

***DRAFT* 2022 COUNCIL COMMITTEE APPOINTMENTS**

Rev.Dec.2021

Council Adoption December 21, 2021 - - Effective January 1, 2022

<u>Name of Committee</u>	<u>Purpose</u>	<u>2022 Appointee</u>	<u>2022 Alternate</u>	<u>2022 Meeting Schedule</u>	<u>Location</u>	<u>Contact Person(s)</u>
Conceptual Development Advisory Committee	<i>The Conceptual Development Advisory Committee advises prospective applicants about their proposed projects' compliance with Town regulations prior to initiating the development review process. The Committee also identifies potential issues with proposals that should be addressed in the review process.</i>	Two Appointees: Mary Badame and Maria Ristow	N.A.	Monthly 2nd Wed 4:30 p.m.	Town of Los Gatos Council Chambers, 110 East Main St., Los Gatos, CA 95030	Joel Paulson, Director of Community Development (408) 354-6879
Council Policy Committee	<i>The Town Council Policy Committee reviews and recommends changes to Town Council Policies, ordinances, and other documents.</i>	Two Appointees: Mary Badame and Marico Sayoc	N.A.	(2020 & 2021 schedule: Monthly 4th Tuesday, 5:00 p.m.) 2022 Meeting Schedule TBD	Town of Los Gatos Council Chambers, 110 East Main St., Los Gatos, CA 95030	Laurel Prevetti, Town Manager (408) 354-6832

ATTACHMENT 1

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Finance Commission	<i>Established December 2020, the Finance Commission advises the Town Council on budgetary and fiscal matters.</i> <i>Resident appointments scheduled for January 19, 2021.</i>	Two Appointees <i>(one of whom needs to be Mayor or Vice Mayor)</i> Rob Rennie and Matthew Hudes	N.A.	<i>2022 Schedule TBD</i>	Town of Los Gatos Council Chambers, 110 East Main St., Los Gatos, CA 95030	Arn Andrews, Assistant Town Manager (408) 354-6832
General Plan Committee	<i>The Town General Plan Committee is responsible for developing land use policy for the General Plan or any specific plan.</i>	Two Appointees: Maria Ristow and Marico Sayoc	N.A.	(Held/Cancelled as needed*) Monthly, 2nd & 4th Wednesdays, 5:30 p.m. <i>*GPC not necessary while regular GPAC meetings held</i>	Town of Los Gatos Council Chambers, 110 East Main St., Los Gatos, CA 95030	Joel Paulson, Director of Community Development (408) 354-6879

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General Plan Advisory Committee	<i>Established in the Fall of 2018 to guide the preparation of the 2040 General Plan.</i>	(Same Appointees as GPC) Maria Ristow and Marico Sayoc	N.A.	Monthly, 1st and 3rd Thursdays, 7:00 p.m.	Town of Los Gatos Council Chambers, 110 East Main St., Los Gatos, CA 95030	Joel Paulson, Director of Community Development (408) 354-6879
Housing Element Advisory Board	<i>Established 2021 to guide the preparation of the 2040 General Plan / Housing Element.</i>	(Same Appointees as GPC) Maria Ristow and Marico Sayoc	N.A.		Town of Los Gatos Council Chambers, 110 East Main St., Los Gatos, CA 95030	Joel Paulson, Director of Community Development (408) 354-6879

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Senior Service Committee	<i>Established 2021</i>	Two Appointees: Matthew Hudes and Rob Rennie	N.A.		Town of Los Gatos Council Chambers, 110 East Main St., Los Gatos, CA 95030	Arn Andrews, Assistant Town Manager (408) 354-6832
Senior Service Committee: Sub-Committee "Communications and Community Engagement"	<i>Established 2021</i>	One Appointee, appointed by the Senior Service Committee: Rob Rennie	N.A.		Town of Los Gatos Council Chambers, 110 East Main St., Los Gatos, CA 95030	Arn Andrews, Assistant Town Manager (408) 354-6832
Senior Service Committee: Sub-Committee "Vision, Mission, and Workplan"	<i>Established 2021</i>	One Appointee, appointed by the Senior Service Committee: Matthew Hudes	N.A.		Town of Los Gatos Council Chambers, 110 East Main St., Los Gatos, CA 95030	Arn Andrews, Assistant Town Manager (408) 354-6832

