

***Draft* 2025 COUNCIL COMMITTEE APPOINTMENTS**

Rev.Dec.2024

Council Consideration for Adoption December 17, 2024 - - Effective January 1, 2025

<u>Name of Committee</u>	<u>Purpose</u>	<u>2025 Appointee</u>	<u>2025 Alternate</u>	<u>2025 Meeting Schedule</u> <i>*Tentative* based on 2024</i>	<u>Location</u>	<u>Contact Person(s)</u>
Community Health and Senior Services Committee (CHSSC)	<i>Appointee serves as Council liaison to the Commission and not a voting member.</i>	Matthew Hudes	N.A.		Town of Los Gatos Council Chambers, 110 East Main St., Los Gatos, CA 95030	
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

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Council Policy Committee	<i>The Town Council Policy Committee reviews and recommends changes to Town Council Policies, ordinances, and other documents.</i>	Two Appointees: Matthew Hudes and Mary Badame	N.A.	(2020-2024 schedule: Monthly 4th Tuesday, 5:00 p.m.) 2025 Meeting Schedule To Be Confirmed	Town of Los Gatos Council Chambers, 110 East Main St., Los Gatos, CA 95030	Chris Constantin, Town Manager (408) 354-6832
Finance Commission	<i>Established December 2020, the Finance Commission advises the Town Council on budgetary and fiscal matters.</i> <i>Resident appointments established January 19, 2021.</i>	Two Appointees <i>(one of whom needs to be Mayor or Vice Mayor)</i> Matthew Hudes and Rob Moore	N.A.	<i>(2021 to 2024 schedule:</i> <i>Monthly</i> <i>2nd Monday,</i> <i>5:00 p.m.)</i> <i>2025 Schedule anticipated to continue 2nd Monday, monthly</i>	Town of Los Gatos Council Chambers, 110 East Main St., Los Gatos, CA 95030	Gitta Ungvari, Finance Director (408) 354-6805

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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 Rob Rennie	N.A.	(Held/Cancelled as needed*) *Monthly, 2nd & 4th Wednesdays, 5:30 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

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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>	Rob Rennie	Rob Moore	Generally meets twice annually (Spring TBD Fall TBD) Special Meetings as needed.	Spring and Fall Locations TBD	Fred Castro fcastro@bayareametro.gov (415) 820-7913 Town Staff Contact: Chris Constantin, 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>	Rob Moore	Matthew Hudes	Quarterly Meeting: January March May September <i>Other:</i> April (Legislative Action Day & Reception) June TBD Mayors and Council Members Executive Forum Location: TBD October TBD Annual Conference Location: TBD	TBD (Varies)	Seth Miller smiller@cacities.org (415) 595-8629 Town Staff Contact: Chris Constantin, 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>	Mary Badame	Rob Moore	Scheduled as needed. <i>Typically:</i> 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: Chris Constantin, Town Manager (408) 354-6832

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Santa Clara County Cities Association (CASCC) Board of Directors	<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>	Matthew Hudes	Rob Moore	Monthly - 2nd Thursday 7:00-9:00 p.m. Note: April TBD <i>(General Membership Meeting with City Managers)</i> December TBD <i>(General Membership – Holiday Party)</i>	TBD	Shali Sirkay (Acting) 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: Chris Constantin, Town Manager (408) 354-6832

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Santa Clara County Cities Association (CASCC) 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 Moore	Matthew Hudes	<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>	TBD	<p>Shali Sirkay (Acting) Executive Director</p> <p>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: Chris Constantin, Town Manager (408) 354-6832</p>

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Santa Clara County Cities Association (CASCC) 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>	Matthew Hudes	Rob Moore	<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>	TBD	<p>Shali Sirkay (Acting) Executive Director</p> <p>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: Chris Constantin, 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>	Rob Rennie	Maria Ristow	Quarterly 4th Wednesday 12:00 p.m. to 2:00 p.m. <i>Typically:</i> January April July October	Santa Clara Valley Water District, Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California 95118	Glenna Brambill Valley Water 5750 Almaden Expressway San Jose, CA 95118 GBrambill@valleywater.org (408) 630-2408 Town Staff Contact: Nicolle Burnham, 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>	Maria Ristow	Rob Rennie	Monthly 2nd Thursday 4:00 p.m.	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: Nicolle Burnham, 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. <i>Typically:</i> 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: Nicolle Burnham, Director of Parks & Public Works (408) 399-5770
Silicon Valley Animal Control Authority (SVACA) JPA Board of Directors <i>*New appointment with the Town joining the JPA in 2024</i>		Mary Badame, Director Representative	Rob Moore, Alternate Director Representative	Monthly 3rd Wednesday, 8:30 a.m.	Silicon Valley Animal Control Authority (3370 Thomas Rd, Santa Clara, CA 95054)	Heidi Springer Heidi@svaca.com Town Staff Contact: Chris Constantin, Town Manager (408) 354-6832

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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	Maria Ristow	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: Chris Constantin, Town Manager (408) 354-6832 and Nicolle Burnham, 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 May September November	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: Nicolle Burnham, Director of Parks & Public Works (408) 399-5770

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<p>West Valley Clean Water Program Authority (WVCWPA)</p> <p><i>*NOTE PENDING NAME CHANGE* to "West Valley Stormwater Authority" upon execution of JPA Amendment by participating agencies.</i></p>	<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>2025 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: Nicolle Burnham, 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><i>Board of Directors receive \$210 stipend per meeting.</i></p>	Rob Moore	Maria Ristow	Monthly 2nd Wednesday (or 4th Wednesday if needed) 5:00 p.m.	West Valley Sanitation District 100 E. Sunnyoaks Avenue Campbell, CA 95008	<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: Nicolle Burnham, Director of Parks & Public Works (408) 399-5770</p>

2023 OTHER COUNCIL APPOINTMENTS

(Non-Mayoral Appointments)

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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>	<p>Rob Moore Appointed as Alternate Board Member by WVMM vote December 4, 2024. Two-year term ends December 2026.</p> <p><i>Not a Mayoral Appointment. Appointed as a West Valley Cities rep / Cities Association of Santa Clara County, City Selection Committee.)</i></p>	<p><i>(Not a Town or Mayoral Appointee)</i></p> <p><i>Board Member Appointees cannot serve on other VTA committees/com missions.</i></p>	<p>Monthly 1st Thursday 5:30 p.m.*</p> <p>Friday Workshop Meetings are scheduled as needed</p>	<p>Santa Clara County Board of Supervisors' Chambers, 70 W. Hedding St., San Jose</p>	<p>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</p> <p>Town Staff Contact: Laurel Prevetti, Town Manager (408) 354-6832</p>