

CITY COUNCIL APPOINTMENTS TO OUTSIDE AGENCIES					
Category	AGENCY NAME	PURPOSE	MEETS	DELEGATES (P=Primary) (A=Alternate)	STAFF REP/S (If applicable)
Countywide	<u>Santa Clara County Library</u> <u>District Joint Powers Authority</u> 1370 Dell Avenue Campbell, CA 95008 Cynthia Rios Garcia, Secretary <a href="mailto:CRiosGarcia@sccl.org">CRiosGarcia@sccl.org</a> (408) 293-2326, ext 3090	Oversees operations of County- wide library services (Cities of Campbell, Cupertino, Gilroy, Los Altos, Los Altos Hills, Milpitas, Monte Sereno, Morgan Hill & Saratoga	4 <sup>th</sup> Thursdays of Jan., March, April, June, Oct.; 1:30 - 3:30 P.M.  1370 Dell Avenue Campbell, CA 95008	(P) Tate (A) Jachimowicz	
Environmental	<u>Santa Clara Valley Habitat Agency</u> <u>Governing Board</u> 535 Alkire Avenue, Suite 100 Morgan Hill, CA 95037  Ed Sullivan, Executive Officer (408) 779-7261 <a href="mailto:Edmund.sullivan@scv-habitatagency.org">Edmund.sullivan@scv-habitatagency.org</a>	Serves as governing body for JPA and makes all decisions except those delegated to the Implementation Board Staff	Monthly, 3 <sup>rd</sup> Thursday 3:00 pm - 5:00 pm Morgan Hill City Council Chamber 17555 Peak Avenue Morgan Hill CA 95037	(P) Tate (P) Constantine (A) Spring (A) Jachimowicz	
Environmental	<u>Santa Clara Valley Habitat Agency</u> <u>Implementation Board</u> 535 Alkire Avenue, Suite 100 Morgan Hill, CA 95037  Ed Sullivan, Executive Officer (408) 779-7261 <a href="mailto:Edmund.sullivan@scv-habitatagency.org">Edmund.sullivan@scv-habitatagency.org</a>	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	Monthly, 3 <sup>rd</sup> Thursday 3:00 pm - 5:00 pm Morgan Hill City Council Chamber 17555 Peak Avenue Morgan Hill CA 95037	(P) Constantine (A) Spring	
Environmental	<u>Silicon Valley Clean Energy</u> <u>Authority</u> 333 W. El Camino Real, Suite 290 Sunnyvale, CA 94087  Andrea Pizano <a href="mailto:andreap@svcleanenergy.org">andreap@svcleanenergy.org</a> (408) 721-5301 x.1005	The JPA created in order to collectively study, promote, develop, conduct, operate, and manage energy supply and efficiency programs related to the provision of clean power.	2 <sup>nd</sup> Wednesday of the month	(P) Tate (A) Tony Eulo  (P) Leslie Little (A) Jennifer	

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Flood Control	<u>Pajaro River Watershed Flood Prevention Authority</u> PO Box 809 Marina, CA 93933  Ana Flores Regional Analysis & Planning Services <a href="mailto:aflores@ambag.org">aflores@ambag.org</a> (831)883-3750 ext. 300	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.	Meet bi-monthly 1 <sup>st</sup> Friday at 9:00 AM Meeting locations alternate between the Cities of Gilroy, Hollister, Salinas & Watsonville	(P) Spring/Carr (non-voting member)	Karl Bjarke, Public Works Director
Flood Control	<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)  Michelle King, Clerk of the Board <a href="mailto:board@valleywater.org">board@valleywater.org</a> (408) 265-2600	Specifically address Llagas creek flooding and PL 566 legislation.	Quarterly	(P) Tate (A) Carr	Steve Rymer, City Manager  Karl Bjarke, Public Works Director