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<u>OUTSIDE AGENCIES' COMMITTEES</u>						
Association of Bay Area Governments (ABAG) General Assembly	<i>The Association of Bay Area Governments (ABAG) General Assembly is a regional agency that represents 9 Bay Area Counties and all cities within those Counties. Membership is voluntary and the Town is a member. The ABAG General Assembly determines the fair share housing allocations to each city and county as required by the State and other matters.</i>	Matthew Hudes	Mary Badame	Generally meets twice annually (Spring TBD Fall TBD) Special Meetings as needed.	Spring and Fall Locations TBD	Fred Castro fcastro@bayareametr o.gov (415) 820-7913 Town Staff Contact: Laurel Prevetti, Town Manager (408) 354-6832

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League of California Cities (Peninsula Division)	<i>The League of California Cities is a State-wide organization that represents the member cities, holds conferences, provides training sessions, and lobbies the legislature. The League Peninsula Division is the regional division of the League of California Cities which discusses and addresses legislative issues from a regional perspective.</i>	Marico Sayoc	Matthew Hudes	Quarterly Meeting: January March May September <i>Other:</i> April (Legislative Action Day & Reception) June _____ Mayors and Council Members Executive Forum Location: Monterey October _____ Annual Conference Location: TBD	TBD (Varies)	Seth Miller smiller@cacities.org (415) 595-8629 Town Staff Contact: Laurel Prevetti, Town Manager (408) 354-6832

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Santa Clara County Housing and Community Development Advisory Committee	<i>The Committee is composed of City Council members of the eight participating non-entitlement cities and one member of the Board of Supervisors who is the chairperson. The Committee makes policy recommendations to the Board of Supervisors on the planning, monitoring, and evaluation of the HCD Program and the development of a comprehensive, coordinated housing and community development plan.</i>	Matthew Hudes	Maria Ristow	Scheduled as needed. February March October	2310 N. 1st Street (at Charcot) Charcot Training Center, Suite 100 San Jose	Housing and Community Development Offices of Santa Clara County – Office of Affordable Housing 70 West Hedding Street, 7th Floor San Jose, CA 95110 Town Staff Contact: Laurel Prevetti, Town Manager (408) 354-6832

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Santa Clara County Cities Association - Board of Directors <i>(For scheduling purposes, the SCCCA Board member has typically also been the SCCCA Selection Committee (and) Legislative Action Committee appointee (see next two pages))</i>	<i>The Santa Clara County Cities Association Board of Directors provides a unified voice for all member cities with respect to regional, state, and federal agency activities that impact local government. The Board advocates for member cities by monitoring and engaging in the regional, state, and federal legislation processes.</i>	Rob Rennie	Marico Sayoc	Monthly - 2nd Thursday 7:00-9:00 p.m. January February March April TBD (General Membership Meeting with City Managers) May June July August September October November December TBD (General Membership –	Sunnyvale City Hall - 456 Olive Avenue, Sunnyvale, CA	Andi Jordan Executive Director Santa Clara County Cities Association 505 W. Olive Avenue, Suite 749 Sunnyvale, CA 94086 Executive_Director@citiesassociation.org (408) 730-7770 Town Staff Contact: Laurel Prevetti, Town Manager (408) 354-6832

