

**CITY COUNCIL APPOINTMENTS TO OUTSIDE AGENCIES**

Category	AGENCY NAME	PURPOSE	MEETS	DELEGATES (P=Primary) (A=Alternate)	STAFF REP/S (If applicable)
Countywide	<p><u>Santa Clara County Library District Joint Powers Authority</u> 1370 Dell Avenue Campbell, CA 95008</p> <p>Cynthia Rios Garcia, Secretary <a href="mailto:CRiosGarcia@sccl.org">CRiosGarcia@sccl.org</a> (408) 293-2326, ext. 3090 <a href="https://www.sccl.org/About/Governance/JPA-Board-Meetings">https://www.sccl.org/About/Governance/JPA-Board-Meetings</a></p> <p>Tracy Ellenberger, Executive Assistant <a href="mailto:tellenberger@sccl.org">tellenberger@sccl.org</a> 408-293-2326 x3093</p>	Oversees operations of County-wide library services. Cities of Campbell, Cupertino, Gilroy, Los Altos, Los Altos Hills, Milpitas, Monte Sereno, Morgan Hill & Saratoga.	<p>Meets 4 times per year typically on the 4<sup>th</sup> Thursday of month; 1:30 - 3:30 pm</p> <p>1370 Dell Avenue Campbell, CA 95008</p>	(P) Tate (A) Jachimowicz	
Environmental	<p><u>Ad-Hoc Advisory Committee on South Flow Arrivals</u> 1701 Airport Blvd. Suite B-1130 San Jose, CA 95110</p> <p>Matthew Kazmierczak <a href="mailto:mkazmierczak@sjc.org">mkazmierczak@sjc.org</a> (408) 392-3640 <a href="http://www.flysanjose.com/Ad-Hoc_Advisory_Committee">http://www.flysanjose.com/Ad-Hoc_Advisory_Committee</a></p>	Gather input, concerns, and comments from the public on the south flow issues; identify and discuss possible options to address this procedure's noise impacts; and recommend potential "feasible" options for FAA consideration.	<p>Meets monthly on Fridays at 1:00 pm (January 2018 through June 2018)</p> <p>City of San Jose Council Chamber or Committee Room 200 East Santa Clara Street</p>	(P) Spring (A) Carr	

