



2024 Council Appointments to Outside Agency Committees

Committee	Date	Time	Location	Councilmembers	Alternate	Staff	Contact
Association of Bay Area Governments (ABAG) (General Assembly) Established in 1961 to protect local control, planning for the future, and promoting cooperation in area-wide issues. ABAG’s General Assembly, which meets at least once a year as part of the GA Conference, determines policy and adopts the annual budget and work program. In addition, the GA reviews policy recommendations from the ABAG Executive Board, establishes annual membership fees, and reviews the bylaws of the ABAG Association. No stipend for attendee.	Meetings held once a year	From approx. 9:00 a.m. to 3:00 p.m.	TBD	Kevin Park	Anthony Becker	Director of Community Development	Frank Castro, ABAG fcastro@bayareametro.gov (415) 820-7913
Bay Area Water Supply and Conservation Agency (BAWSCA) Established in 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 BAWSCA term is a four-year (and has only one representative (no alternate). \$100 stipend for meeting attendance. The appointment of Councilmember Hardy will be for a four-year term beginning July 1, 2023 and ending on June 30, 2027.	Meetings held every odd month on the third Thurs. of the month	6:30 p.m.	Locations may rotate central to the three-county district	Karen Hardy		Director of Water and Sewer Utilities	Nicole Sandkulla, BAWSCA Lourdes Enriquez, BAWSCA lenriquez@bawsca.org (650) 349-3000
Caltrain Modernization Local Policymaker Group (CalMod) Established by Caltrain Joint Powers Board for Caltrain modernization/electrification. Members represent cities along the Caltrain corridor. No stipend for attendee.	Meets monthly on the fourth Thursday; except in December, meets on the third Thursday	5:30 p.m.-7:30 p.m.	Via Zoom or additional location, if any, TBD	Anthony Becker	Raj Chahal	Director of Public Works (advisor only, does not attend meetings)	lpmg@caltrain.com (650) 730-6172



2024 Council Appointments to Outside Agency Committees

Cities Association of Santa Clara County	Contact
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Shali Sirkay, Cities Association
shali@citiesassociation.org
Phone: (408) 314-7440
P.O. Box 3114, Los Altos, CA 95024

Committee	Date	Time	Location	Councilmembers	Alternate	Staff
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Cities Association, Board of Directors	Meets 2nd Thurs. of the month, except July	7:00 p.m.	Sunnyvale City Hall: 456 West Olive Avenue, Sunnyvale	Kathy Watanabe	Kevin Park	City Manager or Assistant City Manager
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No stipend for attendee. City Council appoints one council member and one alternate. For more information, see Association Bylaws, Art, III, Section 1 and 2.

Cities Association, City Selection Committee	Meets on call	6:45 p.m. (Immediately before Board of Directors meeting)	Sunnyvale City Hall: 456 West Olive Avenue, Sunnyvale	Lisa M. Gillmor	Designee as need	City Manager or Assistant City Manager
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Established to promote cooperation among the fifteen cities of Santa Clara County and to promote legislative action that will affect local control. The membership of the City Selection Committee shall be the Mayor or the Mayor's designee. Governed by the requirements of Government Code sections 50270-50279.4.

Cities Association, Legislative Action Committee	Meets on call	6:45 p.m. (before Board of Directors meeting)	Sunnyvale City Hall: 456 West Olive Avenue, Sunnyvale	Kathy Watanabe	Suds Jain	City Manager or Assistant City Manager
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The representative shall be a City Council member or the Mayor. Each city shall also appoint an alternate to serve on the Committee in the absence of the representative. The alternate may be a City Councilmember or the Mayor. For more information, see Association Bylaws, Art, VI, Section 1 (b).



2024 Council Appointments to Outside Agency Committees

Committee	Date	Time	Location	Councilmembers	Alternate	Staff	Contact
City/Mission College Liaison Committee	Meets on call twice a year	TBD	Alternates between Santa Clara City Hall and Mission College	Anthony Becker (Chair) Lisa M. Gillmor Karen Hardy	Raj Chahal	City Manager, Director of Community Development, Director of Parks and Recreation	Milani Zepeda, Mission College Office of the President Milani.zepeda@missioncollege.edu Maria Le, City of Santa Clara, mle@santaclaraca.gov

Establishes ongoing communication and review of joint programs with Mission College. The Mission College President and two board members participate on the Committee. No stipend for attendee.