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Santa Clara County Cities Association - City Selection Committee	<p><i>The City Selection Committee makes appointments to LAFCO, MTC, and the Recycling and Waste Reduction Commission, and recommendations to the County Board of Supervisors for appointment to the Bay Area Quality Management District Board.</i></p> <p><i>Historically, the same appointee serves on the Cities Assoc. Board, as the meetings occur back-to-back.</i></p>	Marico Sayoc	Rob Rennie	<p><i>Meets as needed (2nd Thursday of each month <u>prior to</u> SCCCA Board Meeting – 6:00 or 6:15 p.m.)</i></p> <p>(See SCCCA Board of Directors meeting dates on page 6)</p>	Sunnyvale City Hall - West Conference Room 456 Olive Avenue - Sunnyvale, CA	<p>Andi Jordan Executive Director Santa Clara County Cities Association 505 W. Olive Avenue, Suite 749 Sunnyvale, CA 94086 Executive_Director@citiesassociation.org (408) 730-7770</p> <p>Town Staff Contact: Laurel Prevetti, Town Manager (408) 354-6832</p>

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Santa Clara County Cities Association - Legislative Action Committee	<p><i>The Santa Clara County Cities Association Legislative Action Committee reviews the legislative priorities that the Board of Directors sets for the year. The Committee tracks State/Federal legislation related to those priorities and makes recommendations to the Board.</i></p> <p><i>Historically, the same appointee serves on the Cities Assoc. Board, as the meetings occur back-to-back.</i></p>	Rob Rennie	Marico Sayoc	<p><i>Meets as needed (2nd Thursday of each month <u>prior to SCCCA Board Meeting</u> (See SCCCA Board of Directors meeting dates on page 6)</i></p>	Sunnyvale City Hall - West Conference Room 456 Olive Avenue - Sunnyvale, CA	<p>Andi Jordan Executive Director Santa Clara County Cities Association 505 W. Olive Avenue, Suite 749 Sunnyvale, CA 94086 Executive_Director@citiesassociation.org (408) 730-7770</p> <p>Town Staff Contact: Laurel Prevetti, Town Manager (408) 354-6832</p>

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Santa Clara Valley Water District (Valley Water) Commission	<i>The Commission serves in an advisory capacity to the Valley Water Board regarding water-related matters. The Valley Water is responsible for flood control, water supply, and other water-related infrastructure for the County of Santa Clara.</i>	Maria Ristow	Matthew Hudes	Quarterly 4th Wednesday 12:00 p.m. to 2:00 p.m. January __ April __ July __ October __	Virtual meetings until further notice	Glenna Branbill Valley Water 5750 Almaden Expressway San Jose, CA 95118 GBrambill@valleywater.org (408) 630-2408 Town Staff Contact: Matt Morley, Director of Parks & Public Works (408) 399-5770

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Santa Clara Valley Transportation Authority (VTA) Policy Advisory Committee (PAC)	<i>The VTA Policy Advisory Committee provides policy advice to the VTA Board. The VTA Board is comprised of elected officials from cities and the County.</i>	Rob Rennie	Maria Ristow	Monthly 2nd Thursday 4:00 p.m. January 13 February 10 March 10 April 14 May 12 June 9 July 14 August 11 September 8 October 13 November 10 December 8	Santa Clara Valley Transportation Authority 3331 N. First, Building B - Room B-104 San Jose, CA 95134-1906	Michelle Garza Board Assistant Santa Clara Valley Transportation Authority (CMP) 3331 N. First Street San Jose, CA 95134 michelle.garza@vta.org (408) 546-7977 Town Staff Contact: Matt Morley, Director of Parks & Public Works (408) 399-5770

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Santa Clara Valley Transportation Authority (VTA) State Route 85 Corridor Policy Advisory Board (SR85 PAB)	<i>Formed in 2015, the VTA State Route 85 Corridor Policy Advisory Board (SR85 PAB) studies the long-term transit and transportation plans to serve the SR 85 Corridor and advises the VTA Board of Directors on the scope, funding and construction of both near- and long-term transit and transportation improvement projects for this corridor.</i>	Maria Ristow	Rob Rennie	Quarterly, Mondays, 10:00 a.m. to 12:00 p.m. April May September December	TBD	Michelle Garza Board Assistant Santa Clara Valley Transportation Authority (CMP) 3331 N. First Street San Jose, CA 95134 michelle.garza@vta.org (408) 546-7977 Town Staff Contact: Matt Morley, Director of Parks & Public Works (408) 399-5770

