

2024 Appointments for Consideration by Council
Tuesday, January 9, 2024

Every year, the City Council reviews three types of appointments: Appointments made by Council, Appointments made by the Mayor, and Appointments made by Outside Agencies. The list of appointments to be made is as follows:

1. Appointments Made by Council: Assignments that are at the discretion of the Council and are proposed to be ratified during the January 9, 2024 Council Meeting.

a. **Community Member Appointments:** Council may appoint a non-Councilmember to represent the City's interest on an intergovernmental body.

Committee	2023 Community Member Appointee	Term Expires
VTA - Bicycle and Pedestrian Advisory Committee	Alex Bonne	6/30/2024

b. **Board and Commission Liaison Assignments:** Per Council Policy, assignments are on a set biannual rotation. The Councilmembers are to be listed in district order with the Mayor listed first, and the boards and commissions are to be listed in alphabetical order. Council can either reaffirm current rotation or change. The Human Relations Commission is listed under a separate rotation, also in district order. Below is the proposed rotation schedule for 2024.

Dates	Board/Commission	Councilmember	Meeting Dates (Monthly)	Time
Jan - Jun 2024	Art Commission	Mayor - Klein	3rd Wednesday	7:00pm
	Bicycle and Pedestrian Advisory Commission	District 1 - Sell	3rd Thursday	6:30pm
	Board of Library Trustees	District 2 - Cisneros	1st Monday	7:00pm
	Heritage Preservation Commission	District 3 - Srinivasan	1st Wednesday	7:00pm
	Housing and Human Services Commission	District 4 - Melton**	4th Wednesday	7:00pm
	Parks and Recreation Commission	District 5 - Mehlinger	2nd Wednesday	7:00pm
	Sustainability Commission	District 6 - Din	3rd Monday	7:00pm

Dates	Board/Commission	Councilmember	Meeting Dates (Monthly)	Time
Jul - Dec 2024	Art Commission	District 6 - Din	3rd Wednesday	7:00pm
	Bicycle and Pedestrian Advisory Commission	Mayor - Klein	3rd Thursday	6:30pm
	Board of Library Trustees	District 1 - Sell	1st Monday	7:00pm
	Heritage Preservation Commission	District 2 - Cisneros*	1st Wednesday	7:00pm
	Housing and Human Services Commission	District 3 - Srinivasan	4th Wednesday	7:00pm
	Parks and Recreation Commission	District 4 - Melton**	2nd Wednesday	7:00pm
	Sustainability Commission	District 5 - Mehlinger	3rd Monday	7:00pm

Dates	Board/Commission	Councilmember	Meeting Dates (Monthly)	Time
Jan - Jun 2024	Human Relations Commission	District 1 - Sell	2nd Thursday	7:00pm
Jul - Dec 2024	Human Relations Commission	District 2 - Cisneros	2nd Thursday	7:00pm

*Councilmember Cisneros offers her Jul - Dec HPC Liaison Assignment

**Councilmember Melton is interested in BPAC Liaison for both Jan - Jun and Jul - Dec

c. **Council Subcommittees- Standing Committees:** Currently there are two standing Council subcommittees set to continue into 2023 unless otherwise directed by Council. Standing committees exist with a set membership unless and until modified by the Council.

Subcommittees	Current Appointees Requesting Re-appointment	Number of Appointments Available	Interested Councilmembers
Council Subcommittee on Boards and Commissions	Klein (OFFER) Melton Mehlinger	1	Cisneros
Community Event and Neighborhood Grant Distribution Subcommittee	Cisneros (OFFER) Sell Srinivasan	1	VACANT

d. **External IGR Appointments:** Appointments made to local intergovernmental agencies. The appointments below are those where the agency's bylaws require a City Representative and appointment is made by Council action. Councilmembers may express their interest for any assignment however should note that agencies strongly encourage cities appoint the same representative annually for continuity.

Agency	Meeting Body	Number of Appointments Available	Interested Councilmembers
Association of Bay Area Governments (ABAG)	General Assembly	1	Srinivasan
	General Assembly, Alternate	1	Din
Bay Area Water Supply and Conservation Agency (BAWSCA)	Board of Directors	1	Mehlinger
Santa Clara County Expressway 2040	Policy Advisory Board	1	Cisneros
	Policy Advisory Board, Alternate	1	Sell
North Valley (NOVA) Job Training Consortium Workforce Board	Nomination Committee	1	Cisneros
Moffett Field	Restoration Advisory Board (RAB)	1	Mehlinger
San Francisco Bay Area Regional Water System Financing Authority (RFA)	Board of Directors	1	Mehlinger
South Bay Salt Ponds Restoration	Stakeholder Forum	1	Mehlinger
Silicon Valley Clean Energy Authority (SVCEA)	Board of Directors	1	Klein
	Board of Directors, Alternate	1	Srinivasan
Valley Transportation Authority (VTA)	Board of Directors	1	Din
	State Route (SR) 85 Corridor Policy Advisory Board (PAB)	1	Srinivasan
	State Route (SR) 85 Corridor Policy Advisory Board (PAB), Alternate	1	Mehlinger
	Policy Advisory Committee (PAC)	1	Sell
	Policy Advisory Committee (PAC), Alternate	1	Cisneros
Water Emergency Transportation Authority	Water Emergency Transportation Authority, Community Advisory Committee	1	Mehlinger
Valley Water	Water Commission	1	Cisneros
	Water Commission, Alternate	1	VACANT

