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Title: Action on Appointments and Changes to the Outside Agency Committees for the 2019 calendar year

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Attachments: 1. Recommended 2019 Outside Agency Committee List – redline version, 2. Recommended 2019 Outside Agency Committee List, 3. POST MEETING MATERIAL

Date	Ver.	Action By	Action	Result
1/29/2019	1	City Council and Authorities Concurrent	Approved	

REPORT TO COUNCIL

SUBJECT

Action on Appointments and Changes to the Outside Agency Committees for the 2019 calendar year

BACKGROUND

Annually, at a Council meeting in January, the Mayor requests that the City Council appoint Councilmembers to the Outside Agency Committees for the new calendar year.

DISCUSSION

Mayor Lisa M. Gillmor is submitting her recommendations for Outside Agency Committees for the 2019 calendar year, for approval by the City Council. Councilmembers were asked for their preferences for serving on these committees. Based on this Council input, below are the suggested changes to the 2019 Outside Agency Committee List.

A new Outside Agency Committee is the Santa Clara/Santa Cruz Counties Airport/Community Roundtable (Roundtable). On July 2018, the Council approved for the City to become a member of the Committee, which is scheduled to convene for the first time within the coming months. Participation in the Roundtable will allow the City of Santa Clara to contribute to policy solutions that mitigate aircraft noise in affected communities, as well as create partnerships with neighboring cities, counties, airports and the Federal Aviation Administration.

The Police Activities League (PAL), Santa Clara Sister Cities Association, and Santa Clara University Liaison/Neighborhood-University Relations Committee (NURC) have been moved to the Outside Agency Committees list as they pertain to outside organizations.

The Mayor's recommendations for appointments to the Outside Agency Committee List are listed below.

- **Association of Bay Area Governments (ABAG) (General Assembly)**
 - Appoint Councilmember Watanabe as Member
 - Appoint Councilmember O'Neill as Alternate
- **Bay Area Water Supply and Conservation Agency (BAWSCA)**
 - Appoint Councilmember Davis as Member
(Same Member as the San Francisco Bay Area Regional Water System Financing Authority)
- **Caltrain Modernization Local Policymaker Group (CalMod)**
 - Appoint Councilmember Watanabe as Member
 - Appoint Vice Mayor Mahan as Alternate
- **City/Mission College Liaison Committee**
 - Appoint Vice Mayor Mahan as Member
 - Add an Alternate position to the Committee and appoint Councilmember Hardy as Alternate
- **Grand Boulevard Task Force/El Camino Real:**
 - Appoint Councilmember Watanabe as Member
 - Appoint Councilmember Chahal as Alternate
- **Human Trafficking Commission**
 - Appoint Vice Mayor Mahan as Alternate
- **Modesto-Santa Clara-Redding Energy Authority (MSR EA)**
 - Delegate City Manager to direct staff to attend
- **Modesto-Santa Clara-Redding Energy Authority (MSR PPA)**
 - Delegate City Manager to direct staff to attend
- **Northern California Power Agency (NCPA)**
 - Appoint Mayor Gillmor as Alternate
- **San Francisco Bay Area Regional Water System Financing Authority**
 - Appoint Councilmember Davis as Member
[Same Member as the Bay Area Water Supply and Conservation Agency (BAWSCA)]
- **San Jose/Santa Clara Clean Water Financing Authority**
 - Appoint Councilmember Watanabe as Member
 - Appoint Councilmember Hardy as Alternate
[Same Member and Alternate as the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC)]
- **San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC)**
 - Appoint Councilmember Watanabe as Member
 - Appoint Councilmember Hardy as Alternate
(Same Member and Alternate as the San Jose/Santa Clara Clean Water Financing Authority)
- **Santa Clara County Expressway Plan 2040 Policy Advisory Board (PAB)**
 - Appoint Councilmember Hardy as Alternate
- **Santa Clara/Santa Cruz Counties Airport/Community Roundtable**
 - Appoint Councilmember Watanabe as Member
 - Appoint Councilmember Chahal as Alternate
- **Santa Clara University Liaison/Neighborhood-University Relations Committee (NURC)**
 - Appoint Vice Mayor Mahan as Chair

- Appoint Councilmember Hardy as Member
- Appoint Councilmember Chahal as Member
- Appoint Mayor Gillmor as Alternate
- **Santa Clara Valley Transportation Authority (SCVTA) Policy Advisory Committee (PAC)**
 - Appoint Councilmember Chahal as Member
 - Appoint Councilmember Hardy as Alternate

Attachments 1 (redline version) and 2 (clean version) identify relevant information for all outside agencies such as name of the agency; date, time, and location of the meetings; Mayor and Councilmembers serving on committees; the assigned staff member; and a description of the outside agency committee. The redline version identifies all changes in yellow and all deleted in red with red strike through to committee assignments such as change of dates, times, locations, committee descriptions and/or contact information.

For the Valley Transportation Authority (VTA) Capital Program Committee (CPC), per Section 2-36 of the VTA Administrative Code, the VTA Board approves the members and chairperson for the CPC. The VTA Board will consider appointments to its committees at the February 7, 2019 Board meeting. If Councilmember O'Neil is appointed to the CPC, staff will update the Outside Agency Committee list posted on the City's website.

ENVIRONMENTAL REVIEW

The action being considered does not constitute a "project" within the meaning of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(5) in that it is a governmental organizational or administrative activity that will not result in direct or indirect changes in the environment.

FISCAL IMPACT

There is no cost to the City other than staff time.

PUBLIC CONTACT

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall Council Chambers. A complete agenda packet is available on the City's website and in the City Clerk's Office at least 72 hours prior to a Regular Meeting and 24 hours prior to a Special Meeting. A hard copy of any agenda report may be requested by contacting the City Clerk's Office at (408) 615-2220, email clerk@santaclaraca.gov <<mailto:clerk@santaclaraca.gov>> or at the public information desk at any City of Santa Clara public library.

RECOMMENDATION

Approve the appointments to the 2019 Outside Agency Committees.

Approved by: Mayor Lisa Gillmor

ATTACHMENTS

1. Recommended 2019 Outside Agency Committee List - redline version
2. Recommended 2019 Outside Agency Committee List