CITY OF SANTA CLARA
Council Committee List/Agency Memberships

CITY COMMITTEES (City staff responsible for preparing and posting the agendas for the meetings).

1. Americans with Disabilities Act Committee (ADA):

Date:	Meets on the second Thursday in March, June, September and December
Time:	10:00 am to 12:00 pm
Location:	Council Chambers
Council Member:	Davis (Chair)
Staff Member:	Director of Public Works

Established on September 29, 1992, to review accessibility issues, the Committee includes individuals and representatives from community organizations such as VIA Rehabilitation, Self Help for Hard of Hearing People, and the Adult Independence Development Center.

2. Architectural Committee:

Date:	Meets on scheduled Wednesdays, 16 meetings per year		
Time:	7:00 pm		
Location:	Council Chambers		
Council Member:	O'Neill	Alternate:	Matthews
Staff Member:	Associate Planner or Assistant Planner		

Originally established in 1960 and reinstated as a Council Committee on January 21, 1986, the Committee, which includes two appointed members of the Planning Commission, reviews new development projects to encourage orderly and harmonious appearance of structures and property, maintains property and improvement values, and encourages the physical development as intended by the General Plan.

3. Audit Committee:

Date:	Meets on call
Time:	Usually at 5:00 pm or 5:30 pm or during business hours
Location:	City Hall
Council Members:	Kolstad (Chair), Caserta, Marsalli
Staff Members:	City Manager, Director of Finance, City Auditor

Reviews the annual independent audit, Comprehensive Annual Financial Report and City Auditor's Annual Report. Meetings are attended with independent auditor.

4. Bicycle Pedestrian Advisory Committee (BPAC):

Date:	Meets on the third Wednesday of January, March, June, August and October		
Time:	4:00 pm		
Location:	Inspection Division Conference Room, City Hall		
Council Member:	O'Neill (Chair)	Alternate:	Gillmor
Staff Members:	Director of Public Works, Traffic Engineer, Police Department Traffic Sergeant		

Originally established on May 14, 1991, the Committee was established to explore developing safe bicycle lanes and routes on City streets. The Committee name and duties was revised in March 25, 2014 to include pedestrian aspects and to also provide input on non-engineering activities to increase pedestrian and bicycle usage in the City.

5. Child Care and Preschool Committee:

Date:	Meets on call
Time:	Usually 5:30 pm
Location:	East Wing Staff Conference Room, City Hall
Council Members:	Gillmor (Chair), Davis, O'Neill
Staff Members:	City Manager, Director of Parks and Recreation

Reviews current issues, trends and regulations relating to child care locally, statewide and nationally. Discusses ways of improving child care within the City.

6. Consolidation Options for City Board & Commissions Ad Hoc Committee: INACTIVE

Date:	Meets
Time:	To be determined
Location:	Council Conference Room
Council Members:	Davis, O'Neill, VACANT,
Staff Members:	Executive Assistant to the City Manager

Established by Council on March 12, 2013 to review the process and details associated with the impacts of maintaining Commissions and also the opportunities for community involvement in municipal government through volunteering on a Commission.

7. Council Goal Setting Committee:

Date:	Meets every two years, or when needed
Location:	City Hall
Council Members:	Mayor Matthews, Davis , Gillmor
Staff Member:	City Manager

Established to develop a Goal Setting Program to identify overarching goals and action goals for a two-year period.

8. Council Officers and Elected Full-Time Employees Performance/Salary Review Committee:

Date:	Meets on call
Location:	Usually in the East Wing Staff Conference Room, City Hall
Council Members:	Mayor Matthews (Chair), Gillmor, Kolstad
Staff Members:	City Manager, Director of Human Resources

Established in 1990, the Committee meets when needed to review the salaries/performance of the appointed positions of City Manager, City Attorney, and City Auditor and the elected full-time positions of City Clerk and Chief of Police. All other performance/salary reviews are conducted by the City Manager per the City Charter.

9. Downtown Revitalization Plan Committee:

Date:	Meets as needed
Location:	City Hall
Council Members:	Davis, Marsalli, Mayor Matthews Alternate: Caserta
Staff Members:	City Manager, Director of Planning and Inspection, Economic Development Officer

Established in 2010, the Committee meets when needed to review the current Downtown revitalization plan and to evaluate whether to re-confirm the existing conceptual plan or to re-visit the plan to explore alternative approaches.

