

2.15 City Council Appointments of Committees and Boards.

Recommendation:

As recommended by the Rules and Open Government Committee on January 3, 2024:

(a) Approve the Mayor's appointments for each of the Standing Committees, as described in Exhibit "A" of the Mayor's Memorandum.

(b) Except for appointments which the Mayor has sole authority to appoint pursuant to statute, organization by laws, or other governing documents, approve Councilmembers to each of the Boards, Commissions, or Committees and assignments, as described in Exhibit "B" of the Mayor's Memorandum.

CEQA: Not a Project, File No. PP17-010, City Organizational and Administrative Activities resulting in no changes to the physical environment. (Mayor)

[Rules Committee referral 1/3/2024 - Item B.2]



Memorandum

TO: CITY COUNCIL
FROM: Mayor Matt Mahan
SUBJECT: CITY COUNCIL
APPOINTMENTS OF
COMMITTEES AND
BOARDS
DATE: January 8, 2024

APPROVED:

1/8/2024

REASON FOR REPLACEMENT

This memo removes an inadvertent typo that originally assigned Vice Mayor Kamei as an alternate to Veteran's Affairs – an appointment that does not exist.

RECOMMENDATIONS

1. Approve the Mayor's Appointments for each of the Standing Committees, as described in Exhibit "A" of the Mayor's Memorandum.
2. Except for appointments which the Mayor has sole authority to appoint pursuant to statute, organization by laws, or other governing documents, approve Councilmembers to each of the Boards, Commissions or Committees and assignments, as described in Exhibit "B" of the Mayor's Memorandum.

DISCUSSION

I respectfully submit my recommendations for Council consideration. My recommendations reflect the same appointments Council approved last year with the following minor amendments:

- Adjustments to the VTA Board due to scheduling challenges;
- Removal of the California Cities Gaming Association per Council direction on October 3, 2023; and
- Addition of the Cities Association of Santa Clara County JPA Board of Directors per Council direction on November 7, 2023.

EXHIBIT A
2024 City Council Standing Committee Appointments

	Chair	Vice Chair	Member	Member	Member
Rules & Open Government Committee	Cohen	Foley	Jimenez	Davis	Kamei
Public Safety, Finance, & Strategy Support	Jimenez	Doan	Torres	Kamei	Batra
Transportation & Environment	Cohen	Davis	Foley	Ortiz	Candelas
Community & Economic Development	Foley	Torres	Ortiz	Kamei	Batra
Neighborhood Services & Education	Davis	Ortiz	Doan	Torres	Candelas

EXHIBIT B
2024 Council Appointments

Board, Commission or Committee	Position	Appointee
ABAG – Executive Board		Ortiz
ABAG – Executive Board		Kamei
ABAG – Executive Board		Cohen
ABAG – Executive Board	Alternate	Jimenez
ABAG – Executive Board	Alternate	Batra
ABAG – Executive Board	Alternate	Candelas
ABAG – General Assembly Delegate		Doan
Airport Commission	Liaison	Cohen
Appeals Hearing Board	Liaison	Batra
Arts Commission	Liaison	Torres
Bicycle and Pedestrian Advisory Committee	Liaison	Foley
Caltrain Centralized Equipment Maintenance & Operations Facilities Oversight Committee		Davis
Caltrain Joint Powers Board		Davis
Caltrain Local Policy Makers Group	Alternate	Jimenez
Civil Service Commission	Liaison	Cohen
Clean Energy Community Advisory Committee	Liaison	Batra
Deferred Compensation Advisory Committee	Liaison	Candelas
Downtown Parking Board	Liaison	Torres
Board of Fair Campaign and Political Practices	Liaison	Kamei
Expressway Plan 2040 Project Advisory Board		Ortiz
Federated Employees Retirement Board	Non-Voting Member	Davis
Grand Boulevard Initiative Task Force		Davis
Historic Landmarks Commission	Liaison	Davis
Housing and Community Development Commission	Liaison	Jimenez
Human Services Commission	Liaison	Batra
Joint Venture Silicon Valley		Mahan
League of California Cities		Cohen
League of California Cities	Alternate	Foley
League of California Cities – Women’s Caucus		Kamei
Library & Education Commission	Liaison	Torres
San José Youth Empowerment Alliance	Chair	Mahan
San José Youth Empowerment Alliance		Ortiz
San José Youth Empowerment Alliance		Doan
San José Youth Empowerment Alliance		Torres

