

**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>	Provide policy direction and governance for the Santa Clara County Library District. 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; 12:00 pm</p> <p>1370 Dell Avenue Campbell, CA 95008</p>	(P) Constantine (A) Borgioli	
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) Spring (P) Martinez Beltran (A) McKay (A) Borgioli	

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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>	<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>	<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>(P) Spring (A) Martinez Beltran (A) McKay</p> <p>(P) Carman (A) Ramirez</p>	
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>Recommended two year assignment per SVCE</p>	<p>2<sup>nd</sup> Wednesday of the month 7:00 pm</p> <p>Cupertino City Hall 10350 Torre Ave</p>	<p>(P) Martinez Beltran (A) McKay</p>	

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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>	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>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) Spring  (non-voting member)	Chris Ghione, Public Services Director
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 Anderson Dam Retrofit Project.	<p>Quarterly on Fridays 10:00 am</p> <p>Morgan Hill City Hall, Grand Conference Room 17575 Peak Ave</p>	(P) Spring (P) Borgioli (A) Martinez Beltran	Chris Ghione, Public Services Director

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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>Alejandra Herrera Chavez, Program Manager I <a href="mailto:Alejandra.herrera@hhs.sccgov.org">Alejandra.herrera@hhs.sccgov.org</a> (408) 278-6414</p>	<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>	<p>As needed</p> <p>70 West Hedding Street, 1<sup>st</sup> Floor Board Chambers</p>	<p>(P) McKay (A) Martinez Beltran</p>	<p>Rebecca Garcia, Housing Manager</p>

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Local Partnership	<p><u>City-School Liaison Committee</u> Morgan Hill Unified School District; 15600 Concord Circle <i>or</i> City of Morgan Hill 17575 Peak Avenue Morgan Hill, CA 95037-4128</p> <p>Kelly Shriefer, Secretary to the Superintendent, MHUSD <a href="mailto:shrieferk@mhusd.org">shrieferk@mhusd.org</a> (408) 201-6001</p> <p>Michelle Bigelow, City Clerk <a href="mailto:Michelle.bigelow@morganhill.ca.gov">Michelle.bigelow@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 8:30 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>	(P1) Constantine (P2) McKay (A1) Martinez Beltran (A2) Borgioli	<p>Christina Turner, City Manager</p> <p>Shane Palsgrove, Police Chief</p> <p>Chris Ghione, Public Services Director</p> <p>Edith Ramirez, Assistant City Manager</p>
Regional Government	<p><u>ABAG</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 (Oakland or San Francisco)</p>	(P) Martinez Beltran (A) McKay	<p>(P) Jennifer Carman, Community Development Director</p> <p>(A) Edith Ramirez, Assistant City Manager</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) Constantine (A) Borgioli</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>	The 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) Constantine (A) Borgioli</p> <p>Mayor Pro Tem is the Alternate</p>	
Regional Government	<p><u>Cities Association of Santa Clara County Board Legislative Action 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>	The committee provides basic legislative updates to cities with little or no legislative staff, organizes emergency responses to urgent issues, and enables the Cities Association to advocate on issues of mutual interest.	<p>Meets as needed before the Cities Association Board Meeting</p> <p>456 W. Olive Ave Sunnyvale</p>	<p>(P) Constantine (A) Borgioli</p> <p>Mayor Pro Tem is the Alternate</p>	

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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>	<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>	<p>4 meetings per year  special meetings added as needed</p>	<p>(P) Martinez Beltran (A) McKay</p>	
Transportation	<p><u>Caltrain Local Policy Maker Group</u> 1250 San Carlos Avenue San Carlos, CA 94070 (650) 508-6200  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 made up of elected officials. Provides a formal venue to facilitate local input and guidance on the Caltrain Modernization Program.</p>	<p>Monthly 4<sup>th</sup> Thursday 5:30 pm  Edward J. Bacciocco Auditorium, Second Floor 1250 San Carlos Ave</p>	<p>(P) Constantine (A) Martinez Beltran</p>	<p>Edith Ramirez, Assistant City Manager  Tiffany Brown, Associate Planner</p>

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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.igm2.com/citizens/default.aspx?">http://sccgov.igm2.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) McKay (A) Constantine</p>	<p>Chris Ghione, Public Services Director</p>
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) Martinez Beltran (A) Borgioli</p>	<p>Chris Ghione, Public Services Director</p> <p>Edith Ramirez, Assistant City Manager</p>



