



Memorandum

TO: City Council

FROM: Mayor Sam Liccardo

SUBJECT: CITY COUNCIL COMMITTEE AND BOARD AND COMMISSION APPOINTMENTS

DATE: January 2, 2015

APPROVE

DATE:

1-6-15

2nd REPLACEMENT

Recommendation

1. Eliminate the Ad Hoc Economic Competitiveness Committee and the Ad Hoc Airport Competitiveness Committee. All airport-related issues shall be heard at either the Transportation & Environment Committee, or at the Community & Economic Development Committee, as the City Manager deems appropriate.
2. Direct the City Auditor to report all audits to the specific committee having jurisdiction for the subject matter of the audit, rather than to the PSFSS (except on issues of Public Safety and Finance, of course).
3. Return to Council next week to amend the applicable Council Resolution to allow five members to vote on the Rules Committee.
4. Direct the City Clerk to notice every Rules Committee hearing as a "Joint Meeting of Rules/Committee of the Whole," to ensure that individual councilmembers wishing to speak about specific items on the agenda can do so freely.
5. Apprise the Council of the Mayor's Appointments each of the standing committees, as described in Exhibit "A" to this Memorandum.
6. Appoint the following councilmembers to each of the committees and assignments, as described in Exhibit "B" to this Memorandum.

Discussion

In the aggregate, I've proposed to make the following changes in an effort to improve the effectiveness of the time spent in Council committees, ensuring both more substantive dialogue at the committee level, and enabling individual Councilmembers to develop deeper expertise in particular policy areas that can assist the entire Council in making good decisions.

I've proposed to eliminate the two *ad hoc* committees, relating to the Airport and Economic Competitiveness, to reduce the number of meetings for staff and council, and to eliminate duplication in jurisdiction with the CED and T&E standing committees. Those committees – particularly CED—will serve as the venue for discussions on those topics.

Adding an additional councilmember to each committee will insure greater parity of assignments within the Council, and it overcomes the challenges in obtaining a quorum that has thwarted opportunities to take action in the past. It also ensures that each committee action is likely to result in a specific action – either approval or denial—rather than the 2-2 vote that

occasionally emerged on controversial subjects. Finally, adding a member ensures that non-public communication among two councilmembers cannot stall committee action without meaningful debate that will occur in a public hearing. This more fully complies with the spirit and the letter of the Brown Act.

EXHIBIT A

2015-2016 City Council Standing Committee Appointments

<u>Rules</u>	<u>Public Safety, Finance, & Strategic Services</u>	<u>Transportation & Environment</u>	<u>Community & Economic Development</u>	<u>Neighborhood Services & Education</u>
Liccardo (Chair)	Oliverio (Chair)	Kalra (Chair)	Khamis (Chair)	Rocha (Chair)
Carrasco	Peralez (Vice Chair)	Nguyen (Vice Chair)	Jones (Vice Chair)	Carrasco (Vice Chair)
Herrera	Jones	Herrera	Herrera	Nguyen
Jones	Carrasco	Rocha	Oliverio	Peralez
Khamis	Khamis	Matthews	Kalra	Matthews

EXHIBIT B

2015-2016 Council Appointments

Board, Commission or Committee	Position	Councilmember
ABAG – Executive Board		Carrasco
ABAG – Executive Board		Jones
ABAG – Executive Board		Rocha
ABAG – Executive Board	Alternate	Herrera
ABAG – Executive Board	Alternate	Nguyen
ABAG – Executive Board	Alternate	Kalra
Airport Commission	Liaison	Peralez
Appeals Hearing Board	Liaison	Jones
Arts Commission	Liaison	Carrasco
Bicycle and Pedestrian Advisory Committee	Liaison	Oliverio
Caltrain Centralized Equipment Maintenance & Operations Facilities Oversight Committee		Peralez
Caltrain Joint Powers Board		Kalra
Citizen Corps Council	Chair	Nguyen
Citizen Corps Council	Vice Chair	Rocha
Civil Service Commission	Liaison	Khamis
Deferred Compensation Advisory Committee	Liaison	Khamis
Destination: Home		Liccardo
Downtown Parking Board	Liaison	Peralez
Emergency Preparedness Council		Rocha
Ethics Commission		Jones
Federated Employees Retirement Board	Non-Voting Member	Khamis
Habitat Conservation Plan		Herrera
Historic Landmarks Commission	Liaison	Oliverio
Housing and Community Development Advisory Committee		Herrera
Human Services Commission	Liaison	Nguyen
Joint Venture Silicon Valley		Liccardo
League of California Cities		Herrera
League of California Cities	Alternate	Carrasco
League of California Cities – Latino Caucus		Carrasco
League of California Cities – Women’s Caucus		Herrera
Library & Early Education Commission	Liaison	Oliverio
Mayor’s Gang Prevention Task Force	Chair	Liccardo

