



**CITY OF LOS ALTOS  
CITY COUNCIL MEETING  
December 8, 2015**

**CONSENT CALENDAR**

**Agenda Item # 2**

**SUBJECT:** Accept the Mayor's appointments to local and regional boards and Council Committees for 2016

---

**BACKGROUND**

Per the City's Council Norms and Procedures, the Mayor appoints Council members to serve on various Council Committees and regional boards. These appointments are done at the beginning of each year with the exception of certain, multi-year appointments. The appointments are subject to affirmation by the full Council.

**EXISTING POLICY**

Council Norms and Procedures

**PREVIOUS COUNCIL CONSIDERATION**

None

**DISCUSSION**

For calendar year 2016, Mayor Bruins have made the following assignments:

**Mayor Bruins**

- Cities Association of Santa Clara County – Board – Alternate
- Cities Association of Santa Clara County – Selection Committee
- Grand Boulevard Initiative Task Force – Alternate
- Stevens Creek Trail Joint Cities Working Team
- Valley Transportation Authority Board of Directors
- Valley Transportation Authority El Camino Real Bus Rapid Transit Policy Advisory Board
- Valley Transportation Authority State Route 85 Corridor Policy Advisory Board – Alternate

Council Committees

- City-wide Parking Committee
- Public Lands Committee

**Mayor Pro Tem Prochnow**

- Association of Bay Area Governments – Alternate
- County Housing and Community Development Advisory Committee
- Santa Clara Valley Water Commission (thru 2016)
- Santa Clara County Library District JPA Board – Alternate
- Valley Transportation Authority Policy Advisory Committee

Council Committees

- City/Los Altos School District Schools Issues Standing Committee (thru 2017)
- Open Government
- Youth Commission Interview Committee

**Councilmember Mordo**

Association of Bay Area Governments  
CHAC JPA  
Grand Boulevard Initiative Task Force  
Los Altos/Los Altos Hills Joint Community Volunteer Awards Committee  
North County Library Authority (NCLA) (term thru 2018)  
Santa Clara County Library District JPA Board  
Santa Clara Valley Water Commission – Alternate

Council Committees

City-wide Parking Committee

**Councilmember Pepper**

Bay Area Air Quality Management District (term thru 2017)  
Cities Association of Santa Clara County – Board  
Cities Association of Santa Clara County – Selection Committee – Alternate  
North County Library Authority (NCLA) (term thru 2016)

Council Committees

City/Los Altos School District Schools Issues Standing Committee (thru 2016)  
Open Government  
Public Lands Committee

**Councilmember Satterlee**

County Expressway Plan 2040 Policy Advisory Board  
Silicon Valley Regional Interoperability Authority (thru 2016)  
Valley Transportation Authority Policy Advisory Committee – Alternate  
Valley Transportation Authority El Camino Real Bus Rapid Transit Policy Advisory Board –  
Alternate  
Valley Transportation Authority State Route 85 Corridor Policy Advisory Board

Council Committees

Downtown Building Committee  
Youth Commission Interview Committee

**PUBLIC CONTACT**

Posting of the meeting agenda serves as notice to the general public.

**FISCAL/RESOURCE IMPACT**

None

**ENVIRONMENTAL REVIEW**

Not applicable

---

*Accept the Mayor’s appointments to local and regional boards and Council Committees for 2016*

**RECOMMENDATION**

Accept the Mayor's appointments to local and regional boards and Council Committees for 2016

**ALTERNATIVES**

Not applicable

Prepared by: Jon Maginot, City Clerk/Assistant to the City Manager

Approved by: Marcia Somers, City Manager

**ATTACHMENT:**

1. Council assignments descriptions

Committee	Description	Meeting Schedule
City/Schools Issues Standing	Facilitates communication between the Council and the School Board on issues of mutual concern <a href="mailto:jmaginot@losaltosca.gov">jmaginot@losaltosca.gov</a>	Quarterly
Youth Commission Interview Committee	Conducts interviews of applicants for the Youth Commission and makes recommendations to the Council regarding the appointments <a href="mailto:jmaginot@losaltosca.gov">jmaginot@losaltosca.gov</a>	As needed
CHAC	CHAC exists to provide alternatives to self-destructive behavior and to help create healthy lives for the children and families of Mountain View, Los Altos, Los Altos Hills, and surrounding communities 650-965-2020	Monthly
Los Altos/Los Altos Hills Joint Community Volunteer Awards Committee	Selects community members to be recognized for their volunteer service and organizes a luncheon in their honor each December <a href="mailto:jmaginot@losaltosca.gov">jmaginot@losaltosca.gov</a>	As needed during second half of year
Association of Bay Area Governments	Determines policy matters for the Association, including adoption of the annual general budget and summary work program; reviews major policy actions and recommendations of the Executive Board; establishes the annual membership fee for all members of the Association each year upon adoption of the annual budget; reviews and adopts amendments to the Bylaws of the Association; any official representative may, at any meeting, propose a subject of consideration by the Association; the General Assembly may take action upon such proposals, determine whether a study will be made, or may refer the matter to the Executive Board Fred Castro <a href="mailto:fredc@abag.ca.gov">fredc@abag.ca.gov</a>	Biannually, (Spring and Fall)
Santa Clara County Cities Association – Board	1) reviews, studies, and develops consensus positions, and recommends on issues of interest to Santa Clara County cities; 2) develops a common agenda for Santa Clara County cities; 3) serves as a source of education, information and networking for officials from all cities in Santa Clara County; 4) provides a forum for non-City individuals, organizations, and the private sector to address items of interest to Santa Clara County cities; 5) monitors legislative activities at the state and	Typically 2 <sup>nd</sup> Thursday of each month, 7:00 p.m.