2. **Appointments Made by Mayor:** Assignments that are to be appointed by Mayor. The Mayor will make his appointments following the January 9, 2024 meeting. An Information Only RTC with Mayoral Appointments will be posted to the next Council meeting agenda following appointment.

a. **External IGR Appointments:** The Mayor may appoint Councilmembers to various local intergovernmental agencies.

Agency	Meeting Body	Number of Appointments Available	Interested Councilmembers
Caltrain Modernization Project	Local Policy Maker Group	1	Mehlinger
	Local Policy Maker Group, Alternate	1	Sell
Cities Association of Santa Clara County	Board of Directors	1	Klein
	Board of Directors, Alternate	1	Din
	City Selection Committee	1	Klein
	City Selection Committee, Alternate	1	Din
	Legislative Action Committee (LAC)	1	Cisneros
	Legislative Action Committee (LAC), Alternate	1	VACANT
	Joint Powers Agency	1	VACANT
	Joint Powers Agency, Alternate	1	VACANT
Valley Water	Valley Water/City of Sunnyvale Joint Recycled Water Committee	1	Melton
	Valley Water/City of Sunnyvale Joint Recycled Water Committee	1	Sell

b. **Community Member Appointments:** The appointment to Sourcewise, formerly the Advisory Council to the Council on Aging, is a Mayoral appointment per Council Policy. This appointment was included in the list of appointments presented to the Mayor after the January 4, 2022 meeting. The appointee is serving a three-year term that began retroactively on July 1, 2021 and ends in June 2024.

Committee	2022 Community Member Appointee	Term Expires
Sourcewise Advisory Council	Sandra DeLateur	6/30/2024

c. **Ad Hoc Advisory Committees:** The Mayor may create ad hoc committees of the Council to assist in particular matters as they arise. Members of the committee shall be appointed by the Mayor. They have a fixed, limited assignment. The announcement of their creation and Councilmember appointments is made at a noticed, open meeting of Council. The announcement will also include the conditions under which the committee term will expire.

This committee is not up for consideration or reappointment, but is listed for informational purposes.

Subcommittee	Date Formed (RTC)
City Manager Compensation	10/24/2023 (23-1001)

d. **Community Member Advisory Task Forces:** There are currently no Community Member Advisory Task Forces.

e. **Mayor's Task Force:** There are currently no Mayor Task Forces.

3. Appointments Made by Outside Agencies: Assignments included in this section are those where the Councilmember has, in accordance with City Policy, advised staff in advance. All Outside Agency appointments must be ratified by Council before the respective appointee(s) are officially approved to serve on those assignments. Councilmembers must follow the application process of the appointing agency. These appointments typically have a term length, however Council must ratify each re-appointment annually.

The Cities Association of Santa Clara County (CASCC) oversees the appointment process for several of these appointments and announces vacancies as they occur. CASCC or City staff forwards all announcements for appointments that Council are eligible to apply for.

Agency	Meeting Body	Current Appointee Requesting Ratification	Current Term Expires
Santa Clara County	Airport Land-Use Commission (ALUC)	Melton	May-24
	Airport Land-Use Commission (ALUC), Proxy (Appointed by Primary)	Srinivasan	May-24
	Cities Association of Santa Clara County - Executive Board, 1st Vice President	Klein	Dec-24
	Measure A (2016 Housing Bond) Independent Citizen's Oversight Committee	Klein	Dec-24
	Redevelopment Dissolution Countywide Oversight Board	Klein	Dec-24
	Santa Clara County Recycling and Waste Reduction Commission, SMaRT Station Seat, Chair	Klein	Dec-25
	Santa Clara County Recycling and Waste Reduction Commission, SMaRT Station Seat, Alternate (Appointed by Primary)	Mehlinger	Dec-25
	Unhoused Task Force	Klein	Dec-24
	CAL-ID RAN Policy Board	Klein	End of Mayor Term
	Local Agency Formation Committee (LAFCO), Primary	Melton	May-24
	Silicon Valley Regional Interoperability Authority (SVRIA)	Melton	Dec-25
League of California Cities (LCC)	Presidential Appointment - Revenue & Taxation Policy Committee	Melton	Nov-24
Silicon Valley Leadership Group (SVLG) Silicon Valley Recovery Roundtable	Mayor's Circle	Klein	End of Mayor Term
Association of Bay Area Governments (ABAG)	San Francisco Bay Conservation and Development Commission, Alternate	Klein	Dec-24