10. Economic Development Committee:

Date:	Meets quarterly
Time:	Usually at 5:30 pm
Location:	Council Conference Room, City Hall
Council Members:	Gillmor (Chair), Kolstad, Caserta
Staff Members:	City Manager, Assistant City Manager, Economic Development Officer, Director of Planning and Inspection, Director of Electric Utility, Director of Finance, Chamber of Commerce – Steve Van Dorn – President and CEO of the Santa Clara Chamber of Commerce and Convention-Visitors Bureau

The Economic Development Committee, formerly the Mission City 21 Committee, was originally established in October, 1995. As part of the City Council goals for 2011-2013, the Council renamed the committee and placed renewed emphasis on proactive economic development.

11. Ethics Committee:

Date:	Meets on call
Location:	City Hall
Council Members:	Davis (Chair), O'Neill, Caserta, Alternate: Marsalli
Staff Members:	City Manager, Assistant City Manager, City Attorney, City Clerk, Chief of Police, Fire Chief
Ethics Advisor:	Dr. Tom Shanks

Consolidated Campaign Finance Reform Committee and Ethics Ordinance Committee by Council action on January 11, 2005. The Committee goal is to further implement the City's Ethics & Values program and guide the Ethics program to the next level.

12. Facilities Naming and Honorary Recognition Ad Hoc Committee:

Date:	Meets on call
Location:	City Hall
Council Members:	Gillmor (Chair), Davis, Marsalli Alternate: O'Neill
Staff Member:	City Manager

Established May 6, 2003, as the result of the Council Goal Setting Program for 2003-05, to develop policies for naming of City facilities and recognition criteria for conferring honorary titles/ recognition.

13. Housing Rehabilitation Loan Committee (NCIP):

Date:	Meets quarterly on the second Thursday of February, April, July and October
Time:	8:00 am
Location:	Housing & Community Services Division Office, 1500 Civic Center Drive, Santa Clara
Council Member:	O'Neill (Chair)
Staff Member:	Housing and Community Services Division Manager

Established to review requests for services from eligible residents using funds from the Neighborhood Conservation and Improvement Program. The Committee includes one Council Member and three at-large representatives from the community.

14. Marketing Committee:

Date:	Meets on the third Wednesday of every month
Time:	4:00 pm
Location:	City Main Library, Edinger Room
Council Member:	Davis (Chair), Gillmor, O'Neill
Staff Member:	City Manager, Assistant City Manager

Establish a new committee to review ongoing marketing efforts and consider additional methods of promoting the City.

15. Neighborhood Enhancement Committee:

Date:	Meets as needed
Location:	Usually in the Council Conference Room, City Hall
Council Members:	Gillmor (Chair), Davis, O'Neill
Staff members:	City Manager, Assistant City Manager, Director of Planning and Inspection, Chief of Police

Established in 1999 to identify and evaluate both residential and non-residential neighborhoods and implement measures for enhancement of these areas. "Neighborhood Connections" theme implemented. Fairway Glen and Scott Lane School neighborhoods participated in programs, as well as Haman Elementary School and the Habitat for Humanity homes; Observance of "One Day Pay – National Day of Voluntary Service".

16. Police Activities League (PAL):

Date:	Meets second Wednesday of every month
Time:	7:00 pm
Location:	Police Department Community Room, 601 El Camino Real, Santa Clara
Council Members:	Gillmor Alternate: Marsalli
Staff Members:	PAL Executive Director, Chief of Police

Founded and incorporated in 1970 as a nonprofit organization to provide a place where the youth of the City may enjoy educational and social benefits and athletic activities under competent supervision. The organization is managed by a board of directors comprised of volunteers.

17. Santa Clara Sister Cities Association:

Date:	Meets second Wednesday of every month
Time:	7:00 pm
Location:	Headen Inman House for Board Meetings
Council Member:	Davis Alternate: Matthews
Staff Member:	Public Communications Manager

The Santa Clara Sister Cities Association, an independent non-profit organization, assists the City in exchange activities with Coimbra, Portugal and Izumo, Japan -- Santa Clara's two sister-cities. The Council appoints a representative to serve as liaison to the Association.

