COUNCIL AGENDA: 1/14/2025 FILE: 25-026

ITEM: 2.9



Memorandum

TO: CITY COUNCIL FROM: Mayor Matt Mahan

SUBJECT: CITY COUNCIL **DATE:** January 8, 2025

APPOINTMENTS OF COMMITTEES, BOARDS, AND

BOARDS, AND COMMISSIONS

APPROVED:

Matt Makan

RECOMMENDATION

1. Approve the Mayor's Appointments for each of the Council standing committees as described in Exhibit "A" of this Memorandum.

2. Except for appointments which the Mayor has sole authority to appoint pursuant to statute, organization by laws, or other governing documents, appoint Councilmembers to each of the Boards, Commissions or Committees and assignments as described in Exhibit "B" of the Mayor's Memorandum.

DISCUSSION

I respectfully submit my recommendations for Council consideration. Appointments listed as "vacant" intend to preserve room for adjustments once the City Council makes an interim appointment to the District 3 Council seat.

EXHIBIT A2025 City Council Standing Committee Appointments

	Chair	Vice Chair	Member	Member	Member
Rules & Open	Cohen	Kamei	Foley	Doan	Candelas
Government					
Committee					
Public Safety,	Doan	Kamei	Mulcahy	Casey	VACANT
Finance, &				-	
Strategic					
Support					
Transportation	Cohen	Foley	Ortiz	Campos	VACANT
&		-		_	
Environment					
Community &	Foley	Kamei	Ortiz	Mulcahy	Casey
Economic	Ū			, and the second	Č
Development					
Neighborhood	Ortiz	Doan	Cohen	Candelas	Campos
Services &					-
Education					

EXHIBIT B

2025 Council Appointments

Board, Commission or Committee	Position	Appointee
ABAG – Executive Board		Kamei
ABAG – Executive Board		Doan
ABAG – Executive Board		Campos
ABAG – Executive Board	Alternate	Ortiz
ABAG – Executive Board	Alternate	Casey
ABAG – Executive Board	Alternate	VACANT
ABAG – General Assembly Delegate		Doan
Airport Commission	Liaison	Mulcahy
Appeals Hearing Board	Liaison	VACANT
Arts Commission	Liaison	Campos
Bicycle and Pedestrian Advisory Committee	Liaison	Foley
Caltrain Centralized Equipment Maintenance & Operations Facilities Oversight Committee		Mulcahy
Caltrain Joint Powers Board		Mulcahy
Caltrain Local Policy Makers Group		Campos
Civil Service Commission	Liaison	Cohen
Climate Advisory Commission	Liaison	Cohen
Deferred Compensation Advisory Committee	Liaison	VACANT
Downtown Parking Board	Liaison	VACANT
Board of Fair Campaign and Political Practices	Liaison	Foley
Federated Employees Retirement Board	Non-Voting Member	Foley
Historic Landmarks Commission	Liaison	Mulcahy
Housing and Community Development	.	
Commission	Liaison	Doan
Human Services Commission	Liaison	Campos
Joint Venture Silicon Valley		Mahan
League of California Cities		Cohen
League of California Cities	Alternate	Candelas
League of California Cities – Women's Caucus		Kamei
Library & Education Commission	Liaison	Kamei
San José Youth Empowerment Alliance	Chair	Mahan
San José Youth Empowerment Alliance		Ortiz
San José Youth Empowerment Alliance		Doan
San José Youth Empowerment Alliance		Kamei
San José Youth Empowerment Alliance	Alternate	Campos
Metropolitan Transportation Commission		Mahan

Parks and Recreation Commission	Liaison	Candelas
Planning Commission	Liaison	Casey
Police and Fire Retirement Board	Non-Voting Member	Casey
Police Athletic League Board		Ortiz
Recycling and Waste Reduction Commission of Santa Clara County		Campos
Recycled Water Policy Advisory Committee		Cohen
Recycled Water Policy Advisory Committee		Campos
San José Arena Authority		Cohen
San José Arena Authority		Candelas
San José Arena Authority	Mayor's Staff	Michael Lomio
San José Sports Authority		Foley
San José Sports Authority		Mulcahy
Santa Clara County Human Trafficking Commission	Liaison	Doan
Santa Clara County Human Trafficking		
Commission	Alternate	Candelas
Santa Clara County Cities Association		Kamei
Santa Clara County Cities Association	Alternate	Campos
Santa Clara County Cities Association JPA Board of Directors		Kamei
Santa Clara County Cities Association – Legislative Action Committee		Casey
Santa Clara County Cities Association – City Selection Committee		Kamei
Santa Clara County Emergency Operational Area Council		Doan
Santa Clara County Emergency Operational Area Council		Casey
Santa Clara County Local Agency Formation (LAFCO)		Kamei
Santa Clara County Local Agency Formation (LAFCO)	Alternate	Campos
Santa Clara Valley Habitat Agency Governing Board		Candelas
Santa Clara Valley Habitat Agency Governing Board		Campos
Santa Clara Valley Habitat Agency Governing Board	Alternate	Casey
Santa Clara Valley Habitat Agency Governing Board	Alternate	VACANT
Santa Clara Valley Habitat Agency Implementation Board		Campos
Santa Clara Valley Habitat Agency Implementation Board	Alternate	Casey

Santa Clara Valley Habitat Agency		
Implementation Board	Staff Position	David Keyon
Santa Clara Valley Transportation Authority		
Board		Mahan
Santa Clara Valley Transportation Authority		
Board		Foley
Santa Clara Valley Transportation Authority Board		Cohen
Santa Clara Valley Transportation Authority		Colleii
Board		Kamei
Santa Clara Valley Transportation Authority		
Board		Candelas
Santa Clara Valley Transportation Authority	1	
Board	Alternate	Mulcahy
Santa Clara VTA Board – Policy Advisory Committee		Ortiz
Santa Clara VTA Steering Committee – Diridon		Offiz
Station Station		Cohen
Santa Clara VTA Steering Committee – Diridon		
Station		VACANT
Santa Clara VTA Policy Advisory Board –		
Eastridge to BART		Ortiz
Santa Clara VTA Policy Advisory Board – Eastridge to BART		Candelas
Santa Clara Valley Water District – Water		Candelas
Commission		Candelas
Santa Clara Valley Water District – Water		
Commission	Alternate	Lori Mitchell
Senior Citizens Commission	Liaison	Foley
SF Bay Area Regional Water System Financing		
Authority		Cohen
SF Bay Area Water Supply and Conservation		Cohen
Agency		
Silicon Valley Regional Interoperability Project		Foley
Silicon Valley Regional Interoperability Project		Doan
Silicon Valley Regional Interoperability Project	Alternate	Casey
Silicon Valley Regional Interoperability Project	Alternate	VACANT
SJ/SC Clean Water Financing Authority		Cohen
SJ/SC Clean Water Financing Authority		Candelas
SJ/SC Clean Water Financing Authority		Campos
SJ/SC Treatment Plant Advisory Committee		Cohen
SJ/SC Treatment Plant Advisory Committee		Candelas
SJ/SC Treatment Plant Advisory Committee	A 1,	Mulcahy
SJ/SC Treatment Plant Advisory Committee	Alternate	Casey
Team San José/Convention and Visitors Bureau	Liaison	Mulcahy

West Valley Sanitation District – Sewer Advisory Board		Kamei
Work2future Board	Liaison	Ortiz
Youth Commission	Liaison	Campos
Veterans Affairs	Liaison	Doan
Schools and City Collaborative	Chair	Kamei
Schools and City Collaborative		Ortiz
Schools and City Collaborative		Cohen
Schools and City Collaborative		Candelas