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Environmental	<p><u>Santa Clara Valley Habitat Agency Governing Board</u> 535 Alkire Avenue, Suite 100 Morgan Hill, CA 95037</p> <p>Ed Sullivan, Executive Officer <a href="mailto:Edmund.sullivan@scv-habitatagency.org">Edmund.sullivan@scv-habitatagency.org</a> (408) 779-7261 <a href="https://scv-habitatagency.org/31/Governance-Policies">https://scv-habitatagency.org/31/Governance-Policies</a></p>	Serves as governing body for JPA and makes all decisions except those delegated to the Implementation Board Staff.	<p>Quarterly, 3<sup>rd</sup> Thursday 3:00 pm - 5:00 pm</p> <p>Morgan Hill City Council Chamber 17555 Peak Avenue</p>	(P) Tate (P) Constantine (A) Spring (A) Jachimowicz	
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Environmental	<p><u>Santa Clara Valley Habitat Agency Implementation Board</u> 535 Alkire Avenue, Suite 100 Morgan Hill, CA 95037</p> <p>Ed Sullivan, Executive Officer <a href="mailto:Edmund.sullivan@scv-habitatagency.org">Edmund.sullivan@scv-habitatagency.org</a> (408) 779-7261 <a href="https://scv-habitatagency.org/31/Governance-Policies">https://scv-habitatagency.org/31/Governance-Policies</a></p>	Makes recommendations to the Governing Board regarding fees and budget, appoints executive officers and hiring of other agency personnel, services and equipment, makes decision regarding real property acquisition and makes recommendations to the executive officers regarding grants and other funding.	<p>Bi-Monthly, 3<sup>rd</sup> Thursday 3:00 pm - 5:00 pm</p> <p>Morgan Hill City Council Chamber 17555 Peak Avenue</p>	(P) Constantine (A) Spring (A) Jachimowicz  (P) Leslie Little (A) Jennifer Carman	
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Environmental	<p><u>Silicon Valley Clean Energy Authority</u> 333 W. El Camino Real, Suite 290 Sunnyvale, CA 94087</p> <p>Andrea Pizano <a href="mailto:andreap@svcleanenergy.org">andreap@svcleanenergy.org</a> (408) 721-5301 x.1005 <a href="https://www.svcleanenergy.org/board">https://www.svcleanenergy.org/board</a></p>	<p>The JPA created to collectively study, promote, develop, conduct, operate, and manage energy supply and efficiency programs related to the provision of clean power.</p>	<p>2<sup>nd</sup> Wednesday of the month 7:00 pm</p> <p>Cupertino City Hall 10350 Torre Ave</p>	<p>(P) Tate (A) Tony Eulo</p>	
Flood Control	<p><u>Pajaro River Watershed Flood Prevention Authority</u> PO Box 809 Marina, CA 93933</p> <p>Ana Flores Regional Analysis &amp; Planning Services <a href="mailto:aflores@ambaq.org">aflores@ambaq.org</a> (831)883-3750 ext. 300 <a href="http://www.pajaroriverwatershed.org">http://www.pajaroriverwatershed.org</a></p>	<p>Identify, evaluate, fund and implement environmentally sound flood prevention and control strategies in the Pajaro River Watershed, on an intergovernmental, cooperative basis as required by the Pajaro River Watershed Flood Prevention Authority Act.</p>	<p>Meet bi-monthly 1<sup>st</sup> Friday 9:00 am</p> <p>Meeting locations alternate between the Cities of Gilroy, Hollister, Salinas &amp; Watsonville</p>	<p>(P) Spring/Carr (non-voting member)</p>	<p>Chris Ghione, Interim Deputy City Manager</p>

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Flood Control	<p><u>Santa Clara Valley Water District Elected Officials Quarterly Meeting (Llagas Creek PL 566)</u> 5750 Almaden Expressway San Jose, CA 95118-3686 (mailing address)</p> <p>Michelle King, Clerk of the Board <a href="mailto:board@valleywater.org">board@valleywater.org</a> (408) 265-2600</p>	Specifically address Llagas Creek flooding and PL 566 legislation.	<p>Quarterly on Fridays 10:00 am</p> <p>Morgan Hill City Hall, Grand Conference Room 17575 Peak Ave</p>	(P) Tate (P) Carr (A) Spring	<p>Christina Turner, City Manager</p> <p>Chris Ghione, Interim Deputy City Manager</p>
Housing	<p><u>Santa Clara County Housing &amp; Community Development Advisory Committee (HCDAC)</u> Office of Supportive Housing 3180 Newberry Drive, Ste 150 San Jose, CA 95118</p> <p>Tracy Cunningham, Management Analyst <a href="mailto:Tracy.cunningham@hhs.sccgov.org">Tracy.cunningham@hhs.sccgov.org</a> (408) 793-0560</p>	The role of the HCD Advisory Committee is to be the policy-recommending body to the Board of Supervisors on the planning, implementation, monitoring, and evaluation of the Urban County HCD Program. The Committee guides the development of a coordinated housing and community development plan and hears project proposals, reviews staff recommendations, and makes recommendations to the Board of Supervisors for final approval and forwarding to HUD.	<p>4 Meetings per year</p> <p>70 West Hedding Street, 1<sup>st</sup> Floor Board Chambers</p>	(P) Jachimowicz (A) Carr  (P) Laura Gonzales-Escoto, Citizen Representative	Rebecca Garcia, Housing Manager