City/School Liaison Committee (Santa Clara Unified School District):	Meets first Wednesday every other month beginning January	11:45	Alternates between Santa Clara City Hall and Santa Clara Unified School District	Kathy Watanabe (Chair) Raj Chahal Lisa M. Gillmor	Suds Jain	Assistant City Manager, Director of Parks and Recreation, Chief of Police	Fiona Kirby, City of Santa Clara fkirby@santaclaraca.gov (408) 615-22525 Jean Burrell, SCUSD Superintendent's Office (408) 423-2006
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Establishes ongoing 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. No stipend for attendee.



2024 Council Appointments to Outside Agency Committees

Committee	Date	Time	Location	Councilmembers	Alternate	Staff	Contact
Grand Boulevard Initiative Task Force/EI Camino Real	In lieu of regular meetings, there will be annual convening(s) on specific topics	TBD	TBD	Raj Chahal	Suds Jain	Director of Community Development	Dave Pape, SamTrans Phone: (650) 508-6210

The Grand Boulevard Initiative is a collaboration of 19 cities, counties, local and regional agencies united to improve the performance, safety and aesthetics of El Camino Real. Joint Venture Silicon Valley Network/Peninsula Policy Partnership formed the Task Force for the purpose of looking for ways to raise the status of El Camino Real to a world-class boulevard with special attention to the aesthetic, safety, and interjurisdictional issues. No stipend for attendee.

Human Trafficking Commission	Meetings held once per year, generally at the end of the year (November)	1 p.m.	Board of Supervisors' Chambers, County Government Center: 70 West Hedding Street, San Jose	Kathy Watanabe	Kevin Park	Chief of Police	
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The Human Trafficking Commission was established on April 29, 2014 to investigate the nature and scope of human trafficking in the County, including both labor and sex trafficking; identify model victim-centered policies, services, and preventative measures to address this issue; make legislative and policy recommendations to the Santa Clara County Board of Supervisors; support the apprehension and prosecution of traffickers; and collaborate with partners regionally, nationally, and internationally to share information and strategies for ending human trafficking. No stipend for attendee.



2024 Council Appointments to Outside Agency Committees

Committee	Date	Time	Location	Councilmembers	Alternate	Staff	Contact
Northern California Power Agency (NCPA)	Meets most months, fourth Thursday of every month	Typically meets at 9:30 a.m.	Rotating NCPA Cities (half in Roseville)	Suds Jain	Kathy Watanabe	City Manager, Assistant City Manager, Chief Electric Utility Officer, Assistant Dir. of Electric Utility, Electric Division Manager	NCPA Phone: (916) 781-4202

The Northern California Power Agency (NCPA), a California Joint Action Agency, was established in 1968 by a consortium of locally owned electric utilities to make joint investments in energy resources that would ensure an affordable, reliable, and clean supply of electricity for customers in its member communities. NCPA members include municipalities, a rural electric cooperative, and other publicly owned entities for which the public agency provides such services as the purchase, aggregation, scheduling, and management of electrical energy.

Police Activities League (PAL)	Meets second Wednesday of every month	7:00 p.m.	Police Department Community Room: 601 El Camino Real, Santa Clara	Lisa M. Gillmor	Kathy Watanabe	PAL Executive Director, Chief of Police	Catalina Rangel, PAL crangel@santaclaraca.gov
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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.



2024 Council Appointments to Outside Agency Committees

Committee	Date	Time	Location	Councilmembers	Alternate	Staff	Contact
Peninsula Division of the League of California Cities	Meets 4x per year. Peninsula Division holds "Legislative Day" each April in Sacramento (Invitations sent quarterly.)		Alternating between San Mateo and Santa Clara Counties	Kevin Park	Suds Jain	City Manager	Seth Miller, Peninsula Division of the League of California Cities smiller@calcities.org (415) 595-8629

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. No stipend for attendee.

Joint Recycled Water Policy Advisory Committee	Meets third Thursday in April and as needed		Alternates annually between San Jose City Hall (even years) and the Santa Clara Valley Water District Headquarters, San Jose (odd years)	Karen Hardy	Kathy Watanabe	Director of Water and Sewer Utilities	Jeff Provenzano, City of San Jose Environmental Services (408) 277-3288
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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.



