



COUNCIL AGENDA: 08-14-07  
ITEM: 9.1

## *Memorandum*

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**TO:** HONORABLE MAYOR AND  
CITY COUNCIL

**FROM:** Lee Price, MMC  
City Clerk

**SUBJECT:** CITY COUNCIL AND  
REDEVELOPMENT AGENCY  
COMMITTEE ASSIGNMENTS

**DATE:** August 10, 2007

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### **RECOMMENDATION**

As recommended by the Rules and Open Government Committee on August 8, 2007 approve committee appointments as outlined in the attached memo previously submitted to and approved by the Rules & Open Government Committee.



# Memorandum

TO: Rules and Open Government  
Committee

FROM: Mayor Chuck Reed

SUBJECT: CITY COUNCIL AND  
REDEVELOPMENT AGENCY  
COMMITTEE ASSIGNMENTS

DATE: July 24, 2007

APPROVED:

*Chuck Reed*

DATE:

*7/25/07*

## RECOMMENDATION

Approve the committee appointments as detailed below.

## BACKGROUND

When the City Council approved Council and Redevelopment Agency committee appointments in March, some committee assignments were left vacant or were assigned on a temporary basis until after the special election to fill the open seat in District 4. In addition, we have initiated the Envision 2040 General Plan Task Force and some reassignments are warranted.

With the election of Councilmember Chu, I am recommending that he be appointed to the following Commissions and Committees as specified:

1. Member, Neighborhood Services and Education Committee
2. Replace Chuck Reed as Liaison to the Airport Commission
3. Replace Sam Liccardo as a member of the Caltrain Maintenance Facility Oversight Board
4. Replace Madison Nguyen as Liaison to the Human Rights Commission
5. Replace Pierluigi Oliverio as member of the Recycling and Waste Reduction Commission of Santa Clara County
6. Replace Sam Liccardo as a member of the San Jose Arena Authority
7. Replace Sam Liccardo as an alternate of the Santa Clara County Local Agency Formation (LAFCO)
8. Replace Judy Chirco as a member of the Santa Clara Valley Habitat Plan
9. Replace Judy Chirco as an alternate member to the Santa Clara Valley Transportation Authority Board
10. Replace Judy Chirco as a member of the Santa Clara Valley Water Commission

The following changes also need to be made for other Councilmembers:

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1. Madison Nguyen to replace Sam Liccardo as the alternate of the Rules and Open Government Committee
2. Sam Liccardo to serve as the chair of the Envision San José 2040 General Plan Update Task Force
3. Judy Chirco to be a member of the Envision San José 2040 General Plan Update Task Force
4. Pierluigi Oliverio to be a member of the Envision San José 2040 General Plan Update Task Force

For a complete listing of assignments, please see Attachment A.

**Attachment A**

<b>Board, Commission or Committee</b>	<b>Position</b>	<b>Councilmember</b>
Vice Mayor	Vice-Chair	Cortese
Rules and Open Government	Chair	Reed
Rules and Open Government	Vice-Chair	Cortese
Rules and Open Government		Chirco
Rules and Open Government		Constant
Rules and Open Government	Alternate	Nguyen
Transportation and Environment	Chair	Williams
Transportation and Environment	Vice-Chair	Liccardo
Transportation and Environment		Cortese
Transportation and Environment		Chirco
Neighborhood Services and Education	Chair	Chirco
Neighborhood Services and Education	Vice-Chair	Nguyen
Neighborhood Services and Education		Pyle
Neighborhood Services and Education		Chu
Community and Economic Development	Chair	Pyle
Community and Economic Development	Vice-Chair	Campos
Community and Economic Development		Liccardo
Community and Economic Development		Constant
Public Safety, Finance and Strategic Support	Chair	Nguyen
Public Safety, Finance and Strategic Support	Vice-Chair	Constant
Public Safety, Finance and Strategic Support		Williams
Public Safety, Finance and Strategic Support		Oliverio
ABAG	Executive Board	Cortese
ABAG	Executive Board	Williams
ABAG	Executive Board	Liccardo
ABAG	Executive Board, Alternate	Campos
ABAG	Executive Board, Alternate	Pyle
ABAG	Executive Board, Alternate	Reed
Advisory Commission on Rents		Campos
Aging Leadership Council		Constant
Airport Commission	Liaison	Chu
Appeals Hearing Board	Liaison	Constant
Arts Commission	Liaison	Williams
Caltrain Maintenance Facility Oversight Board		Oliverio
Caltrain Maintenance Facility Oversight Board		Chu
CDBG Steering Committee		Nguyen