18. Santa Clara University Liaison/Neighborhood-University Relations Committee (NURC):

Date:	Meets three times annually on Monday evenings during the academic year
Time:	7:00 pm
Location:	City Hall Council Chambers
Council Member:	Gillmor (Chair), Davis, O'Neill
Staff Members:	City Manager, Director of Planning and Inspection, Code Enforcement Technician, Chief of Police

Established in 1990 to review student housing issues (formerly Student Housing Committee). Established a forum for on-going communication and problem solving among City officials, neighborhoods, property owners and Santa Clara University officials and students. Santa Clara University/City Liaison Committee and NURC were combined because of the similar topics that the two committees cover. Three NURC meetings will be held per year (October/November, February and April) for neighborhood issues, and the STAFF TASK FORCE and the CITY-NEIGHBORHOOD FORUM will no longer be held (pursuant to Council action of June 23, 2009).
A University-City Subcommittee comprised of NURC City Council Members, University officials and City Executive Team Members will meet as needed.

AREA WIDE/OUTSIDE AGENCY COMMITTEES (Outside Agency responsible for preparing and posting the agendas for the meetings).

1. Association of Bay Area Governments (ABAG) (General Assembly):

Date:	Meetings held twice a year, spring and fall		
Time:	From approximately 9:00 am to 3:00 pm		
Location:	Varies		
Contact:	ABAG	Phone:	(510) 464-7900
Council Member:	Mayor Matthews	Alternate:	Gillmor, Caserta
Staff Member:	City Manager		

Established in 1961 to protect local control, planning for the future and promoting cooperation in area-wide issues.

2. Bay Area Water Supply and Conservation Agency (BAWSCA):

Date:	Board meetings held every odd numbered month (Jan, Mar, May, Jul, Sep, Nov) on the third Thursday of the month		
Time:	7:00 pm		
Location:	Foster City Community Building, Wind Room, 2nd Floor, 1000 E. Hillsdale Blvd, Foster City		
Contact:	Nicole Sandkulla	Phone:	(650) 349-3000
Council Member:	Marsalli		
Staff Member:	Director of Water and Sewer Utilities		

Established February 2003 to allow the City to have a greater voice in planning and funding of improvements in the Hetch-Hetchy regional water supply system.

3. Caltrain Modernization Local Policymaker Group (CalMod)

Date:	Meets monthly on the fourth Thursday; except in December, meets on the third Thursday		
Time:	6:00 pm – 7:00 pm		
Location:	Caltrain Joint Powers Authority Board Headquarters Bacciocco Auditorium 1250 San Carlos Avenue, San Carlos, CA 94070		
Council Member:	Mayor Matthews	Alternate:	Gillmor
Staff Member:	Director of Public Works, Director of Planning & Inspection		

Established by Caltrain Joint powers Board for Caltrain modernization/electrification. Members represent cities along the Caltrain corridor.

4. Cities Association of Santa Clara County

Contact:	Raania Mohsen, Executive Director 505 W. Olive Ave., Suite 749, Sunnyvale	Phone:	(408) 730-7770

A. Board of Directors:

Date:	Meets second Thursday every month, except July and August		
Time:	7:00 pm		
Location:	Sunnyvale City Hall		
Council Member:	Mayor Matthews	Alternate:	Marsalli

B. City Selection Committee:

Date:	Meets as needed
Time:	6:45 pm (immediately prior to the Board of Directors meeting)
Location:	Sunnyvale City Hall
Council Member:	Mayor Matthews Alternate: Marsalli

Established to promote cooperation among the fifteen cities of Santa Clara County and to promote legislative action that will affect local control.