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<p align="center">Land Use/ Transportation</p> <p align="center"><b>NEEDS TO BE EVALUATED</b></p>	<p><u>South County Joint Planning Advisory Committee</u> Santa Clara Co. Planning Office 70 W. Hedding, E Wing, 7<sup>th</sup> Floor San José, CA 95110</p>	<p>Cities of Gilroy &amp; Morgan Hill, County of Santa Clara and unincorporated area of San Martin addressing issues re: land use planning of regional significance.</p> <p>Staff coordination rotates between the three sponsoring organizations, Gilroy, Morgan Hill, and Santa Clara County.</p>	<p>Quarterly, 2nd Thursday 7:00 pm</p>	<p>(P) Spring (A) Carr</p> <p>Joseph Mueller, Planning Commissioner</p> <p>Dennis Delisle, Citizen Representative</p> <p>_____, Citizen Representative</p>	<p>Jennifer Carman, Community Development Director</p> <p>Rob Eastwood, County of Santa Clara</p> <p>Kristi Abrams, City of Gilroy</p>

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Local Partnership	<p><u>City-School Liaison Committee</u> Morgan Hill Unified School District; 15600 Concord Circle or City of Morgan Hill 17575 Peak Avenue Morgan Hill, CA 95037-4128</p> <p>Jayne Giangreco, Secretary to the Superintendent, MHUSD <a href="mailto:gjangrecoj@mhusd.org">gjangrecoj@mhusd.org</a> (408) 201-6001</p> <p>Michelle Wilson, Deputy City Clerk <a href="mailto:Michelle.wilson@morganhill.ca.gov">Michelle.wilson@morganhill.ca.gov</a> (408) 310-4678 <a href="http://mhusd.org/board-of-education/cityschool-liaison-committee/">http://mhusd.org/board-of-education/cityschool-liaison-committee/</a></p>	To facilitate communication between the City and School District on issues of common concern.	<p>Every other month, typically on Fridays 9:00 am</p> <p>Meetings alternate between the City of Morgan Hill City Hall 17575 Peak Ave and the Morgan Hill Unified School District Office 15600 Concord Cir</p>	(P) Carr (P) Tate (A)Constantine	<p>Christina Turner, City Manager</p> <p>David Swing, Police Chief</p> <p>Chris Ghione, Interim Deputy City Manager</p>
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Regional Government	<p><u>Association of Bay Area Governments (ABAG)</u> <u>General Assembly Meeting</u> 375 Beale Street San Francisco</p> <p>Fred Castro, Clerk of the Board <a href="mailto:fcastro@bayareametro.gov">fcastro@bayareametro.gov</a> (415) 820-7913 <a href="https://abag.ca.gov/overview/ga.html">https://abag.ca.gov/overview/ga.html</a></p>	Council of governments representing Cities & Counties in the Bay Area; a comprehensive planning agency addressing regional social, environmental and economic issues.	<p>Meets annually, usually in April</p> <p>Location varies</p>	(P) Jachimowicz (A) Tate	<p>(P) Leslie Little, Assistant City Manager for Community Development</p> <p>(A) Jennifer Carman, Community Development Director</p>
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Regional Government	<p><u>Cities Association of Santa Clara County Board</u> PO Box 1079 Los Gatos, CA 95031</p> <p>Andi Jordon, Executive Director <a href="mailto:andi@citiesassociation.org">andi@citiesassociation.org</a> (408) 766-9534 <a href="http://citiesassociation.org/about-us.php">http://citiesassociation.org/about-us.php</a></p>	Promotes cooperation, represents the mutual interest, and presents a unified voice for the fifteen cities of Santa Clara County; each city in Santa Clara County appoints the Mayor or a Council Member to the Board of Directors; advocates for positive action to enhance the quality of life for the people of our county.	<p>Monthly 2nd Thursday 7:00 pm</p> <p>456 W. Olive Ave Sunnyvale</p>	<p>(P) Tate (A) Constantine</p> <p>Mayor Pro Tem is the Alternate</p>	None, unless Morgan Hill serves as President, then City Manager
Regional Government	<p><u>Cities Association of Santa Clara County Board City Selection Committee</u> PO Box 1079 Los Gatos, CA 95031</p> <p>Andi Jordan, Executive Director <a href="mailto:andi@citiesassociation.org">andi@citiesassociation.org</a> (408) 766-9534 <a href="http://citiesassociation.org/about-us.php">http://citiesassociation.org/about-us.php</a></p>	Committee makes recommendations on appointments to regional and countywide organizations.	<p>Meets as needed before the Cities Association Board Meeting</p> <p>456 W. Olive Ave Sunnyvale</p>	<p>(P) Tate (A) Constantine</p> <p>Mayor Pro Tem is the Alternate</p>	
Regional Government	<p><u>League of California Cities Peninsula Division</u> Seth Miller P.O. Box 5630 San Francisco, CA 94080 <a href="mailto:sethl_miller@yahoo.com">sethl_miller@yahoo.com</a> (415) 595-8629 <a href="http://www.cacities.org/Member-Engagement/Regional-Divisions/Peninsula">http://www.cacities.org/Member-Engagement/Regional-Divisions/Peninsula</a></p>	Comprised of the 36 cities from San Francisco to Gilroy, division members work together to enhance the quality of life in our communities, our region and our state.	<p>4 meetings per year, typically in:</p> <p>February April July September</p> <p>special meetings added as needed</p>	<p>(P) Jachimowicz (A) Constantine</p>	

