

CITY OF SANTA CLARA

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, in spring		
Time:	From approximately 9:00 am to 3:00 pm		
Location:	Varies		
Contact:	Vicki Rutherford	Phone:	(510) 464-7965
	Fred Castro ABAG		(510) 464-7900
Councilmember:	O'Neill Watanabe	Alternate:	Mahan O'Neill
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 pm				
Location:	San Mateo Main Library, Oak Room, 55 West 3 rd Avenue, San Mateo, CA 94402				
Contact:	Nicole Sandkulla	Phone:	(650) 349-3000		
Councilmember:	Kelstad Davis				
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. \$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 pm – 7:00 pm		
Location:	Caltrain Joint Powers Authority Board Headquarters Bacciocco Auditorium, 1250 San Carlos Avenue, San Carlos, CA 94070		
Contact:		Phone:	(650)508-6200
Councilmember:	Mahan Watanabe	Alternate:	Watanabe Mahan
Staff Member:	Director of Public Works		
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: Andi Jordan,
Executive Director
P.O. Box 1079, Los Gatos, CA 95031

Phone: (408) 766-9534

A. Board of Directors:

Date: Meets on the second Thursday of every month, except July

Time: 7:00 pm

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

Councilmember: Davis Alternate: Watanabe

Staff Member: City Manager or Assistant City Manager

No stipend for attendee.

B. City Selection Committee:

Date: Meets on call

Time: 6:45 pm (Immediately before the Board of Directors meeting)

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

Councilmember: Davis Alternate: Watanabe

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 pm (Immediately before the Board of Directors meeting)

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

Councilmember: Davis Alternate: Watanabe

Staff Member: City Manager or Assistant City Manager

5. City/Mission College Liaison Committee:

Date: Meets ~~on call~~ twice a year

Time: ~~Usually at~~ 4:30 pm

Location: CMO Staff Conference Room, City Hall or at Mission College, 3000 Mission College Boulevard, Santa Clara

Contact: Mission College President's Secretary or Santa Clara City Manager's Office
Executive Assistant to the City Manager

Phone: (408) 855-5123
(408) 615-2210

Councilmembers Gillmor (Chair), Davis, ~~Caserta~~ Mahan Alternate: Hardy

Staff Member: 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 (Feb., April, June, August, October, December)

Time: 7:30 am

Location: Santa Clara Unified School District Office or Santa Clara City Hall

Contact: Management Analyst, City Manager's Office Phone: (408) 615-2210
SCUSD Superintendent (408) 423-2006

Councilmembers: O'Neill (Chair), Gillmor, Watanabe Alternate: Davis

Staff Member: Assistant City Manager, Director of Parks and Recreation

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 Task Force/El Camino Real:

Date: Meets quarterly on the last Wednesday in March, June, September and December

Time: 10:00 am

Location: Alternatively held at the SamTrans Auditorium in San Carlos and the Historic Adobe Building in Mountain View

Contact: Joint Venture Silicon Valley Network/Peninsula Policy Partnership, Melinda Chacon (chacon@jointventure.org) (650)508-7913

Councilmembers: ~~Mahan~~ Watanabe Alternate: ~~Watanabe~~ Chahal

Staff Member: Director of Community Development

Member and alternate appointed by Council on February 21, 2006. First meeting was held March 2006. 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 El 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 every even numbered month (February, April, June, August, October and December) on the second Friday of the month

Time: 1:00 pm

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

Contact: County of Santa Clara - Deputy Board Clerk
Phone: (408)299-5086

Councilmember: Watanabe Alternate: ~~Caserta~~ Mahan

Staff Member: 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. Modesto-Santa Clara-Redding Energy Authority (MSR EA):

Date: Meets on the third or fourth Wednesday of every month

Time: Immediately following the MSR Commission meeting

Location: Navigant Consulting Offices, 35 Iron Point Circle, Suite 225, Folsom

Contact: MSR Phone: (408) 307-0512
Martin Hopper, General Manager
P.O. Box 4060, Modesto, CA 95352

Councilmember: ~~Kolstad~~ Alternate: ~~O'Neill~~

Staff Member: Chief Electric Utility Officer

10. Modesto-Santa Clara-Redding Public Power Agency (MSR-PPA):

Date: Meets the third or fourth Wednesday every month

Time: 12:00 pm

Location: Navigant Consulting Offices, 35 Iron Point Circle, Suite 225, Folsom

Contact: MSR Phone: (408) 307-0512
Martin Hopper, General Manager,
P.O. Box 4060, Modesto, CA 95352

