triton Museum Board meetings will further the communication and knowledge of the City’s support. No stipend for attendee.