2024 Council Appointments to Outside Agency Committees

Committee	Date	Time	Location	Councilmembers	Alternate	Staff	Contact
Recycling and Waste Reduction Commission of Santa Clara County (RWRC)	Meets 4th Wed. of every even numbered month except the Dec. meeting (date TBD due to holidays)	5:30 p.m.	Board of Supervisors' Chambers, County Government Center: 70 West Hedding St, 1 st Floor, San Jose	Kathy Watanabe		Deputy Director of Public Works	Kathryn Pisano, City of Morgan Hill Kathryn.pisano@morganhill.ca.gov (408) 282-3180

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. No stipend for attendee.

San Francisco Bay Area Regional Water System Financing Authority	Meets once a year, in January	Immediately prior to the BAWSCA Board Meetings at 6:30pm	San Mateo Main Library, Oak Room, 55 West 3 rd Avenue, San Mateo	Karen Hardy		Director of Water and Sewer Utilities	Nicole Sandkulla, BAWSCA Lourdes Enriquez, BAWSCA lenriquez@bawsca.org (650) 349-3000
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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). Same stipend for this and BAWSCA meeting attendance. The appointment of Councilmember Hardy will be for a four-year term beginning July 1, 2023 and ending on June 30, 2027.



2024 Council Appointments to Outside Agency Committees

Committee	Date	Time	Location	Councilmembers	Alternate	Staff	Contact
San Jose/Santa Clara Clean Water Financing Authority	Meets Feb., if necessary, May, Aug., & Nov. on 2nd Thurs. of the month	3:30 p.m.	San Jose City Hall, 200 East Santa Clara Street, Room T-1352	Kevin Park Kathy Watanabe	Suds Jain	Director of Water and Sewer Utilities	Debt.management@sanjoseca.gov (408) 535-7010
<p>A joint powers authority created under CA Gov Code (Articles 1, 2 and 4 of Chapter 5 of Division 7 of Title 1) pursuant to the Joint Exercise of Powers Agreement dated March 1, 1981, as amended and restated, between the City of San José and the City of Santa Clara. CWFA's purpose is to acquire and construct any additions and improvements to the existing wastewater treatment plant and related facilities jointly owned by the City of San José and the City of Santa Clara.</p>							
San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC)	Meets second Thurs. monthly (third Thurs. in May, no meeting in July)	4:00 p.m. (if there are other meetings, this group would meet last)	San Jose City Hall, City Manager's Office, 17 th floor, Room 1734, San Jose	Karen Hardy Kathy Watanabe	Lisa M. Gillmor	Director of Water and Sewer Utilities	April Kellett, City of San Jose Environmental Services (408) 975-2547
<p>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. \$100 stipend for regular meeting attendance.</p>							
Santa Clara County Expressway Plan 2040 Policy Advisory Board (PAB)	Meets as needed	TBA		Kathy Watanabe	Karen Hardy	Director of Public Works (Advisor only, does not attend meetings)	Ellen Talbo, County of Santa Clara, (408) 573-2482
<p>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. No stipend for attendee.</p>							



2024 Council Appointments to Outside Agency Committees

Committee	Date	Time	Location	Councilmembers	Alternate	Staff	Contact
Santa Clara Sister Cities Association	Meets as needed	7:00 p.m.	Headen Inman House for Board Meetings	Kevin Park	Kathy Watanabe	City Manager's Office	Margaret Horoszko, Santa Clara Sister Cities Association horoszko@sbcglobal.net

The Santa Clara Sister Cities Association, an independent nonprofit organization, assists the City in exchange activities with Coimbra, Portugal, Izumo, Japan and Limerick, Ireland -- Santa Clara's three Sister Cities, as well as Icheon, Santa Clara's Friendship City. The Council appoints a representative to serve as liaison to the Association.

Santa Clara University Liaison/ Neighborhood - University Relations Committee (NURC)	Meets three times annually on Monday evenings during the academic year	7:00 p.m.	Mission Branch Library	Suds Jain (Chair) Raj Chahal Kevin Park	Lisa M. Gillmor	City Manager, Director of Community Development, Code Enforcement Technician, Chief of Police	Lesley Xavier, City of Santa Clara lxavier@santaclaraca.gov
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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 City-Neighborhood forum will no longer be held pursuant to Council action of June 23, 2009). A University-City Subcommittee comprised of NURC City Councilmembers, University officials and City Executive Team Members will meet as needed.



2024 Council Appointments to Outside Agency Committees

Santa Clara Valley Transportation Authority (SCVTA)

Contact

Board Secretary, SCVTA
(408) 321-5680

Committee	Date	Time	Location	Councilmembers	Alternate	Staff
SCVTA, Board of Directors	Meets first Thursday of every month (except July)	5:30 p.m.	Board of Supervisors Chambers, 70 West Hedding St., San Jose	Suds Jain		Director of Public Works

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 with two member cities and one alternate city. The Small Cities Group is comprised of the Cities of Milpitas, Sunnyvale, and Santa Clara.