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Silicon Valley Clean Energy (SVCE)	<i>Formed March 2016, the Silicon Valley Clean Energy is a local, public non-profit that will purchase cleaner energy on the open market for residents and businesses in participating communities. Decisions are made through the Board of Directors, which is composed of a representative from each member community. Participating jurisdictions include Campbell, Cupertino, Gilroy, Los Altos, Los Altos Hills, Los Gatos, Monte Sereno, Morgan Hill, Mountain View, Saratoga, Sunnyvale and the unincorporated parts of Santa Clara County.</i>	Rob Rennie	Marico Sayoc	Monthly 2nd Wednesday 7:00 p.m. <i>(or as needed)</i>	Cupertino Community Hall 10350 Torre Avenue, Cupertino, CA 95014	Andrea Pizano, Board Clerk/Executive Assistant 333 W. El Camino Real, Ste. 290 Sunnyvale, CA 94087 Andrea.Pizano@svcleanenergy.org (408) 721-5301x1005 or (844) 474-7823 Town Staff Contact: Laurel Prevetti, Town Manager (408) 354-6832 and Matt Morley, Director of Parks & Public Works (408) 399-5770

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Solid Waste Management Joint Powers Agency (JPA) Board of Directors	<i>The Solid Waste Management Joint Powers Agency (JPA) Board of Directors reviews issues related to the solid waste management franchise, disposal, recycling, and yard waste agreement.</i>	Mary Badame	Maria Ristow	Quarterly 1st Thursday of the month 5:00 p.m. February 3 May 5 September 1 November 3	Monte Sereno City Hall 18041 Saratoga- Los Gatos Road Monte Sereno	Marva M. Sheehan, CPA Vice President Hilton, Farnkopf & Hobson (HF&H) Consultants, LLC 201 North Civic Drive, Suite 230 Walnut Creek, CA 94596 Phone (925) 977-6961 Fax (925) 977-6955 Email: msheehan@hfh- consultants.com Town Staff Contact: Matt Morley, Director of Parks & Public Works (408) 399-5770

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West Valley Clean Water Program Authority (WVCWPA)	<p><i>The West Valley Clean Water Program Authority was formed in early 2018 to coordinate stormwater pollution abatement, control and management efforts to assist public and private entities in complying with stormwater National Pollutant Discharge Elimination System ("NPDES") permits and improving surface water quality and enhancing water supplies in California.</i></p> <p><i>Member Agencies: City of Campbell, Town of Los Gatos, City of Monte Sereno, City of Saratoga</i></p>	Mary Badame	Maria Ristow	<p>Quarterly meetings immediately preceding (4:00 p.m.) the Solid Waste Management JPA Board of Directors.</p> <p><i>2022 Meeting Schedule to be determined</i></p>	<p>Monte Sereno City Hall 18041 Saratoga-Los Gatos Road Monte Sereno</p>	<p>Scott Holt, Senior Associate, Hilton, Farnkopf & Hobson (HF&H) Consultants, LLC 201 North Civic Drive, Suite 230 Walnut Creek, CA 94596</p> <p>Phone (925) 977-6967 Fax (925) 977-6955 Email: sholt@hfh-consultants.com</p> <p>Town Staff Contact: Matt Morley, Director of Parks & Public Works (408) 399-5770</p>

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West Valley Sanitation District Board of Directors	<p><i>The West Valley Sanitation District Board of Directors oversees the treatment of sewage for the cities of Campbell, Cupertino, Los Gatos, Monte Sereno, and Saratoga.</i></p> <p>.....</p> <p>.....</p> <p><i>Board of Directors receive \$210 stipend per meeting.</i></p>	Maria Ristow	Mary Badame	<p>Monthly 2nd Wednesday (or 4th Wednesday if needed) 5:00 p.m.</p> <p>January 12 February 9 March 9 April 13 May 11 June 8 July 6 August 10 September 14 October 12 November 9 December 14</p>	<p>West Valley Sanitation District 100 E. Sunnyoaks Avenue Campbell, CA 95008</p>	<p>Lesha Luu West Valley Sanitation District 100 E. Sunnyoaks Avenue Campbell, CA 95008 lluu@westvalleysan.org (408) 378-2407</p> <p>Town Staff Contact: Matt Morley, Director of Parks & Public Works (408) 399-5770</p>