C. Legislative Action Committee:

Date:	Meets as needed
Time:	Immediately following the Board of Directors meeting
Location:	Sunnyvale City Hall
Council Member:	Mayor Matthews Alternate: Marsalli

5. City/Mission College Liaison Committee:

Date:	Meets on call
Time:	Usually at 4:30 pm
Location:	East Wing Staff Conference Room, City Hall or at Mission College, 3000 Mission College Boulevard, Santa Clara
Contact:	Mission College President's Secretary or Phone: (408) 855-5123 Santa Clara City Manager's Office (408) 615-2210 Executive Assistant to the City Manager
Council Members	Gillmor (Chair), Davis, Caserta
Staff Members:	City Manager, Director of Planning and Inspection, Director of Parks and Recreation

Established on-going communication and review of joint programs with Mission College. The Mission College President and two board members participate on the Committee.

6. City/School Liaison Committee (Santa Clara Unified School District):

Date:	Meets on call
Time:	Usually at 7:30 am
Location:	Mariani's Restaurant, 2500 El Camino Real, Santa Clara or Santa Clara City Hall
Contact:	Executive Assistant to the City Manager Phone: (408) 615-2210 SCUSD Superintendent
Council Members:	Mayor Matthews (Chair), Gillmor, O'Neill Alternate: Caserta
Staff Members:	City Manager, Assistant City Manager, Director of Parks and Recreation, Chief of Police, Director of Planning and Inspection

Established on-going communication and coordination of joint projects/programs between City officials and SCUSD officials. The School Board representatives and School Superintendent are members of the Committee.

7. Grand Boulevard Task Force/El Camino Real:

Date:	Meets quarterly on the last Wednesday in March, June, September and November
Time:	Approximately 10:00 am to 12:00 pm
Location:	Alternatively held at the SamTrans Auditorium in San Carlos and the Historic Adobe Building in Mountain View
Contact:	Joint Venture Silicon Valley Network/Peninsula Policy Partnership, Lisa Bruner (bruner@jointventure.org)
Council Members:	Mayor Matthews Alternate: Davis
Staff Members:	Director of Planning and Inspection, City Planner (support for Mayor at Task Force level), Economic Development Officer, Associate Planner, Assistant Planner

Member and alternate appointed by Council on February 21, 2006. First meeting was held March 2006. Joint Venture Silicon Valley Network/Peninsula Policy Partnership formed the Task Force for the purpose of looking for ways to raise the status of the El Camino Real to a world-class boulevard with special attention to the aesthetic, safety and interjurisdictional issues.

8. Guadalupe/West Valley Flood Protection and Watershed Advisory Committee:

Date:	Meets quarterly in February, May, September and November on the second Wednesday of the month
Time:	9:30 am – 11:30 am
Location:	Santa Clara Valley Water District, 5700 Almaden Expressway, San Jose
Contact:	Santa Clara Valley Water District Phone: (408) 630-2883 Michelle Critchlow – Advisory Committee Clerk
Council Member:	Marsalli
Staff Members: (Alternates)	Director of Public Works, Principal Engineer- Design Division

Reviews existing Santa Clara Valley Water District policies, projects and activities related to flood control and makes recommendations to the Board of Directors. Committee members are appointed for a 2 year term. (Formerly Central/North Central Flood Control Zone Advisory Committee – name changed in April 2002).

9. Modesto-Santa Clara-Redding Energy Authority (MSR EA):

Date:	Meets the third or fourth Wednesday every May and November
Time:	Immediately following the MSR Commission meeting
Location:	Navigant Consulting Offices, 35 Iron Point Circle, Suite 225, Folsom
Contact:	MSR Phone: (408) 307-0512 Martin Hopper, General Manager P.O. Box 4060, Modesto, CA 95352
Member:	Director of Electric Utility
Council Members: (Alternates)	Kolstad, O'Neill
Staff Members: (Alternates)	Assistant City Manager/Chief Operating Officer-Utilities, Assistant Director of Electric Utility (Planning and Strategic Services), Electric Division Manager – Joyce Kinnear

10. Modesto-Santa Clara-Redding Public Power Agency (MSR):

Date:	Meets the third or fourth Wednesday every other month
Time:	12:00 pm, noon
Location:	Navigant Consulting Offices, 35 Iron Point Circle, Suite 225, Folsom
Contact:	MSR Phone: (408) 307-0512 Martin Hopper, General Manager, P. O. Box 4060, Modesto, CA 95352
Council Members:	Kolstad Alternate: O'Neill
Staff Members: (Alternates)	Assistant City Manager/Chief Operating Officer-Utilities, Director of Electric Utility, Assistant Director of Electric Utility (Planning and Strategic Services), Electric Division Manager – Joyce Kinnear