Councilmember: ~~Kolstad~~ Alternate: ~~O'Neill~~

Staff Member: Chief Electric Utility Officer

11. Northern California Power Agency (NCPA):

Date: Meets most months, fourth Thursday of every month

Time: Usually 9:30 am

Location: Rotating NCPA Cities (half in Roseville)

Contact: NCPA Phone: (916) 781-4202

Councilmember: O'Neill Alternate: ~~Kolstad~~ Gillmor

Staff Member: Chief Electric Utility Officer

12. Police Activities League (PAL):

Date: Meets third ~~Tuesday~~ Thursday of every month

Time: 7:00 pm

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

Councilmember: Gillmor Alternate: Watanabe

Staff Members: PAL Executive Director, Chief of Police

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.

13. 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 by Seth Miller)

Location: Alternating between San Mateo and Santa Clara Counties

Contact: Seth Miller Phone: (415) 595-8629

Councilmember: Davis Alternate: O'Neill

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.

14. Joint Recycled Water Policy Advisory Committee:

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 Phone: (408) 277-3288
Environmental Services

Councilmember: Davis Alternate: 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.

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

Date: Meets the fourth Wednesday of every even numbered month except the December meeting (date to be determined due to holidays)

Time: 5:30 pm

Location: Board of Supervisors' Chambers, County Government Center,
70 West Hedding Street, 1st Floor, San Jose 95112

Contact: Integrated Waste Management Phone: (408) 282-3180

Councilmember: Watanabe

Staff Member: 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.

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

Date: Meets once a year, in January

Time: Immediately prior to the BAWSCA Board Meetings at ~~7:00~~ 6:30pm

Location: San Mateo Main Library, Oak Room, 55 West 3rd Avenue, San Mateo, CA 94402

Contact: Nicole Sandkulla Phone: (650) 349-3000

Councilmember: ~~Kolstad~~ Davis

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.

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

Date: Meets quarterly (February, May, August, and November) on the second Thursday of the month

Time: ~~4:00~~ 3:30 pm

Location: San Jose City Hall, 200 East Santa Clara Street, Room T-1352,
San Jose

Contact: City of San Jose Finance Department – Phone: (408) 535-7010
Debt Management (408) 535-7004

Councilmember: ~~Kolstad~~, Davis, Watanabe Alternate: ~~Watanabe~~ Hardy

Staff Member: Director of Water and Sewer Utilities

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

Date: Meets second Thursday every month

Time: 4:00 pm (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: Eva Roa, City of San Jose Phone: (408) 975-2547
Environmental Services

Councilmembers: ~~Kelstad~~, Davis, Watanabe Alternate: ~~Watanabe~~ Hardy

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.

19. Santa Clara County Emergency Operational Area Council (EOAC):

Date: Meets quarterly (February, May, August, November) on the fourth Thursday of the month

Time: 1:30 pm

Location: Sheriff's Auditorium, 55 Younger Avenue, San Jose

Contact: Ivan Williams and Michelle Sandoval Phone: (408) 808-7800
Office of Emergency Services

Councilmember: Davis (Alternates Chair position with Sunnyvale and Milpitas- Cities Association appointment)

Staff Member: Fire Chief, Emergency Services Coordinator

The Emergency Preparedness Council is the advisory body of the Santa Clara County Operational Area in matters affecting disaster preparedness throughout the Operational Area. No stipend for attendee. This committee member is appointed by Cities Association for a 3-year term.

20. 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: Watanabe Alternate: ~~Caserta~~ Hardy

Staff Member: Director of Public Works

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.

21. Santa Clara/Santa Cruz Counties Airport/Community Roundtable

Date: TBD

Time: TBD

Location: TBD

Contact: Cities Association of Santa Clara County
Andi Jordan Phone: (408) 766-9534
Executive Director
P.O. Box 1079, Los Gatos, CA 95031

Councilmember: Watanabe Alternate: Chahal

Staff Member: City Manager

The overall purpose of the Santa Clara/Santa Cruz Counties Community Roundtable (Roundtable) is to continue to foster and enhance this cooperative relationship to develop, evaluate, and implement reasonable and feasible policies, procedures, and mitigation actions that will further reduce the impacts of aircraft noise in neighborhoods and communities in Santa Clara and Santa Cruz Counties.