2022 OTHER COUNCIL APPOINTMENTS

(Non-Mayoral Appointments)

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Bay Area Air Quality Management District (BAAQMD) Board of Directors		<i>(Not a Town or Mayoral Appointment.) Rob Rennie Appointed December 2020</i>		Monthly Board Meetings and Special Meetings/Closed Session as needed	TBD	Town Staff Contact: Laurel Prevetti, Town Manager (408) 354-6832
Santa Clara County Emergency Operational Area Council (SCCEOAC)	<i>The Santa Clara County Emergency Operational Area Council is intended to combine the region's emergency resources, replacing the former Santa Clara County Emergency Preparedness Council and the Santa Clara County Disaster Council. This group is intended to foster collaboration between the government, private entities and the community.</i>	<i>(Not a Town or Mayoral Appointment. Appointed by the South County / West Valley Cities) Sept. 2021: Matthew Hudes appointed Primary Member, Rob Rennie appointed Alternate. Term through Sept. 2023</i>		As Needed	TBD	Town Staff Contact: Arn Andrews, Assistant Town Manager (408) 354-6832

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Santa Clara County Cities Association - Executive Board		<i>(Not a Mayoral Appointment: Appointed by the Santa Clara County Cities Association Board)</i> 2022 TBD	<i>(Not a Town or Mayoral Appointee)</i>	2022 Schedule to be confirmed	Saratoga City Hall 13777 Fruitvale Avenue, Sunnyvale, CA 95070	Andi Jordan Executive Director Santa Clara County Cities Association Executive_Director@ citiesassociation.org (408) 730-7770 Town Staff Contact: Laurel Prevetti, Town Manager (408) 354-6832

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League of CA Cities / Peninsula Division - Executive Committee		<i>(Not a Mayoral Appointment: Appointed by the Peninsula Division)</i>	<i>(Not a Town or Mayoral Appointee)</i>	Meeting and/or Calls: <i>Monthly (or) Bi-monthly Dates and Times TBD</i>	Saratoga City Hall 13777 Fruitvale Avenue, Sunnyvale, CA 95070	Andi Jordan Executive Director Santa Clara County Cities Association 505 W. Olive Avenue, Suite 749 Sunnyvale, CA 94086 Executive_Director@citiesassociation.org (408) 730-7770 Town Staff Contact: Laurel Prevetti, Town Manager (408) 354-6832

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Santa Clara Valley Transportation Authority (VTA) Board of Directors	<i>The VTA Board is comprised of elected officials from each City and the County.</i>	Rob Rennie Appointed Alternate Board Member (Darcy Paul Appointed Representative) by WVMM vote November 25, 2020. Two-year term ends December 2022. <i>Not a Mayoral Appointment. Appointed as a West Valley Cities rep / Cities Association of Santa Clara County, City Selection Committee.)</i>	<i>(Not a Town or Mayoral Appointee) Board Member Appointees cannot serve on other VTA committees/commissions.</i>	Monthly 1st Thursday 5:30 p.m.* Friday Workshop Meetings are scheduled as follows at 9:00 a.m.: January __ February __ April __ September __	Santa Clara County Board of Supervisors' Chambers, 70 W. Hedding St., San Jose	Michelle Garza Board Assistant Santa Clara Valley Transportation Authority (CMP) 3331 N. First Street San Jose, CA 95134 michelle.garza@vta.org (408) 546-7977 Town Staff Contact: Laurel Prevetti, Town Manager (408) 354-6832