11. Montague Expressway Task Force: INACTIVE

Date:	To be determined
Location:	County Government Center, 10th Floor Conference Room, 70 West Hedding Street, San Jose
Contact:	Roads and Airport Operations Phone: (408) 573-2465 Dawn Cameron
Council Member:	VACANT
Staff Member:	Director of Public Works or Traffic Engineer

12. Northern California Power Agency (NCPA):

Date:	Meets the fourth Thursday of every month
Time:	Usually 9:30 am
Location:	Rotating NCPA Cities (half in Roseville)
Contact:	NCPA Phone: (916) 781-4202
Council Member:	Kolstad Alternate: O'Neill
Staff Members: (Alternates)	Assistant City Manager/Chief Operating Officer-Utilities, Director of Electric Utility, Assistant Director of Electric Utility (Planning and Strategic Services), Electric Division Manager – Joyce Kinnear

13. Peninsula Division of the League of California Cities:

Date:	Meets four times per year. Additionally, the Peninsula Division holds a "Legislative Day" in April of each year in Sacramento
Location:	Alternating between San Mateo and Santa Clara Counties
Contact:	Jessica Stanfill Phone: (650) 238-41111
Council Members:	Mayor Matthews Alternate: Davis

Established to encourage greater participation in the Division's activities, thereby creating a strong and unified voice for cities in the Peninsula Division. The responsibilities of the liaison include keeping the Council informed about and engaged in the Division's legislative activities, to provide periodic League updates at Council meetings and to attend Division and League events whenever possible.

14. Joint Recycled Water Policy Advisory Committee:

Date:	Meets in April and as-needed		
Location:	Alternates annually between San Jose City Hall and the Santa Clara Valley Water District Headquarters, San Jose		
Contact:	Kerrie Romanow, City of San Jose Environmental Services	Phone:	(408) 535-8552
Council Member:	Mayor Matthews	Alternate:	Marsalli
Staff Member:	Director of Water and Sewer Utilities		

Established in 2010 to review and advise the Santa Clara Water District and the City of San Jose (lead agency for the San Jose/Santa Clara Water Pollution Control Plant) on all policy issues related to recycled water including operations and capital improvements.

15. Recycling and Waste Reduction Commission of Santa Clara County (RWRC):

Date:	Meets the 4th Wednesday of every even numbered month except the December meeting (date to be determined due to holidays)		
Time:	5:15 pm		
Location:	Board of Supervisors' Chambers, County Government Center, 70 West Hedding Street, 1st Floor, San Jose 95127		
Contact:	Integrated Waste Management	Phone:	(408) 441-1198
Council Member:	O'Neill		
Staff Member:	Superintendent of Streets and Solid Waste		

Established per requirements of the California Integrated Waste Management Act of 1989 (AB 939) and subsequent amending legislation in order to coordinate and provide input to the countywide solid waste management program. Membership appointed through the City Selection Committee of Santa Clara County Cities' Association.

16. San Francisco Bay Area Regional Water System Financing Authority:

Date:	Meets two times a year, January and July		
Time:	Immediately prior to the BAWSCA Board Meetings at 7:00 pm		
Location:	Foster City Community Center, Wind Room, 2nd Floor, 1000 E. Hillsdale Blvd., Foster City		
Contact:	Nicole Sandkulla	Phone:	(650) 349-3000
Council Member:	Marsalli		
Staff Member:	Director of Water and Sewer Utilities		

Established February 2003 to allow the City to have a greater voice in planning and funding of improvements in the Hetch-Hetchy regional water supply system. The Regional Financing Authority is a parallel organization with the Bay Area Water Supply and Conservation Agency (BAWSCA).