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Transportation	<p><u>Caltrain Local Policy Maker Group</u> 1250 San Carlos Avenue San Carlos, CA 94070 (650) 508-6200</p> <p>Casey Fromson <a href="mailto:fromsonc@samtrans.com">fromsonc@samtrans.com</a> (650) 508-6493 <a href="http://www.caltrain.com/projects/plans/CaltrainModernization/Meetings.html">http://www.caltrain.com/projects/plans/CaltrainModernization/Meetings.html</a></p>	<p>Advisory group, comprised of elected officials and provides a formal venue to facilitate local input and guidance on the Caltrain Modernization Program.</p>	<p>Monthly 4<sup>th</sup> Thursday 6:00 pm</p> <p>Edward J. Bacciocco Auditorium, Second Floor 1250 San Carlos Ave</p>	<p>(P) Carr (A) Tate</p>	<p>Edith Ramirez, Economic Development Director</p> <p>Tiffany Brown, Associate Planner</p>
Transportation	<p><u>Comprehensive County Expressway Planning Study Policy Advisory Board</u> Santa Clara County Roads and Airports 101 Skyport Drive San Jose, Ca 95110-1302</p> <p>Ellen Talbo <a href="mailto:ellen.talbo01@rda.sccgov.org">ellen.talbo01@rda.sccgov.org</a> (408) 573-2462 <a href="http://sccgov.ig2.com/citizens/default.aspx?">http://sccgov.ig2.com/citizens/default.aspx?</a></p>	<p>Provides an elected officials' forum for policy input to the <i>Expressway Plan 2040</i> – a long range plan for the improvement and maintenance of the eight County expressways and the Santa Teresa-Hale Corridor. All areas of need are included: capacity and operational improvements, signal operations, high-occupancy vehicle (HOV) lanes, bicycle and pedestrian improvements, finishing elements, and ongoing operating and maintenance needs and funding strategy recommendations.</p>	<p>As needed</p> <p>70 West Hedding Street, 1<sup>st</sup> Floor Board Chambers</p>	<p>(P) Spring (A) Tate</p>	<p>Scott Creer, Deputy Director for Engineering</p>



