

**CITY OF MILPITAS  
PROCEDURE FOR OUTSIDE COMMITTEE ASSIGNMENTS**

OUTSIDE COMMITTEE	MEMBER APPOINTMENT LANGUAGE	COMMENTS
Association of Bay Area Government Executive Board	Two representatives from Santa Clara County cities.	Santa Clara County Cities Association appoints the two members. <b>Presently no ABAG Executive Board Member from Milpitas.</b>
ABAG Committees	Board of Directors may, by resolution adopted by a majority of the directors in office, designate one (1) or more committees, each consisting of two (2) or more directors, to serve at the pleasure of the Board.	ABAG Executive Board appoints. <b>Vice Mayor McHugh currently on Legislative and Gov Committee; Finance and Personnel Committee</b>  Leg. and Gov. Committee meets every other Thursday at 3:30 p.m. starting in January. Finance and Personnel Committee meets every other Thursday at 5:00 p.m. starting in January. Meetings held in Oakland at ABAG office.
League of California Cities Peninsula Division	Membership of the Division shall be represented by municipal officers of member cities. Representatives of each member city shall collectively cast one vote. Only one elected official from City Council can serve on Executive Committee at the same time per Bylaws	No specific authority. Advise following the Government Code authority for the Mayor to recommend and the City Council to approve. <b>Vice Mayor McHugh currently an alternate.</b>  Meets quarterly various locations.
Recycling & Waste Reduction Commission of Santa Clara County	Members shall be appointed by the public agencies – One city councilmember from Milpitas or Santa Clara. – Bylaws	Mayor recommends and City Council approves. <b>Mayor current appointee*.</b>  Meets at 5:15 p.m. on 2/28, 4/25, 6/27, 8/29, 10/31, and 12/12. Stipend \$50 per meeting

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<p>Santa Clara County Cities Association (SCCCA)</p>	<p>Each City appoints a city councilmember to the Board of Directors per SCCCA webpage. Each Board member shall hold office at the pleasure of his or her City's legislative body, and selection shall be made in such manner as the respective legislative bodies of member Cities may themselves determine. - Bylaws</p>	<p>Appointment procedure to be determined by the City Council. Advise following the Government Code authority for the Mayor to recommend and the City Council to approve. <b>Mayor current appointee*.</b></p> <p>Meets the first Wednesday of each month at 4:00 p.m., but no meetings held in July or August. Meetings are usually held at Sunnyvale City Hall.</p>
<p>Santa Clara County Cities Association Legislative Action Committee</p>	<p>One representative from each City in the County. 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 per bylaws.</p>	<p>Mayor recommends and City Council approves. <b>Vice Mayor McHugh currently alternate on Legislative Task Force.</b></p> <p>Awaiting a response from Committee as to meetings.</p>
<p>Santa Clara County Emergency Preparedness Council</p>	<p>A designated elected council person or mayor from each of the 15 cities in Santa Clara County or their elected alternate. - County Code Sec. A8-23. Every city within the Operational Area shall appoint from its elected city council members or mayor a representative and alternate(s) to the Emergency Preparedness Council. - Bylaws.</p>	<p>Mayor recommends and City Council approves. <b>Mayor current appointee*.</b></p> <p>Meets at noon on 2/3, 5/5, 8/4, and 11/3 at the Santa Clara County Operational Area Office of Emergency Services, Emergency Operations Center, 55 West Younger Avenue, San Jose</p>
<p>Santa Clara County Library Joint Powers Authority</p>	<p>Each Member shall designate one council member as the Voting Representative on the JPA's Governing Board. - JPA</p>	<p>Mayor recommends and City Council approves. <b>Councilmember Giordano current Board Member</b></p> <p>Meets in Los Gatos at 1:30 p.m. on 1/27, 2/24, 4/28, 6/2, 10/27.</p>

