

***DRAFT*2020 COUNCIL COMMITTEE APPOINTMENTS**

Council Adoption December 17, 2019 -- Effective January 1, 2020

TOWN COMMITTEES

<u>Name of Committee</u>	<u>Purpose</u>	<u>2020 Appointee</u>	<u>2020 Alternate</u>	<u>(Tentative 2020) Meeting Schedule</u>	<u>Location</u>	<u>Contact Person(s)</u>
Conceptual Development Advisory Committee*	<i>The Town Conceptual Development Advisory Committee advises prospective applicants of whether projects are consistent with Town policy prior to initiating the development review process. The committee also identifies and lists problems with the proposal that need to be addressed in the review process.</i>	Two Appointees: Barbara Spector and Rob Rennie		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 purpose of the Town Council Policy Committee is to review and recommend Town Council policy.</i>	Two Appointees: Marcia Jensen and Barbara Spector		(2020 Recurrence and Time TBD) (in 2019, was Monthly 4th Monday, 5:00 p.m.)	Town of Los Gatos Council Chambers, 110 East Main St., Los Gatos, CA 95030	Laurel Prevetti, Town Manager (408) 354-6832

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*** Requires Posting of Agenda 72 hours prior to Meeting, ** Requires Posting of Agenda 24 hours prior to Meeting**

ATTACHMENT 1

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Finance Committee**	<i>The Town Council Finance Committee is responsible for reviewing and making recommendations on the Town's Annual Financial statement, pension obligations, and related matters.</i>	Two Appointees: Rob Rennie and Marico Sayoc		(2020 Recurrence and Time TBD) (In 2019, was every other month, Mondays, 6:00 p.m.	Town of Los Gatos Council Chambers, 110 East Main St., Los Gatos, CA 95030	Laurel Prevetti, Town Manager (408) 354-6832 Steve Conway, Director of Finance (408) 354-6828
General Plan Committee	<i>The Town General Plan Committee is responsible for developing land use policy for General Plan or any specific plan.</i>	Two Appointees: Marcia Jensen and Barbara Spector		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
General Plan Advisory Committee	<i>Formed in the Fall of 2018</i>	(Same Appointees as GPC) Marcia Jensen and Barbara Spector		As Needed (in 2019, was Thursdays)	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 Town is a member. The ABAG General Assembly determines the fair share housing allocations to each city and county as required by the State.</i>	Marcia Jensen	Rob Rennie	Meets Twice Annually: Spring/April TBD Fall/October TBD Special Meetings as needed: February 7, 11:00 a.m.	Spring and Fall Locations TBD	Fred Castro (510) 464-7913 fcastro@bayareametro.gov 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	Rob Rennie	Quarterly meeting: January __ March __ May __ August __ <i>Other:</i> April __ (Legislative Action Day & Reception) June ____ (Mayors and Council Members Executive Forum) Location: Monterey October ____ Annual Conference Location: Long Beach	TBD	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 representatives 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>	Rob Rennie	Barbara Spector	2020 Meeting Schedule TBD	2310 N. 1st Street (at Charcot) Charcot Training Center, Suite 100 San Jose	Tracy Cunningham tracy.cunningham@ce o.sccgov.org 408/299-5765 Housing and Community Development Offices of Santa Clara County – Office of Affordable Housing 70 West Hedding Street, 7th Floor San Jose, CA 95110 (408) 441-0261

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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 presents a unified voice for association members with respect to regional, state, and federal agency activities that impact local government. The Board advocates for member cities by monitoring regional, state, and federal legislation</i>	Marico Sayoc	Rob Rennie	Monthly - 2nd Thursday 7:00-9:00 p.m. January 9 February 13 March 12 April TBD (General Membership Meeting with City Managers) May 14 June 11 July 9 August 13 September 10 October 8 November 12 December TBD (General Membership – Holiday Party)	Sunnyvale City Hall - West Conference Room 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 as 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><i>(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 County Cities Association - Legislative Action Committee	<p><i>The Santa Clara County Cities Association Legislative Action Committee reviews the legislative priorities 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 as 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 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 Commission	<i>The Santa Clara Valley Water District Commission serves in an advisory capacity regarding water-related matters. The Santa Clara Valley Water District is responsible for the storm drain systems on the valley floor.</i>	Barbara Spector	Rob Rennie	Quarterly January __ April __ July __ October __	Santa Clara Valley Water District Offices 5750 Almaden Expressway – Board Room San Jose, CA	Michelle Critchlow Santa Clara Valley Water District 5750 Almaden Expressway San Jose, CA 95118 Mcritchlow@valleywater.org (408) 265-2607 x2883 (or) (408) 630-2883 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 each City and the County.</i>	Barbara Spector	Marcia Jensen	Monthly 2nd Thursday 4:00 p.m. January 9 (TBD) February 13 March 12 April 9 May 14 June 11 July 9 August 13 September 10 October 8 November 12 December 10	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>	Barbara Spector	Marcia Jensen	Proposed Schedule TBD <i>(In 2019 - meeting dates were typically Mondays: February 25 May 20 September 23 December 16)</i>	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@svcle anenergy.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>	Barbara Spector	Marico Sayoc	Quarterly 1st Thursday of the month 5:00 p.m. February 6 May 7 September 3 November 5	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>	Barbara Spector	Marico Sayoc	<p>Quarterly meetings immediately preceding (4:00 p.m.) -or- following (6:00 p.m.) the Solid Waste Management JPA Board of Directors.</p> <p><i>2020 Meeting Schedule to be determined</i></p> <p>Feb. ____ May ____ Aug ____ Nov ____</p>	Monte Sereno City Hall 18041 Saratoga-Los Gatos Road Monte Sereno	<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 \$150 stipend per meeting.</i></p>	Barbara Spector	Rob Rennie	<p>Monthly 2nd Wednesday (4th Wednesday if needed) 5:00 p.m.</p> <p>January 8 February 12 March 11 April 8 May 13 June 10 July 8 August 12 September 9 October 14 November 11 December 9</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>

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