

ITEM:



# Memorandum

**TO:** CITY COUNCIL

**FROM:** Mayor Liccardo  
Vice Mayor Jones  
Councilmember Foley  
Councilmember Jimenez

**SUBJECT:** CITY COUNCIL  
APPOINTMENTS OF VICE  
MAYOR AND MEMBERS OF  
COMMITTEES AND BOARDS

**DATE:** 01/22/21

**APPROVED:**

**DATE:** 01/22/20

## RECOMMENDATION

Adopt the prior recommendations and appointments articulated in Mayor’s January 12, 2021 memorandum, with the following modifications:

1. Apprise the council of the Mayor’s appointments for the Rules Committee, selecting Councilmember Cohen, Councilmember Davis, Councilmember Esparza, Vice Mayor Jones, and Councilmember Peralez. Vice Mayor Jones will serve as Chair, and Councilmember Peralez will serve as Vice Chair.
2. Approve appointment of Councilmember Carrasco to the Valley Transportation Authority board, in place of Councilmember Arenas.
3. Approve appointment of Councilmember Carrasco to the Police Athletic League Board, in place of Councilmember Esparza.
4. Approve the appointment of Councilmember Arenas to serve as Council liaison to the Human Services Commission. Direct Staff to inquire with the members of that Commission to consider whether to rename that body in a manner that more clearly reflects its responsibilities to advise the Council on issues most relevant to members of our community with disabilities.
5. Decline to amend Council Resolution 79367, maintaining the City’s existing allocation of appointment responsibility.

## **DISCUSSION**

In our last meeting, Councilmember Arenas respectfully requested not to take on the VTA assignment given to her, Councilmember Carrasco will continue to serve on VTA.

In light of concerns raised by Council regarding the balance on the Rules and Open Government Committee, the Mayor selected Councilmember Peralez to serve in his place.

Councilmember Esparza's appointment to the Rules and Open Government Committee created a scheduling conflict with her position on the Police Activity League Board. Councilmember Carrasco will be appointed to the Police Activity League Board in her place as it is in her district.

We decline to amend Council Resolution 79367, allocating appointment authority. Even if amended, if the appointments of this memorandum are approved by Council, any change to that Resolution would not affect any of this Council's or Mayor's appointments. We leave that question for future Councils and Mayors to consider.

## EXHIBIT A

### 2021 City Council Standing Committee Appointments

	<b>Chair</b>	<b>Vice Chair</b>	<b>Member</b>	<b>Member</b>	<b>Member</b>
<b>Rules &amp; Open Government Committee</b>	Jones	Peralez	Esparza	Cohen	Davis
<b>Public Safety, Finance, &amp; Strategy Support</b>	Peralez	Jimenez	Mahan	Jones	Arenas
<b>Transportation &amp; Environment</b>	Davis	Cohen	Esparza	Peralez	Arenas
<b>Community &amp; Economic Development</b>	Foley	Esparza	Mahan	Peralez	Carrasco
<b>Neighborhood Services &amp; Education</b>	Arenas	Carrasco	Esparza	Cohen	Jimenez
<b>Smart City and Innovation</b>	Mahan	Cohen	Jones	Liccardo	Foley

## EXHIBIT B

### 2021 Council Appointments

Board, Commission or Committee	Position	Appointee
ABAG – Executive Board		Mahan
ABAG – Executive Board		Esparza
ABAG – Executive Board		Peralez
ABAG – Executive Board	Alternate	Arenas
ABAG – Executive Board	Alternate	Foley
ABAG – Executive Board	Alternate	Jimenez
ABAG – General Assembly Delegate		Jimenez
Airport Commission	Liaison	Cohen
Appeals Hearing Board	Liaison	Foley
Arts Commission	Liaison	Carrasco
Bicycle and Pedestrian Advisory Committee	Liaison	Jimenez
Caltrain Centralized Equipment Maintenance & Operations Facilities Oversight Committee		Davis
Caltrain Joint Powers Board		Davis
Caltrain Local Policy Makers Group	Alternate	Jimenez
Civil Service Commission	Liaison	Cohen
Clean Energy Community Advisory Committee	Liaison	Mahan
Deferred Compensation Advisory Committee	Liaison	Mahan
Destination: Home		Liccardo
Downtown Parking Board	Liaison	Peralez

Ethics Commission		Jones
Expressway Plan 2040 Project Advisory Board		Mahan
Federated Employees Retirement Board	Non-Voting Member	Davis
Grand Boulevard Initiative Task Force		Davis
Historic Landmarks Commission	Liaison	Davis
Housing and Community Development Advisory Committee		Jimenez
Human Services Commission	Liaison	Arenas
Joint Venture Silicon Valley		Liccardo
League of California Cities		Cohen
League of California Cities	Alternate	Esparza
League of California Cities – Women’s Caucus		Arenas
Library & Early Education Commission	Liaison	Arenas
Mayor’s Gang Prevention Task Force	Chair	Liccardo
Mayor’s Gang Prevention Task Force		Peralez
Mayor’s Gang Prevention Task Force		Carrasco
Mayor’s Gang Prevention Task Force		Arenas
Metropolitan Transportation Commission		Liccardo
Monterey Corridor Working Group	Chair	Esparza
Monterey Corridor Working Group	Vice Chair	Jimenez
Neighborhoods Commission	Liaison	Mahan
Parks and Recreation Commission	Liaison	Mahan