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Housing	<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  Tracy Cunningham, Management Analyst (408) 793-0560 <a href="mailto:Tracy.cunningham@hhs.sccgov.org">Tracy.cunningham@hhs.sccgov.org</a>	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 projects proposals, reviews staff recommendations, and makes recommendations to the Board of Supervisors for final approval and forwarding to HUD.	4 Meeting per year  70 West Hedding Street, 1 <sup>st</sup> Floor Board Chambers	(P) Carr (A) Jachimowicz  (P) Laura Gonzales-Escoto, Citizen Representative	Rebecca Garcia, Housing Manager
Land Use/ Transportation	<u>South County Joint Planning Advisory Committee</u> Santa Clara Co. Planning Office 70 W. Hedding, E Wing, 7 <sup>th</sup> Floor San Jose, CA 95110 PH: 299-5770 Kavita Kumar Rep: Bill Shoe, (408) 299-5749 <a href="mailto:Bill.shoe@pln.co.santa-clara.ca.us">Bill.shoe@pln.co.santa-clara.ca.us</a>	Cities of Gilroy & Morgan Hill, County of Santa Clara and unincorporated area of San Martin addressing issues re: land use planning of regional significance  Staff coordination rotates between the three sponsoring organizations, Gilroy, Morgan Hill, and Santa Clara County.	Quarterly, 2nd Thursday at 7:00 P.M.	(P) Spring/Carr (A) Spring/Carr  Joseph Mueller, Planning Commissioner  Dennis Delisle, Citizen Representative  _____, Citizen Representative	Jennifer Carman, Community Development Director

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Local Partnership	<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  Jayne Giangreco, Secretary to the Superintendent, MHUSD (408) 201-6001 <a href="mailto:giangrecoj@mhusd.org">giangrecoj@mhusd.org</a>  Michelle Wilson, Deputy City Clerk (408) 310-4678 <a href="mailto:Michelle.wilson@morganhill.ca.gov">Michelle.wilson@morganhill.ca.gov</a>	To facilitate communication between the City and School District on Issues of common concern.	Every other month	(P) Carr (P) Tate (A) Constantine	Steve Rymer, City Manager  David Swing, Police Chief
Regional Government	<u>Association of Bay Area Governments (ABAG)</u> <u>General Assembly Meeting</u> 101 Eighth Street Oakland, CA 94607  Vicki Rutherford, Communications Assistant <a href="mailto:vickir@abag.ca.gov">vickir@abag.ca.gov</a> (510) 464-7900	Council of governments representing Cities & Counties in the Bay Area; a comprehensive planning agency addressing regional social, environmental and economic issues.	Meets annually, usually in April Various locations	(P) Jachimowicz (A) Tate	(P) Leslie Little, Assistant City Manager for Community Development  (A) Jennifer Carman, Community Development Director

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Regional Government	<u>Cities Association of Santa Clara County Board</u> PO Box 1079 Los Gatos, CA 95031  Raania Mohsen, Executive Director <a href="mailto:executive_director@citiesassociation.org">executive_director@citiesassociation.org</a> Ph: (408) 766-9534	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; it is the only organization in which each city in the county has an equal voice; advocates for positive action to enhance the quality of life for the people of our county.	Monthly 2nd Thursday 7:00 P.M. 456 W. Olive Ave Sunnyvale	(P) Tate (A) Carr   Mayor Pro Tem is the Alternate	None, unless Morgan Hill serves as President, then City Manager
Regional Government	<u>Cities Association of Santa Clara County Board</u> <u>City Selection Committee</u> PO Box 1079 Los Gatos, CA 95031  Raania Mohsen, Executive Director <a href="mailto:executive_director@citiesassociation.org">executive_director@citiesassociation.org</a> (408) 766-9534	Committee makes recommendations on appointments to regional and countywide organizations	As needed	(P) Tate (A) Carr   Mayor Pro Tem is the Alternate	
Regional Government	<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	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.	February April July September 4 meetings per year, special meetings added as needed	(P) Jachimowicz (A) Constantine	