San José Youth Empowerment Alliance	Alternate	Kamei
Metropolitan Transportation Commission		Mahan
Monterey Corridor Working Group	Chair	Jimenez
Monterey Corridor Working Group	Vice Chair	Doan
Neighborhoods Commission	Liaison	Doan
Parks and Recreation Commission	Liaison	Davis
Planning Commission	Liaison	Jimenez
Police and Fire Retirement Board	Non-Voting Member	Foley
Police Athletic League Board		Ortiz
Recycling and Waste Reduction Commission of Santa Clara County		Candelas
Recycled Water Policy Advisory Committee		Cohen
Recycled Water Policy Advisory Committee		Ortiz
San José Arena Authority		Cohen
San José Arena Authority		Candelas
San José Arena Authority	Mayor's Staff	Michael Lomio
San José Sports Authority		Davis
San José Sports Authority		Foley
Santa Clara County Anti-Human Trafficking Commission	Liaison	Doan
Santa Clara County Anti-Human Trafficking Commission	Alternate	Candelas
Santa Clara County Cities Association		Jimenez
Santa Clara County Cities Association	Alternate	Kamei
Santa Clara County Cities Association JPA Board of Directors		Jimenez
Santa Clara County Cities Association – Legislative Action Committee		Ortiz
Santa Clara County Cities Association – City Selection Committee		Kamei
Santa Clara County Emergency Operational Area Council (formerly Emergency Preparedness Council)		Doan
Santa Clara County Emergency Operational Area Council (formerly Emergency Preparedness Council)		Batra
Santa Clara County Fairgrounds Ad Hoc Committee		Doan
Santa Clara County Health Benefits Coalition		Batra
Santa Clara County Local Agency Formation (LAFCO)		Kamei
Santa Clara County Local Agency Formation (LAFCO)	Alternate	Candelas
Santa Clara County Reentry Network Governance Team		Ortiz

Santa Clara Valley Habitat Agency Governing Board		Cohen
Santa Clara Valley Habitat Agency Governing Board		Doan
Santa Clara Valley Habitat Agency Governing Board	Alternate	Torres
Santa Clara Valley Habitat Agency Governing Board	Alternate	Candelas
Santa Clara Valley Habitat Agency Implementation Board		Candelas
Santa Clara Valley Habitat Agency Implementation Board	Alternate	Batra
Santa Clara Valley Habitat Agency Implementation Board (staff position)	Staff Alternate	David Keyon
Santa Clara Valley Transportation Authority Board		Mahan
Santa Clara Valley Transportation Authority Board		Foley
Santa Clara Valley Transportation Authority Board		Torres
Santa Clara Valley Transportation Authority Board		Kamei
Santa Clara Valley Transportation Authority Board		Davis
Santa Clara Valley Transportation Authority Board	Alternate	Cohen
Santa Clara VTA Board – Policy Advisory Committee		Ortiz
Santa Clara VTA Policy Advisory Board – Diridon Station		Davis
Santa Clara VTA Policy Advisory Board – Diridon Station		Torres
Santa Clara VTA Policy Advisory Board – Eastridge to BART		Ortiz
Santa Clara VTA Policy Advisory Board – Eastridge to BART		Candelas
Santa Clara VTA Policy Advisory Board – El Camino Real Rapid Transit		Kamei
Santa Clara VTA Policy Advisory Board – El Camino Real Rapid Transit	Alternate	Batra
Santa Clara VTA Policy Advisory Board – Silicon Valley Rapid Transit Corridor		Cohen
Santa Clara VTA Policy Advisory Board – Silicon Valley Rapid Transit Corridor	Alternate	Ortiz
Santa Clara VTA Policy Advisory Board – SR 85 Corridor		Batra
Santa Clara Valley Water District – Water Commission (two year appt)		Candelas
Santa Clara Valley Water District – Water Commission (two year appt)	Alternate	Romanow

Senior Citizens Commission	Liaison	Foley
SF Bay Area Regional Water System Financing Authority		Cohen
SF Bay Area Water Supply and Conservation Agency		Cohen
Silicon Valley Regional Interoperability Project		Foley
Silicon Valley Regional Interoperability Project		Torres
Silicon Valley Regional Interoperability Project	Alternate	Doan
Silicon Valley Regional Interoperability Project	Alternate	Candelas
SJ/SC Clean Water Financing Authority		Kamei
SJ/SC Clean Water Financing Authority		Cohen
SJ/SC Clean Water Financing Authority		Jimenez
SJ/SC Treatment Plant Advisory Committee		Cohen
SJ/SC Treatment Plant Advisory Committee		Davis
SJ/SC Treatment Plant Advisory Committee		Candelas
SJ/SC Treatment Plant Advisory Committee	Alternate	Batra
Team San José/Convention and Visitors Bureau	Liaison	Torres
West Valley Sanitation District – Sewer Advisory Board		Kamei
Work2future Board	Liaison	Kamei
Youth Commission	Liaison	Kamei
Veterans Affairs	Liaison	Doan
Vision Zero Task Force	Chair	Foley
Vision Zero Task Force	Vice Chair	Doan
Schools and City Collaborative	Chair	Kamei
Schools and City Collaborative		Ortiz
Schools and City Collaborative		Cohen
Schools and City Collaborative		Torres



Memorandum

TO: HONORABLE MAYOR AND
CITY COUNCIL

FROM: Councilmember Jimenez

SUBJECT: SEE BELOW

DATE: January 8, 2024

Approved

A handwritten signature in dark ink, appearing to read "Sergio Jimenez", written over a horizontal line.

Date: 1/8/2024

SUBJECT: City Council Appointments of Committees and Boards

RECOMMENDATION

Approve the recommended appointments with the following revisions:

1. Appoint Vice Mayor Kamei to the Santa Clara County Cities Association.
2. Appoint Vice Mayor Kamei to the Santa Clara County Cities Association JPA Board of Directors.
3. Appoint Councilmember Jimenez to the Santa Clara County Cities Association as the alternate representative.