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Transportation	<p><u>Santa Clara Valley Transportation Authority (VTA) Policy Advisory Committee (PAC)</u>                      3331 North First Street,                      Building B-1<sup>st</sup> Floor                      San Jose, CA 95134-1927</p> <p>Steven Flynn                      Advisory Committee                      Coordinator</p> <p>Elaine Baltao, Board Secretary  <a href="mailto:Board.secreatary@vta.org">Board.secreatary@vta.org</a>                      (408) 321-5680  <a href="http://www.vta.org/get-involved/advisory-committee/policy-advisory-committee-pac">http://www.vta.org/get-involved/advisory-committee/policy-advisory-committee-pac</a></p>	<p>Advises the Authority Board of Directors on policy matters relating to transportation and congestion management.</p> <p><i>Board Member cannot serve on the PAC.</i></p> <p><i>(Note: participation is State-mandated)</i></p>	<p>Monthly, 2<sup>nd</sup>                      Thursday                      4:00 pm</p> <p>VTA River Oaks                      Campus                      1331 N. 1<sup>st</sup> Street                      Room B-104                      San Jose</p>	<p>(P) Constantine                      (A) Spring</p>	<p>Scott Creer,                      Deputy                      Director for                      Engineering</p> <p>David                      Gittleson,                      Associate                      Engineer</p>
Transportation	<p><u>Santa Clara Valley Transportation Authority (VTA) MG - Group 4</u></p>	<p>Cities of Morgan Hill and Gilroy, advises the PAC (see above) on transportation policy and funding issues.</p>	<p>Tuesday before                      each Thursday                      Board meeting,                      9:00 am</p> <p>Morgan Hill City                      Hall                      17575 Peak Ave</p>	<p>(P) Carr                      (A) Tate                      (A) Constantine</p>	<p>Christina                      Turner, City                      Manager</p> <p>Chris Ghione,                      Interim Deputy                      City Manager</p>

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Transportation	<p><u>Santa Clara Valley Transportation Authority (VTA) Board of Directors</u> 3331 North First Street San Jose, CA 95134-1906</p> <p>Elaine Baltao, Board Secretary <a href="mailto:board.secretary@vta.org">board.secretary@vta.org</a> (408) 321-5680 <a href="http://www.vta.org/get-involved/board-of-directors">http://www.vta.org/get-involved/board-of-directors</a></p>	<p>Reviews issues relating to transportation and congestion management.</p>	<p>Monthly, 1<sup>st</sup> Thursday 5:30 pm</p> <p>County Government Center 70 W. Hedding St. San Jose</p>	<p>(P) Carr</p> <p>(A) Dan Harney (Gilroy)</p> <p><i>(Alternates between MH and Gilroy every couple years)</i></p>	<p>Scott Creer, Deputy Director for Engineering</p> <p>David Gittleson, Associate Engineer</p>
Water/Wastewater	<p><u>Santa Clara Valley Water Commission</u> 5750 Almaden Expressway San Jose, CA 95118-3686 (mailing address)</p> <p>Glenna Brambill <a href="mailto:gbrambill@valleywater.org">gbrambill@valleywater.org</a> (408) 630-2408</p>	<p>Advises the District on water supply, legislative issues and integrated water resource management.</p> <p><i>(Note: Most issues relate to imported water; Morgan Hill is 100% ground water)</i></p>	<p>12:00 pm-2:00 pm January April July October</p> <p>Santa Clara Valley Water District Headquarters Building Boardroom 5700 Almaden Expressway, San Jose</p>	<p>(P) Constantine (A) Carr</p>	<p>Dan Repp, Deputy Director for Utilities Services <u>or</u> Chris Ghione, Interim Deputy City Manager</p> <p><i>(Note: Staff member serves as alternate)</i></p>

