



CITY OF MILPITAS AGENDA REPORT (AR)

Item Title:	Consider and Appoint Councilmember Carmen Montano as a Regular Director and Appoint Deputy Public Works Director Elaine Marshall as Staff Alternate to the Board of Directors of Silicon Valley Clean Energy
Category:	Leadership and Support Services
Meeting Date:	9/3/2019
Staff Contact:	Ashwini Kantak, Assistant City Manager, (408) 586-3053
Recommendation:	Consider and appoint Councilmember Carmen Montano as a Regular Director and appoint Deputy Public Works Director Elaine Marshall as Staff Alternate to the Board of Directors of Silicon Valley Clean Energy.

Background

On October 17, 2017, the City Council voted to proceed with the steps required to join the Silicon Valley Clean Energy Authority (generally known as Silicon Valley Clean Energy or SVCE). SVCE sources carbon-free electricity, at a lower cost – allowing our communities to make large-scale reductions in emissions, while saving residents and businesses money at the same time.

SVCE maintains a full-time staff, and is governed by a public Board of Directors. The Board of Directors is comprised of Regular Director and an Alternate from each member community. The Regular Director must be from the governing body of each community, and the Alternate is also appointed by the respective governing body, but can be a member of the body itself, City staff or the public. Board of Directors meetings are held on second Wednesdays monthly at 7:00 pm at the Cupertino Community Hall, 10350 Torre Ave. in Cupertino.

Analysis

Traditionally, after a local election, the Mayor assigns City Councilmembers to both the City and outside agency bodies, with input on the Councilmembers' interests and availability. The current City Council assignments were placed and approved at the January 15, 2019 City Council meeting; however, due to scheduling conflicts, it has become necessary for the Mayor to reassign a Regular Director and one Staff Alternate to the SVCE Board of Directors to ensure attendance at the monthly Board meetings, provide oversight on all aspects of SVCE operations, and represent the City's interests.

Mayor Tran recommends Councilmember Carmen Montano to serve as the Regular Director and Deputy Public Works Director Elaine Marshall to serve as the Alternate Director. The Regular and Alternate Director shall serve at the pleasure of the City Council, until such a time where the City Council chooses to make changes to the regular and alternate Directors. The next SVCE Board of Director's meeting is scheduled for September 11, 2019.

Fiscal Impact

None

California Environmental Quality Act

By definition in CEQA Guidelines Section 15378, this action does not qualify as a "project" for the purpose of CEQA as this action has no potential to result in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment.

Recommendation

Consider and appoint Councilmember Carmen Montano as a Regular Director and appoint Deputy Public Works Director Elaine Marshall as Staff Alternate to the Board of Directors of Silicon Valley Clean Energy.

Attachment

None