Committee	Description	Meeting Schedule
Santa Clara County Cities Association – Board (continued)	federal level through its Legislative Action Committee; and 6) serves as the City Selection Committee pursuant to Government Code Section 50270 et seq., making appointments to regional and local bodies as provided by law. Raania Mohsen <a href="mailto:executive_director@citiesassociation.org">executive_director@citiesassociation.org</a>	
Santa Clara County Cities Association – Selection Committee	See above	As needed
County Expressway Plan 2040 Policy Advisory Board	Provide input to the County’s Expressway Plan 2040	Five meetings over 18 months
County Library JPA	Responsible for the development, administration and operation of an integrated public library system	As needed, at least four times each year
North County Library Authority	Plan, support, acquire, maintain and operate programs and facilities for the extension of public library services for the benefit of the inhabitants within the collective boundaries of the Member Entities <a href="mailto:jmaginot@losaltosca.gov">jmaginot@losaltosca.gov</a>	January and May of each year and as needed
Stevens Creek Trail Joint Cities Forum	Work with the Cities of Cupertino, Mountain View and Sunnyvale to support completion of the Stevens Creek Trail Jack Witthaus <a href="mailto:jwitthaus@ci.sunnyvale.ca.us">jwitthaus@ci.sunnyvale.ca.us</a>	As needed
Valley Transportation Authority - Policy Advisory Committee	Advise the Board of Directors on: Policy issues referred to the Committee by either the Board or the General Manager; and the County-wide transportation plan (Valley Transportation Plan), the Short-Range Transit Plan (SRTP), development of the annual or biennial budget, and tariff and service modifications. May also advise the Board of Directors with respect to any policy matter the members determine to be relevant to their Member Agency or to VTA. <a href="mailto:board.secretary@vta.org">board.secretary@vta.org</a>	2 <sup>nd</sup> Thursday of each month, 4:00 p.m.
Valley Transportation Authority - El Camino Real Bus Rapid Transit Policy Advisory Board	Ensure that local jurisdictions most affected by major transportation improvement projects are involved in guiding the planning, design and construction of these projects <a href="mailto:board.secretary@vta.org">board.secretary@vta.org</a>	Last Wednesday of each month, 3:00 p.m.
Valley Transportation Authority - State Route 85 Corridor Policy Advisory	Ensure the stakeholder cities in the SR 85 corridor are involved in the development of existing and potential transportation capital	Meeting schedule to be set

Committee	Description	Meeting Schedule
Board Valley Transportation Authority - State Route 85 Corridor Policy Advisory Board (continued)	projects along the corridor and have the opportunity to provide input and recommendations to the VTA Board of Directors <a href="mailto:board.secretary@vta.org">board.secretary@vta.org</a>	
Santa Clara Valley Water Commission	Assist the Board with policies and issues pertaining to water supply and water quality as well as in the annual review of groundwater production charges Glenna Brambill <a href="mailto:gbrambill@valleywater.org">gbrambill@valleywater.org</a>	Quarterly
County Housing & Community Development Advisory Committee (HCDAC)	Serves as the policy recommending body to the Housing and Community Development Council Committee	5 times per year
Silicon Valley Regional Interoperability Authority	Identify, coordinate and implement communications interoperability solutions to its member agencies William McCammon <a href="mailto:bmccammon@svria.org">bmccammon@svria.org</a>	At least twice per year, Wednesdays at 6:30 p.m.
Grand Boulevard Initiative Task Force	Improve the performance, safety and aesthetics of El Camino Real. The Task Force is comprised of policy makers from the public and private sector.	4 <sup>th</sup> Wednesday of March, June, September and 3 <sup>rd</sup> Wednesday of November at 10:00 a.m.