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Water/Wastewater	<p><u>South County Regional Wastewater Authority (SCRWA) Board Meeting</u> 1500 Southside Drive Gilroy, CA 95020</p> <p>Gina Bonnell <a href="mailto:Gina.bonnell@ch2m.com">Gina.bonnell@ch2m.com</a> Secretary/Clerk of the Board (408) 848-0480 <a href="http://www.ci.gilroy.ca.us/561/South-County-Regional-Wastewater-Authority">http://www.ci.gilroy.ca.us/561/South-County-Regional-Wastewater-Authority</a></p>	<p>The South County Regional Wastewater Authority established by Joint Powers Agreement (Cities of Gilroy &amp; Morgan Hill) to provide common authority relating to Joint Wastewater Gilroy/Morgan Hill Sewage Treatment Plant located in Gilroy.</p>	<p>1<sup>st</sup> Wednesday of the Month 8:00 am</p> <p>1500 Southside Drive Gilroy</p>	<p>(P1) Carr (P2) Spring (A) Constantine (A) Jachimowicz (A) Tate</p>	<p>Dan Repp, Deputy Director for Utilities Services <u>or</u> Chris Ghione, Interim Deputy City Manager</p> <p>Christina Turner, City Manager</p>
Water/Wastewater	<p><u>Joint Water Resource Committee</u> 5750 Almaden Expressway San Jose, CA 95118-3686 (mailing address)</p> <p>Garth Hall <a href="mailto:ghall@valleywater.org">ghall@valleywater.org</a> (408) 630-2750 <a href="http://www.valleywater.org/About/CitiesofGilroyMorganHill.aspx">http://www.valleywater.org/About/CitiesofGilroyMorganHill.aspx</a></p>	<p>Advance South County Water interests. This joint committee is made up of two City Council members each from Morgan Hill and Gilroy, and two Santa Clara Valley Water District (SCVWD) Board members. The members from the two cities will also represent the South County Regional Wastewater Authority (SCRWA). Policy matters to be discussed include recycled water, groundwater, and long-term water resource planning.</p>	<p>Meetings follow SCRWA Board Meetings - 1<sup>st</sup> Wednesday of the month 8:30 am</p> <p>1500 Southside Drive Gilroy</p>	<p>(P1) Carr (P2) Spring (A) Constantine (A) Jachimowicz (A) Tate</p>	<p>Christina Turner, City Manager</p> <p>Chris Ghione, Interim Deputy City Manager</p>

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To be dissolved	<p><u>Corporation Yard Commission</u> Morgan Hill Unified School District 15600 Concord Circle Morgan Hill, CA 95037 (408) 201-6001 (Jayne Giangreco, Secretary to the Superintendent)</p> <p>Kirsten Perez, Assistant Superintendent, Business Services Morgan Hill Unified School District (408) 201-6052 <a href="mailto:perezk@mhusd.org">perezk@mhusd.org</a></p>	Established by Joint Powers Agreement (City of Morgan Hill and Morgan Hill Unified School District) for the purpose of operating the Corporation Yard. Membership consists of 2 City Council Members, 2 School District Board Members, and one citizen representative of the public at large.	Annually and as needed		
To be dissolved	<p><u>Morgan Hill Economic Development Corporation</u> 17450 B Monterey Road Morgan Hill, CA 95037</p> <p>Michelle Wilson, Deputy City Clerk (408) 310-4678 <a href="mailto:Michelle.wilson@morganhill.ca.gov">Michelle.wilson@morganhill.ca.gov</a></p>	The Morgan Hill Economic Development Corporation was established to provide physical, economic and educational development, redevelopment, and revitalization efforts with the City of Morgan Hill.	4 <sup>th</sup> Wednesdays of the month 5:00 pm  (Location subject to change)		

## LIST OF CITY COUNCIL ADJUNCT COMMITTEES

### Mayor Steve Tate

- Cities Association Ad Hoc Committee for the South Bay/South Peninsula Community Roundtable on Aircraft Noise
- Morgan Hill Chamber of Commerce Board

### Mayor Pro Tem Rich Constantine

- Vice Chair of the Governance, Transparency and Labor Relations policy committee for the League of California Cities
- City Liaison to the Sister City Committee
- Board Member of the Healthier Kids Foundation

### Council Member Larry Carr

- Silicon Valley Regional Interoperability Authority