Mayor's Gang Prevention Task Force		Perez
Mayor's Gang Prevention Task Force		Herrera
Metropolitan Transportation Commission		Liccardo
Neighborhoods Commission	Liaison	Rocha
Parks and Recreation Commission	Liaison	Khamis
Planning Commission	Liaison	Kalra
Police and Fire Retirement Board	Non-Voting Member	Khamis
Police Athletic League Board		Perez
Recycling and Waste Reduction Commission of Santa Clara County		Matthews
Recycled Water Policy Advisory Committee		Matthews
Recycled Water Policy Advisory Committee		Oliverio
San José Arena Authority		Oliverio
San José Arena Authority		Perez
San José Sports Authority		Oliverio
San José Sports Authority		Rocha
Santa Clara County Cities Association		Jones
Santa Clara County Cities Association	Alternate	Herrera
Santa Clara County Cities Association – Legislative Action Committee		Herrera
Santa Clara County Cities Association – City Selection Committee		Jones
Santa Clara County Emergency Operational Area Council (formerly Emergency Preparedness Council)		Oliverio
Santa Clara County Fairgrounds Ad Hoc Committee		Nguyen
Santa Clara County Health Benefits Coalition		Carrasco
Santa Clara County Local Agency Formation (LAFCO)		Khamis
Santa Clara County Local Agency Formation (LAFCO)	Alternate	Kalra
Santa Clara Valley Habitat Agency Governing Board		Herrera
Santa Clara Valley Habitat Agency Governing Board	Alternate	Oliverio
Santa Clara Valley Habitat Agency Implementation Board		Herrera
Santa Clara Valley Habitat Agency Implementation Board	Alternate	Khamis
Santa Clara Valley Habitat Agency Implementation Board (staff position)	Staff Alternate	CMO Designee
Santa Clara Valley Habitat Agency Implementation Board	VTA Representative	Kalra
Santa Clara Valley Transportation Authority Board		Liccardo
Santa Clara Valley Transportation Authority Board		Carrasco
Santa Clara Valley Transportation Authority Board		Herrera
Santa Clara Valley Transportation Authority Board		Kalra
Santa Clara Valley Transportation Authority Board		Khamis
Santa Clara Valley Transportation Authority Board	Alternate	Perez
Santa Clara VTA Board – Policy Advisory Committee		Perez

Santa Clara VTA Policy Advisory Board – Diridon Station		Perez
Santa Clara VTA Policy Advisory Board – Diridon Station		Oliverio
Santa Clara VTA Policy Advisory Board – Downtown/East Valley Corridor		Herrera
Santa Clara VTA Policy Advisory Board – Downtown/East Valley Corridor		Carrasco
Santa Clara VTA Policy Advisory Board – El Camino Real Rapid Transit		Oliverio
Santa Clara VTA Policy Advisory Board – Silicon Valley Rapid Transit Corridor		Carrasco
Santa Clara VTA Policy Advisory Board – Silicon Valley Rapid Transit Corridor	Alternate	Perez
Santa Clara Valley Water District – Water Commission (two year appt)		Matthews
Santa Clara Valley Water District – Water Commission (two year appt)	Alternate	Romanow
Santa Clara Valley Water District – Coyote Flood Control and Watershed Advisory Committee (two year appt)		Nguyen
Santa Clara Valley Water District – Coyote Flood Control and Watershed Advisory Committee	Alternate	CMO Designee
Santa Clara Valley Water District – Guadalupe Flood Control and Watershed Advisory Committee (two year appt)		Perez
Santa Clara Valley Water District – Guadalupe Flood Control and Watershed Advisory Committee	Alternate	CMO Designee
Santa Clara Valley Water District – West Valley Flood Control and Watershed Advisory Committee (two year appt)		Jones
Santa Clara Valley Water District – West Valley Flood Control and Watershed Advisory Committee	Alternate	CMO Designee
Schools City Collaborative		Liccardo
Schools City Collaborative		Carrasco
Schools City Collaborative		Rocha
Senior Citizens Commission	Liaison	Khamis
SF Bay Area Regional Water System Financing Authority		Liccardo
SF Bay Area Water Supply and Conservation Agency		Liccardo
Silicon Valley Regional Interoperability Project		Perez
Silicon Valley Regional Interoperability Project		Oliverio
Silicon Valley Regional Interoperability Project	Alternate	Jones
Silicon Valley Regional Interoperability Project	Alternate	Kalra
SJ/SC Clean Water Financing Authority		Jones
SJ/SC Clean Water Financing Authority		Matthews
SJ/SC Clean Water Financing Authority		Oliverio
SJ/SC Treatment Plant Advisory Committee		Matthews
SJ/SC Treatment Plant Advisory Committee		Oliverio
SJ/SC Treatment Plant Advisory Committee		Liccardo
Strategic Planning Advisory Board (Therapeutic Services)		Khamis
Team San José/Convention and Visitors Bureau	Liaison	Mayor's Office
West Valley Sanitation District – Sewer Advisory Board		Jones
Work2future Board		Herrera