Sets VTA policy; establishes committees to give advice on policy matters and provide in-depth review. \$100 stipend for meeting attendance, per day. The VTA Administrative Code states that appointments to standing committees are approved by the VTA Board of Directors based on the recommendations of the current chairperson. At the first meeting in January, the Board shall approve the members and chairpersons of all standing committees of the Board based on recommendations for these positions provided by the Board Chairperson. The term of each appointment shall be for one year.

SCVTA, Policy Advisory Committee	Meets on the second Thursday of every month	4:00 p.m.	VTA Offices, 3331 North First Street, San Jose, Bldg B, Conference Room B-106	Raj Chahal	Kevin Park	
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Ensures that all jurisdictions within the County have access to development of VTA's policies. No stipend for attendee.



2024 Council Appointments to Outside Agency Committees

Committee	Date	Time	Location	Councilmembers	Alternate	Staff	Contact
Santa Clara Valley Water Commission (SCVW)	Meets quarterly in Jan., April (2 nd Wed.), July, and Oct. on the fourth Wed. of the month	12:00 p.m.	SCVW District Headquarters, 5700 Almaden Expressway, San Jose	Karen Hardy	Kathy Watanabe	Director of Water and Sewer Utilities	Glenna Brambill, Santa Clara Valley Water District (408) 630-2408

Established by the Santa Clara Valley Water District Board of Directors to review and advise on issues relating to water supply and water pricing. No stipend for attendee.

Silicon Valley Animal Control Authority (SVACA)	Meets 4th Wed. of every other month beginning in Jan.	8:30 a.m.	SVACA Headquarters, 3370 Thomas Road, Santa Clara	Raj Chahal	Anthony Becker	Police Department Patrol Lieutenant	Heidi Springer, SVACA (408) 764-0350
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Established in 2000 to provide animal control field services and shelter services for the participating cities. The Board is comprised of four members representing the participating cities of Santa Clara, Campbell, Monte Sereno, and Mountain View. No stipend for attendee.



2024 Council Appointments to Outside Agency Committees

Committee	Date	Time	Location	Councilmembers	Alternate	Staff	Contact
Silicon Valley Regional Interoperability Authority (SVRIA) Board of Directors	Meets every other month - must meet annually a minimum of two regular meetings	5:00 p.m.	Santa Clara Police Department, 601 El Camino Real, Santa Clara	Karen Hardy (Santa Clara alternates primary member position with Sunnyvale and Milpitas).		Chief of Police	Eric Nickel, SVRIA (408) 615-5571

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 11-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. No stipend for attendee.

Stevens Creek Corridor Steering Committee	Meets as-needed basis	TBD	Locations alternate	Anthony Becker (Primary), San Jose District 1 Councilmember Rosemary Kamei			City of San Jose – District 1 (408) 535-4901
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In 2019, the cities of Cupertino, Santa Clara, San José, and Santa Clara County adopted resolutions in support of a vision study of the Stevens Creek Corridor, formalizing interest in creating a common vision for high-capacity transit along the Stevens Creek Corridor that will improve mobility and its interrelationship with walking, biking, placemaking, and enhancing the quality of life for all community members in a seamless manner. A steering committee of elected officials from the participating jurisdictions formed to provide a forum for their elected representatives to meet, discuss and provide direction on a common vision for the Stevens Creek Corridor. On August 29, 2023, the Council voted to name Councilmember Anthony Becker as Primary member.



2024 Council Appointments to Outside Agency Committees

Committee	Date	Time	Location	Councilmembers	Alternate	Staff	Contact
Triton Museum of Art Liaison Committee	Meets generally on the fourth Thursday of every month	4:30 p.m. – 5:30 p.m.	Triton Museum Boardroom, 1505 Warburton Avenue, Santa Clara	Kevin Park	Raj Chahal	City Manager's Office Management Analyst	Preston Metcalf, Triton Museum of Art pmetcalf@tritonmuseum.org (408) 247-3754

The Triton Museum of Art is an independent nonprofit organization. The Council appoints a representative to serve as a liaison to the Triton Museum Board. The participation of a Councilmember at the Triton Museum Board meetings will further the communication and knowledge of the City's support. No stipend for attendee.