22. Santa Clara Sister Cities Association

Date: Meets as needed

Time: 7:00 pm

Location: Headen Inman House for Board Meetings

Councilmember: Davis

Alternate: 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.

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

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

Time: 7:00 pm

Location: SCU Schott Admissions and Enrollment Building, Room 406

Councilmember: ~~O'Neill (Chair), Gillmor, Davis~~

Alternate: Gillmor

Mahan (Chair) Chahal, Hardy

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.

24. Santa Clara Valley Transportation Authority (SCVTA):

Contact: Board Secretary, SCVTA

Phone: (408) 321-7578

A. Board of Directors:

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

Time: 5:30 pm

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. Small Cities Group is comprised of:

City of Milpitas

City of Sunnyvale (Alternate)

City of Santa Clara

Councilmember: O'Neill

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.

B. Administration and Finance Committee (A&F):

Date: Meets the third Thursday of every month

Time: 12:00 pm

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

Councilmember: O'Neill Chair

Reviews policy recommendations pertaining to the general administration and finance management of VTA.

C. Capital Projects Program Oversight Committee (GPOC) (CPC):

Date: Meets the first Monday of every other month beginning in February

Time: 10:00 am

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

Councilmember: NAI

Monitors and oversees VTA capital projects with major resource, multi-jurisdictional coordination, or public perception/impact factors, making recommendations to the Board on project and policy-related issues. No stipend for attendee. The Capital Program Committee is a standing committee of the VTA Board of Directors. 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.

D. Governance & Audit (G&A):

Date: Meets on scheduled dates set by the Board

Time: 4:00 pm

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

Councilmember: O'Neill

Focuses on the management and coordination of the Board of Directors to assist it with guiding the organization to best accomplish VTA's strategic objectives. Also oversee the activities of the VTA Auditor General function and reviews policy decisions required to ensure the integrity of VTA financial statements, compliance with legal and regulatory requirements, and an effective system of internal management and financial controls. No stipend for attendee.

E. Capital Corridor Joint Powers Board

Date: Meets on scheduled dates set by the Board

Time: 10:00 am

Location: Suisun City, City Council Chambers – 701 Civic Center Blvd, Suisun City
or Oakland, BART Boardroom – 344 20th Street, Oakland

Councilmember: O'Neill

Appointment made by VTA Board of Directors. This committee is a Policy Advisory Board sub-committee. No stipend for attendee.

F. County Expressways Policy Advisory Committee

Date: Meets as needed

Time: TBA

Location: TBA

Councilmember: O'Neill

Appointment made by VTA Board of Directors. This committee is a Policy Advisory Board sub-committee. No stipend for attendee.

G. Policy Advisory Committee:

Date: Second Thursday of every month

Time: 4:00 pm

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

Councilmember: ~~Watanabe~~ Chahal Alternate: ~~Kolstad~~ Hardy

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

H. Silicon Valley Rapid Transit Program Working (SVRT) Committee:

Date: Meets as needed

Time: TBA

Location: TBA

Councilmember: O'Neill

Appointment made by VTA Board of Directors.

25. Santa Clara Valley Water Commission (SCVW):

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

Time: 12:00 pm

Location: SCVW District Headquarters, 5750 Almaden Expressway, San Jose

Contact: Glenna Brambill Phone: (408) 630-2408
Santa Clara Valley Water District

Councilmember: Davis (Chair) Alternate: 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.

26. Silicon Valley Animal Control Authority (SVACA):

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

Time: 8:30 am

Location: SVACA Headquarters, 3370 Thomas Road, Santa Clara

Contact: Heidi Springer Phone: (408) 764-0350

Councilmember: O'Neill Alternate: Mahan

Staff Member: Chief of Police

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.

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

Date: Meets every other month - must meet annually a minimum of two regular meetings

Time: 5:00 pm

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

Contact: Heather Tannelhill-Plamondon Phone: (650) 269-9490

Primary: N/A Milpitas is member until June 30, 2019 (Alternates Chair 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.

28. Triton Museum of Art Liaison Committee:

Date: Meets generally on the third Thursday of every month

Time: 4:30 pm – 5:30 pm

Location: Triton Museum Boardroom, 1505 Warburton Avenue, Santa Clara

Contact: Triton Museum of Art Phone: (408)247-3754 Closed on Mondays

Councilmember: Davis

Alternate: Mahan

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.