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<p>City/MUSD School Communication Committee</p>	<p>No appointing language found</p>	<p>Listed as a Subcommittee on the City webpage, but no rules found. Advise the Mayor recommends and Council approves method. <b>Twp Councilmembers, Debbie Giordano and Vice Mayor McHugh are current appointees</b></p> <p>Meets every other month with alternating locations starting in January (with a break in June and July) at 4:30 p.m. Next scheduled meetings are 3/2 at City Hall and 5/4 at the School District.</p>
<p>Sunol Smart Carpool Lane Joint Powers Authority</p>	<p>Member agencies appoint representatives. Member agencies are VTA and ACTC. – JPA Agreement</p>	<p>VTA Board of Directors appoints its one representative. <b>Vice Mayor McHugh current representative.</b></p> <p>Last met 01/10/11 at 9:30 a.m. and next meeting 2/03/11, meetings in various locations</p>
<p>VTA Board of Directors</p>	<p>Five city council members selected from among the city councils of all of the cities in the county, other than San Jose, as provided by agreements among those cities. - Public Utilities Code § 100060 The cities within each grouping shall determine the method of selecting their grouping’s representatives. – VTA JPA</p>	<p>Advise following the Government Code authority for the Mayor to recommend and the City Council to approve. <b>Vice Mayor McHugh current alternate Board member</b></p> <p>Meets the first Thursday each month at 5:30 pm. Stipend \$100 per regular meeting</p>
<p>VTA – Policy Advisory Committee</p>	<p>Composed of 16 members – one member from each member Agency’s governing board. Members and alternates shall be appointed by their respective governing</p>	<p>Mayor recommends and City Council approves. <b>No current appointee</b></p> <p>Meets the second Thursday of every other</p>

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	boards. - Bylaws	month at 4:00 p.m. starting in January.
VTA – Silicon Valley Rapid Transit Corridor Warm Springs BART Ext. Policy Advisory Board (SVRTC)	No bylaws found, but the Policy and Procedure Manual for Policy Advisory Boards for Transit Corridor Projects states that membership shall consist of elected officials appointed by a public agency.	Mayor to recommend and the City Council to approve. <b>No current appointee.</b>  Meets quarterly the fourth Wednesday of the month at 2:00 pm in Milpitas Council Chambers
San Jose Treatment Plant Advisory Committee (TPAC)	One member and alternate is a member of the Milpitas City Council and appointed by the City Council and serves at the pleasure of said Council. See Master Agreement For Wastewater Treatment Plant	Mayor recommends and City Council approves. <b>Vice Mayor McHugh current appointee.</b>  Meets the second Thursday of the month at 4:30 p.m. at San Jose City Hall  Stipend \$100 per regular meeting
Santa Clara Valley Water Commission	Nominations for representatives from the cities are solicited from those jurisdictions and must be approved by the Board of Directors. – Board Advisory Committee Handbook	Mayor recommends and City Council approves. The City’s recommendation must then be approved by the SCVWD Board. * <b>Mayor current appointee*</b> <b>Staff Kathleen Phalen is alternate, per Resolution No. 7842.</b>  Meets at 11:50 a.m. on 1/26, 4/6, 7/27, 10/26.
Bay Area Water Supply and Conservation Agency (BAWSCA)	The governing body of each member public entity shall appoint one member to the board of the agency. - Water Code § 81336(a)	Mayor recommends and City Council approves.*  <b>Councilmember Gomez current appointee, per</b>

\* It is advised that Council action be taken by resolution to be sent to the outside agency.

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		<p>Resolution No. 7842, for 4-term to expire in July 2013.</p> <p>Meets the third Thursday every 2 months at 7:00 p.m. starting in January on the peninsula in Foster City, San Mateo or other location.</p> <p>Stipend \$100 per regular meeting</p>
<p>San Francisco Bay Area Regional Water System Financing Authority</p>	<p>The governing body of each member public entity shall appoint one voting member to the board of the authority - Water Code § 81629</p>	<p>Mayor recommends and City Council approves. Councilmember Gomez current appointee, per Resolution No. 7842, for 4-term to expire in July 2013.</p> <p>Meets at 7:10 p.m. on 1/20 and 7/21 on the peninsula in Foster City, San Mateo or other location.</p>

\* Where it is stated “Mayor current appointee” these positions were held by former Mayor Livengood and presumably are inherited by Mayor Esteves. It may be best to confirm these positions through the applicable appointment/confirmation process.