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Transportation	<u>Santa Clara County Expressway 2040 Policy Advisory Board</u> Santa Clara County Roads and Airports 101 Skyport Drive San Jose, Ca 95110-1302	Expressway Plan 2040 will take a fresh look at the needs of the expressways and Santa Teresa/Hale Corridor based on city land use plans, projected 2040 traffic growth, and Complete Streets planning. Expressway Plan 2040 will also identify new challenges, recommend any necessary policy changes, and revise funding requirements and implementation strategies.	As needed  70 West Hedding Street, 1 <sup>st</sup> Floor Board Chambers	(P) Spring (A) Tate	Karl Bjarke, Public Works Director
Transportation	<u>Santa Clara Valley Transportation Authority (VTA)</u> <u>Policy Advisory Committee (PAC)</u> 3331 North First Street San Jose, CA 95134-1906 Steven Flynn Advisory Committee Coordinator (408) 321-5680  Elaine Baltao, Board Secretary <a href="mailto:Elaine.Baltao@vta.org">Elaine.Baltao@vta.org</a>	Advises the Authority Board of Directors on policy matters relating to transportation and congestion management  <i>Board Member cannot serve on the PAC</i>  <i>(Note: participation is State-mandated)</i>	Monthly, 2 <sup>nd</sup> Thursday, 4:30 P.M. 1331 N. 1 <sup>st</sup> Street Room B-104 San Jose	(P) Constantine (A) Spring	Karl Bjarke, Public Works Director  Christina Turner, Assistant City Manager for Administrative Services
Transportation	<u>Santa Clara Valley Transportation Authority (VTA)</u> <u>MG - Group 4</u>	Cities of Morgan Hill and Gilroy, advises the PAC (see above) on transportation policy and funding issues	Tuesday before each Thursday Board meeting, 10:00 am, location to be determined	(P) Carr (A) Tate (A) Constantine	Karl Bjarke, Public Works Director  Christina Turner, Assistant City Manager for Administrative Services

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Transportation	<u>Santa Clara Valley Transportation Authority (VTA)</u> <u>Board of Directors</u> 3331 North First Street San Jose, CA 95134-1906  Elaine Baltao, Board Secretary <a href="mailto:Elaine.Baltao@vta.org">Elaine.Baltao@vta.org</a> (408) 321-5680	Reviews issues relating to transportation and congestion management	Monthly, 1 <sup>st</sup> Thursday at 5:30 P.M. Board Chambers 70 W. Hedding St. San Jose	(P) Carr  (A) Roland Velasco (Gilroy) <i>(Alternates between MH and Gilroy every couple years)</i>	Karl Bjarke, Public Works Director  Christina Turner, Assistant City Manager for Administrative Services
Water/Wastewater	<u>Joint City Council/South County Regional Wastewater Authority/Santa Clara Valley Water District Committee</u>	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.	TBD	(P1) (P2) (A) (A) (A)	Steve Rymer, City Manager

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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>	12:00 p.m.-2:00 p.m. January April July October  Santa Clara Valley Water District Headquarters Building Boardroom 5700 Almaden Expressway, San Jose, CA 95118	(P) Constantine (A) Carr	Dan Repp, Deputy Director for Utilities Services <u>or</u> Karl Bjarke, Public Works Director  <i>(Note: Staff member serves as alternate)</i>
Water/Wastewater	<u>South County Regional Wastewater Authority SCRWA</u> <u>SCRWA Board Meeting</u> 1500 Southside Drive Gilroy, CA 95020  Gina Bonnell <a href="mailto:Gina.bonnell@ch2m.com">Gina.bonnell@ch2m.com</a> Secretary/Clerk of the Board Ph: (408) 848-0480 Fax: (408) 842-0873	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	1 <sup>st</sup> Wednesday of the Month 8:00 A.M. 1500 Southside Drive Gilroy	(P1) Carr (P2) Spring (A) Constantine (A) Jachimowicz (A) Tate	Dan Repp, Deputy Director for Utilities Services <u>or</u> Karl Bjarke, Public Works Director  Christina Turner, Assistant City Manager for Administrative Services



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Status to be determined	<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>Secretary: Christina Turner, Assistant City Manager for Administrative Services – City of Morgan Hill</p> <p>Kirsten Perez, Assistant Superintendent, Business Services Morgan Hill Unified School District Ph: (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	<p>(P) Tate (P) <b>Librers</b></p> <p><b>Roger Knopf, Chair At-Large Citizen Representative</b></p>	Karl Bjarke, Public Works Director
Status to be determined	<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.	<p>4<sup>th</sup> Wednesdays of the month</p> <p>5:00 pm (Location subject to change)</p>	<p>(P) <b>Librers</b> (P) Carr</p>	Leslie Little, Assistant City Manager for Community Development