Planning Commission	Liaison	Jimenez
Police and Fire Retirement Board	Non-Voting Member	Foley
Police Athletic League Board		Carrasco
Recycling and Waste Reduction Commission of Santa Clara County		Foley
Recycled Water Policy Advisory Committee		Cohen
Recycled Water Policy Advisory Committee		Arenas
San José Arena Authority		Davis
San José Arena Authority		Esparza
San José Arena Authority	Mayor's Staff	Henry Smith
San José Sports Authority		Davis
San José Sports Authority		Jimenez
Santa Clara County Anti-Human Trafficking Commission	Liaison	Arenas
Santa Clara County Anti-Human Trafficking Commission	Alternate	Peralez
Santa Clara County Cities Association		Jones
Santa Clara County Cities Association	Alternate	Mahan
Santa Clara County Cities Association – Legislative Action Committee		Jones
Santa Clara County Cities Association – City Selection Committee		Jones
Santa Clara County Emergency Operational Area Council (formerly Emergency Preparedness Council)		Davis
Santa Clara County Emergency Operational Area Council (formerly Emergency Preparedness Council)		Cohen
Santa Clara County Fairgrounds Ad Hoc Committee		Esparza
Santa Clara County Health Benefits Coalition		Carrasco

Santa Clara County Local Agency Formation (LAFCO)		Jimenez
Santa Clara County Local Agency Formation (LAFCO)	Alternate	Mahan
Santa Clara County Reentry Network Governance Team		Esparza
Santa Clara Valley Habitat Agency Governing Board		Cohen
Santa Clara Valley Habitat Agency Governing Board		Foley
Santa Clara Valley Habitat Agency Governing Board	Alternate	Carrasco
Santa Clara Valley Habitat Agency Governing Board	Alternate	Mahan
Santa Clara Valley Habitat Agency Implementation Board		Mahan
Santa Clara Valley Habitat Agency Implementation Board	Alternate	Foley
Santa Clara Valley Habitat Agency Implementation Board (staff position)	Staff Alternate	David Keyon
Santa Clara Valley Habitat Agency Implementation Board	VTA Representative	Jimenez
Santa Clara Valley Habitat Agency Implementation Board	VTA Representative Alternate	Jones
Santa Clara Valley Transportation Authority Board		Liccardo
Santa Clara Valley Transportation Authority Board		Jones
Santa Clara Valley Transportation Authority Board		Peralez
Santa Clara Valley Transportation Authority Board		Jimenez
Santa Clara Valley Transportation Authority Board		Carrasco
Santa Clara Valley Transportation Authority Board	Alternate	Davis
Santa Clara VTA Board – Policy Advisory Committee		Mahan
Santa Clara VTA Policy Advisory Board – Diridon Station		Peralez
Santa Clara VTA Policy Advisory Board – Diridon Station		Davis

Santa Clara VTA Policy Advisory Board – Eastridge to BART		Arenas
Santa Clara VTA Policy Advisory Board – Eastridge to BART		Carrasco
Santa Clara VTA Policy Advisory Board – El Camino Real Rapid Transit		Davis
Santa Clara VTA Policy Advisory Board – El Camino Real Rapid Transit	Alternate	Jones
Santa Clara VTA Policy Advisory Board – Silicon Valley Rapid Transit Corridor		Cohen
Santa Clara VTA Policy Advisory Board – Silicon Valley Rapid Transit Corridor	Alternate	Peralez
Santa Clara VTA Policy Advisory Board – SR 85 Corridor		Mahan
Santa Clara Valley Water District – Water Commission (two year appt)		Foley
Santa Clara Valley Water District – Water Commission (two year appt)	Alternate	Romanow
Senior Citizens Commission	Liaison	Foley
SF Bay Area Regional Water System Financing Authority		Liccardo
SF Bay Area Water Supply and Conservation Agency		Liccardo
Silicon Valley Regional Interoperability Project		Foley
Silicon Valley Regional Interoperability Project		Jones
Silicon Valley Regional Interoperability Project	Alternate	Arenas
Silicon Valley Regional Interoperability Project	Alternate	Peralez
SJ/SC Clean Water Financing Authority		Jones
SJ/SC Clean Water Financing Authority		Cohen
SJ/SC Clean Water Financing Authority		Jimenez
SJ/SC Treatment Plant Advisory Committee		Cohen
SJ/SC Treatment Plant Advisory Committee		Davis

SJ/SC Treatment Plant Advisory Committee		Liccardo
SJ/SC Treatment Plant Advisory Committee	Alternate	Esparza
Team San José/Convention and Visitors Bureau	Liaison	Peralez
West Valley Sanitation District – Sewer Advisory Board		Jones
Work2future Board		Jones
Youth Commission	Liaison	Arenas
Veterans Affairs	Liaison	Esparza
California Cities Gaming Association		Peralez
California Cities Gaming Association	Alternate	Jones
Schools and City Collaborative	Chair	Liccardo
Schools and City Collaborative		Foley
Schools and City Collaborative		Cohen
Schools and City Collaborative		Arenas