17. San Jose/Santa Clara Clean Water Financing Authority:

Date:	Meets quarterly (February, May, August, November) on the second Thursday of the month		
Time:	4:00 pm		
Location:	San Jose City Hall, 200 East Santa Clara Street, Room T-1352, San Jose		
Contact:	City of San Jose Finance Department – Debt Management	Phone:	(408) 535-7010 (408) 535-7004
Council Member:	Marsalli	Alternate:	Caserta
Staff Members:	Assistant Director of Water and Sewer Utilities		

18. San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC):

Date:	Meets second Thursday every month
Time:	4:30 pm (if there are other meetings, this group would meet last)
Location:	San Jose City Hall, City Manager's Office, 17th floor, Room 1734, San Jose
Contact:	Kim Daly Phone: (408) 945-5313 Santa Clara Water Pollution Control Plant
Council Members:	Kolstad, Mayor Matthews Alternate: Marsalli
Staff Member:	Assistant Director of Water and Sewer Utilities

Reviews and advises the City of San Jose City Council on all issues relating to the operation and capital improvement of the San Jose/Santa Clara Water Pollution Control Plant. Per diem of $100 per meeting.

19. Santa Clara County Comprehensive Expressway Planning Study Policy Advisory Board (PAB):

Contact:	Dawn Cameron, County of Santa Clara, Director of Roads and Airports Phone: (408) 573-2465
Council Member:	O'Neill Alternate: Mayor Matthews

The Santa Clara County Comprehensive Expressway Planning Study policy Advisory Board (PAB) will provide a forum for policy input from elected officials for updating the Expressway Study's Implementation Plan originally adopted in August 2003.

20. Santa Clara County Emergency Operational Area Council (EOAC):

Date:	Meets fourth Thursdays every month
Time:	1:30 pm
Location:	Santa Clara County Board of Supervisors Chambers
Contact:	Melissa Erickson, Office of Emergency Services Phone: (408) 808-7800
Council Member:	Marsalli

The Emergency Preparedness Council is the advisory body of the Santa Clara County Operational Area in matters affecting disaster preparedness throughout the Operational Area.

21. Santa Clara Valley Transportation Authority (SCVTA):

Contact:	Board Secretary, SCVTA Phone: (408) 321-5773

A. Board of Directors:

Date:	Meets first Thursday of every month
Time:	5:30 pm
Location:	Board of Supervisors Chambers, 70 West Hedding Street, San Jose

North East Cities Group
Position includes appointment to one of three sub-committees appointed by the VTA Board of Directors. Small Cities Group representation is a 2 year rotating term. Small Cities Group is comprised of:

City of Milpitas
City of Sunnyvale
City of Santa Clara (Alternate)

Council Member: Mayor Matthews

Sets VTA policy; establishes committees to give advice on policy matters and provide in-depth review. Per diem of $50 per day.

Congestion Management Program & Planning Committee (CMPP):

Date:	Meets the third Thursday of every month
Time:	10:00 am
Location:	VTA Offices, 3331 N. First Street, Conference Room B-104, San Jose
Council Member:	Mayor Matthews

B. CalTrain Policy Advisory Board: INACTIVE

Staff Member: Traffic Engineer

Established by the VTA Board of Directors on 1/7/99. Ensures that local jurisdictions are involved in guiding the planning, design and construction of projects in the CalTrain corridor.

C. County Expressways Policy Advisory Committee:

Date: Meets as needed

Location: To be announced

Council Member: Mayor Matthews

Appointment made by VTA Board of Directors. This committee is a Policy Advisory Board sub-committee.

D. El Camino Real Rapid Transit (ECRRT) Policy Advisory Board (PAB):

Date: Meets quarterly in March, June, September and December on the second Friday of the month

Time: 10:00 am

Location: Varies

Council Member: Mayor Matthews

Established by the VTA Board of Directors in October 2010 to guide the planning and implementation of Bus Rapid Transit corridors in Santa Clara County.

E. Levi's Stadium Transit Program Ad Hoc Committee:

Date: Meets on the fourth Wednesday of each month

Time: 10:00 am

Location: VTA River Oaks Campus, 3331 North First Street, Conference Room B-104

Council Member: Mayor Matthews (appointed by VTA)

Levi's Stadium Transit Program Committee is an ad-hoc committee created by the VTA Board of Directors in 2014, which will focus on transit service to the stadium. This committee's role will be to work with staff, the 49ers and the community to make VTA "the choice" when travelling to the Levi's Stadium.

