



AGENDA REPORT SUMMARY

Meeting Date: June 14, 2022

Subject Appointments to Remaining Term for Santa Clara County Cities Association Board of Directors

Prepared by: Gabriel Engeland, City Manager

Attachment(s):
None

Initiated by:
City Council

Previous Council Consideration:
December 14, 2021

Fiscal Impact:
None

Environmental Review:
Not applicable

Policy Question(s) for Council Consideration:

- Does the City Council wish to accept the Mayor's appointments to the Santa Clara County Cities Association Board of Director position and Alternate for the remainder of 2022?

Summary:

- The Mayor annually appoints Councilmembers to serve on regional boards and Council Committees.

Staff Recommendation:

The City Council should act on the Mayor's appointments to the Santa Clara County Cities Association for the remainder of 2022:

- Appoint Mayor Enander to the Board of Directors
- Appoint Vice Mayor Meadows as Alternate

City Manager

GE

Reviewed By:

City Attorney

JH

Finance Director

JF



Subject: Appointments to Remaining Term for Santa Clara County Cities Association
Board of Directors

Each term will be for the timeframe of June 14, 2022 – December 31, 2022, or until such a time new appointments are made.



Subject: Appointments to Remaining Term for Santa Clara County Cities Association Board of Directors

Purpose

To act on the Mayor’s appointments to the Santa Clara County Cities Association.

Discussion/Analysis

Per the City’s Council Norms and Procedures, the Mayor appoints Councilmembers to serve on various Council Committees and regional boards. These appointments are made at the beginning of each year except for certain, multi-year appointments. The appointments are subject to affirmation by the full Council. In making appointments on December 14, 2021, for the following year, the Council declined to confirm the Mayor’s appointments for the Santa Clara County Cities Association Board of Directors and Alternate. Instead, Council appointed Councilmember Fligor to the Board of Directors and Mayor Enander as the Alternate. Both appointments were for a 6-month term, beginning on December 14, 2021. New appointments are needed, to be effective June 15, 2022, until December 31, 2022, or until new appointments are made.

Recommendation

City Council should act on the Mayor’s appointments to the Santa Clara County Cities Association:

- Appoint Mayor Enander to the Board of Directors
- Appoint Vice Mayor Meadows as Alternate

Each term will be for the timeframe of June 15, 2022 – December 31, 2022, or until such time as new appointments are made.