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Transportation	<u>Santa Clara Valley Transportation Authority (VTA) MG - Group 4</u>	Cities of Morgan Hill and Gilroy advises the PAC (see above) on transportation policy and funding issues. Discuss transportation items of mutual interest to the cities of Morgan Hill and Gilroy	Tuesday before each Thursday Board meeting, 9:00 am  Morgan Hill City Hall 17575 Peak Ave	(P) Martinez Beltran (A) Borgioli	Christina Turner, City Manager  Chris Ghione, Public Services Director  Edith Ramirez, Assistant City Manager
Transportation	<u>Santa Clara Valley Transportation Authority (VTA) Board of Directors</u> 3331 North First Street San Jose, CA 95134-1906  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>	Reviews issues relating to transportation and congestion management.	Monthly, 1 <sup>st</sup> Thursday 5:30 pm  County Government Center 70 W. Hedding St. San Jose	(P) Constantine (A) Marie Blankley (Gilroy)  <i>(Alternates between MH and Gilroy every two years based on VTA preference – sometimes longer for continuity)</i>	Christina Turner, City Manager  Chris Ghione, Public Services Director
Water/Wastewater	<u>Santa Clara Valley Water Commission</u> 5750 Almaden Expressway San Jose, CA 95118-3686 (mailing address)  Glenna Brambill <a href="mailto:gbrambill@valleywater.org">gbrambill@valleywater.org</a> (408) 630-2408	Advises the District on water supply, legislative issues, and integrated water resource management.  <i>(Note: Most issues relate to imported water; Morgan Hill is 100% ground water)</i>	Quarterly 12:00 pm-2:00 pm  Santa Clara Valley Water District Headquarters Building Boardroom 5700 Almaden Expressway, San Jose	(P) Constantine (A) Martinez Beltran	James Sylvain, Deputy Director for Utilities Services  <hr/>

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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>	The South County Regional Wastewater Authority established by Joint Powers Agreement (Cities of Gilroy & Morgan Hill) to provide common authority relating to Joint Wastewater Gilroy/Morgan Hill Sewage Treatment Plant located in Gilroy.	<p>1<sup>st</sup> Wednesday of the Month 8:00 am</p> <p>1500 Southside Drive Gilroy</p>	(P1) Spring (P2) McKay (A) Constantine (A) Martinez Beltran (A) Borgioli	<p>James Sylvain, Deputy Director for Utilities Services</p> <p>Chris Ghione, Public Services Director</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>Natalie Dominguez <a href="mailto:ndominguez@valleywater.org">ndominguez@valleywater.org</a> (408) 630-2659 <a href="http://www.valleywater.org/About/CitiesofGilroyMorganHill.aspx">http://www.valleywater.org/About/CitiesofGilroyMorganHill.aspx</a> <a href="#">X</a></p>	Advance South County Water interests. Ensure the continued utilization of recycled water in South County and promote the expansion of water reuse in the region and to advance recycled water production, distribution, and wholesaling in South County.	<p>Meetings follow SCRWA Board Meetings - 1<sup>st</sup> Wednesday of the month 8:30 am (at the request of the committee)</p> <p>1500 Southside Drive Gilroy</p>	(P1) Spring (P2) McKay (A) Constantine (A) Martinez Beltran (A) Borgioli  The members from the two cities will also represent the South County Regional Wastewater Authority (SCRWA).	<p>Christina Turner, City Manager</p> <p>Chris Ghione, Public Services Director</p> <p>James Sylvain, Deputy Director for Utilities Services</p>

## LIST OF CITY COUNCIL ADJUNCT COMMITTEES

### Mayor Rich Constantine

- Governance, Transparency and Labor Relations Policy Committee for Cal Cities
- Board Member of the Healthier Kids Foundation
- Morgan Hill Chamber of Commerce Board (Mayor is ex-officio member)
- LAFCO Board Member Representative (Chair) (Cities Association Appointment)
- Cities Association of Santa Clara County Executive Board
- Cities Association of Santa Clara County Treasurer
- Bay Area Air Quality Management District Board of Directors (Cities Association Appointment)
- Stationary Source and Climate Impacts Sub-committee (BAAQMD Appointment)
- Community, Equity, Health, and justice Sub-committee (BAAQMD Appointment)
- Mobility Partnership (VTA Board Appointment)
- Recycled and Waste Reduction Commission (RWRC) Gilroy/Morgan Hill Representative (Cities Association Appointment)
- VTA Board (Vice-Chair)
- VTA's Governance and Audit Committee
- VTA's Administration and Finance Committee (Vice-Chair)
- VTA's Capital Program Committee (Chair)
- Silicon Valley Regional Interoperability Agency (SVRIA) Board Member
- Santa Clara County Hate Crimes Task Force Advisory Board
- South County Youth Task Force
- Valley Water - Water Commission Member

### Council Member Yvonne Martinez Beltran

- City Liaison to the Sister City Committee
- Transportation, Communication, and Public Works Policy Committee for Cal Cities
- Public Safety Policy Committee for Cal Cities
- Silicon Valley Clean Energy Executive Committee
- ABAG Alternate (City Selection Committee of the Cities Association Appointment)
- South County Youth Task Force – Mayor Designee

### Council Member John McKay

- Board of Directors for the Cal Cities Peninsula Division
- Legislative Action Committee Co-Chair representing Santa Clara County for the Cal Cities Peninsula Division
- Housing, Economic, and Community Development Policy Committee for Cal Cities
- Transportation, Communication, and Public Works Policy Committee for Cal Cities
- Cal Cities General Resolution Task Force
- South County Youth Task Force
- Downtown Association Liaison

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Council Member Rene Spring

- County of Santa Clara Veterans Commission