F. Policy Advisory Committee:

Date: Second Thursday of every month

Time: 4:00 pm

Location: VTA Offices, 3331 N. First Street, Conference Room B-104, San Jose

Council Member: O'Neill Alternate: Marsalli

Ensures that all jurisdictions within the County have access to development of VTA's policies.

G. Silicon Valley Rapid Transit Corridor (BART) Warm Springs Extension Policy Advisory Board:

Date: Meets quarterly

Time: 3:00 pm

Location: Milpitas City Hall, 455 Calaveras Boulevard, Milpitas

Council Member: Davis

Staff Members: Director of Planning and Inspection Alternate: Associate Planner

Established by the VTA Board of Directors on January 11, 2001, to replace all previous policy committees associated with the "Fremont-South Bay Corridor" (BART) to review the progress of the upcoming Major Investment Study/Environmental Impact Report.

22. Santa Clara Valley Water Commission (SCVW):

Date:	Meets quarterly in January, April, July and October on the fourth Wednesday of the month
Time:	11:30 am
Location:	SCVW District Headquarters, 5750 Almaden Expressway, San Jose
Contact:	Glenna Brambill Phone: (408) 630-2408 Santa Clara Valley Water District
Council Member:	Marsalli Alternate: Matthews
Staff Members: (Alternates)	Assistant Director of Water and Sewer Utilities Principal Engineer – Water Utility

Established by the Santa Clara Valley Water District Board of Directors to review and advise on issues relating to water supply and water pricing.

23. Silicon Valley Animal Control Authority (SVACA):

Date:	Meets on the fourth Thursday of every other month beginning in January
Time:	4:30 pm
Location:	SVACA Headquarters, 3370 Thomas Road, Santa Clara
Contact:	Heidi Springer Phone: (408) 764-0350
Council Member:	Matthews Alternate: Marsalli
Staff Members:	City Manager, Assistant City Manager, Lieutenant – Police Dept.

Established in 2000 to provide animal control field services and shelter services for the participating cities. The Board is comprised of three members representing the participating cities of Santa Clara, Campbell, Monte Sereno and Mountain View.

24. Silicon Valley Regional Interoperability Authority (SVRIA) Board of Directors:

Date:	Two regular meetings to be held annually
Time:	7:00 pm
Location:	Santa Clara Police Department, 601 El Camino Real, Santa Clara
Contact:	Heather Tannelhill-Plamondon Phone: (650) 269-9490
Primary:	Marsalli
Staff Member:	Chief of Police

In 2001 several agencies in the area established the Silicon Valley Regional Interoperability Project to design an implementation strategy for an interoperable communications network; purchase a radio and data communications system or network; integrate this system or network with other nearby regional public safety communications systems; participate in regional interoperability; and to jointly apply for grants and funding to facilitate these goals. In 2010 a Joint Powers Agreement was established to implement and operate the SVRIA and other projects. The nine-member Board of Directors of the JPA consists of elected officials from different geographic regions of the County and will serve as the governing body for the agreement. The City of Santa Clara is represented in the "Central County Agencies" that also includes Sunnyvale and Milpitas.

25. South Bay Dischargers Authority: INACTIVE

Date:	Meets on call, annually
Location:	Usually at San Jose City Hall
Contact:	City of San Jose Environmental Services Director Phone: (408) 277-5540 (408) 945-3070
Council Member:	VACANT Alternate: VACANT
Staff Member:	Director of Water and Sewer Utilities

Established in 1973 for the more efficient disposal of treated sewage through jointly owned

disposal facilities (Joint Powers Agreement between the cities of San Jose, Santa Clara, Sunnyvale and Palo Alto - Treatment Plants). Per diem of $50 per meeting.

26. Triton Museum of Art Liaison Committee:

Date:	Meets on the third Thursday of each month		
Time:	4:30 pm – 5:30 pm		
Location:	Triton Museum Boardroom		
Contact:	Triton Museum of Art	Phone:	(408)247-3754 Closed on Mondays
Council Member:	Davis		
Staff Member:	Executive Assistant to the City Manager		

The Triton Museum of Art is an independent non-profit organization. The Council appoints a representative to serve as a liaison to the Triton Museum Board. The participation of a Council Member at the Triton Museum Board meetings will further the communication and knowledge of the City's support.