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Child Health Initiative – Community Oversight Board		Chirco
City County Liaison		Reed
City County Liaison		Cortese
School/City Collaborative		Reed
School/City Collaborative		Chirco
Civil Service Commission	Liaison	Pyle
Convention and Visitors Bureau		Constant
Deferred Compensation Advisory Committee	Liaison	Cortese
Disability Advisory Committee	Liaison	Pyle
Domestic Violence Advisory Board	Co-chair	Williams
Domestic Violence Advisory Board	Co-chair	Campos
Downtown Parking Board	Liaison	Liccardo
Downtown Working Group	Co-chair	Williams
Downtown Working Group	Co-chair	Liccardo
Early Care and Education Commission	Liaison	Chirco
Emergency Preparedness Council		Pyle
Envision San José 2040 General Plan Update Task Force	Chair	Liccardo
Envision San José 2040 General Plan Update Task Force		Chirco
Envision San José 2040 General Plan Update Task Force		Oliverio
Federated Employees Retirement Board		Williams
Federated Employees Retirement Board		Constant
Guadalupe/West Valley Flood Control and Watershed Advisory Committee		Pyle
Healthy Neighborhoods Venture Fund	Chair	Chirco
Healthy Neighborhoods Venture Fund	Vice Chair	Campos
Healthy Neighborhoods Venture Fund		Oliverio
Historic Landmarks Commission	Liaison	Chirco
History Museums of San Jose		Campos
Human Rights Commission	Liaison	Chu
Independent Hearing Panel (LEA)		Pyle
Investment Committee		Constant
Joint Venture Silicon Valley		Reed
League of California Cities	Board	Campos
League of California Cities	Peninsula Division Board	Campos
Library Commission	Liaison	Oliverio
Mayor's Gang Prevention Task Force		Reed
Mayor's Gang Prevention Task Force		Campos
Mobile Home Advisory Commission	Liaison	Nguyen
Municipal Health Services Program		Chirco
Parks and Recreation Commission	Liaison	Pyle

Pedestrian and Bicycle Advisory Committee	Liaison	Oliverio
Planning Commission	Liaison	Williams
Police and Fire Retirement Board		Cortese
Police and Fire Retirement Board		Williams
Police Athletic League Board		Campos
Recycling and Waste Reduction Commission of Santa Clara County		Chu
Revolving Loan Fund		Pyle
San Jose Arena Authority		Campos
San Jose Arena Authority		Chu
San Jose Arena Authority		Oliverio
San Jose Beautiful		Nguyen
San Jose Sports Authority		Cortese
San Jose Sports Authority		Constant
Santa Clara County Cities Association		Liccardo
Santa Clara County Cities Association	Alternate	Oliverio
Santa Clara County Cities Association	Legislative Action Committee	Cortese
Santa Clara County Cities Association	City Selection Committee	Reed
Santa Clara County Local Agency Formation (LAFCO)		Constant
Santa Clara County Local Agency Formation (LAFCO)	Alternate	Liccardo
Santa Clara County Health Benefits Coalition		Nguyen
Santa Clara County Homeless Task Force 2007		Reed
Santa Clara Valley Habitat Plan		Chu
Santa Clara Valley Habitat Plan		Williams
Santa Clara Valley Transportation Authority Board		Reed
Santa Clara Valley Transportation Authority Board		Cortese
Santa Clara Valley Transportation Authority Board		Williams
Santa Clara Valley Transportation Authority Board		Campos
Santa Clara Valley Transportation Authority Board		Liccardo
Santa Clara Valley Transportation Authority Board	Alternate	Chu
Santa Clara VTA Board – Policy Advisory Committee		Oliverio
Santa Clara VTA Policy Advisory Board – Downtown/East Valley Corridor		Liccardo
Santa Clara VTA Policy Advisory Board – Downtown/East Valley Corridor		Campos

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Santa Clara VTA Policy Advisory Board – Silicon Valley Rapid Transit Corridor		Nguyen
Santa Clara Valley Water Commission		Chu
Seniors Commission	Liaison	Constant
SF Bay Area Financing Regional Authority		Reed
SF Bay Area Water and Supply Conservation Agency		Reed
SJ/SC Clean Water Financing Authority		Pyle
SJ/SC Clean Water Financing Authority		Williams
SJ/SC Clean Water Financing Authority		Oliverio
SJ/SC Treatment Plant Advisory Committee		Reed
SJ/SC Treatment Plant Advisory Committee		Campos
SJ/SC Treatment Plant Advisory Committee		Nguyen
Small Business Development Commission	Liaison	Nguyen
Suggestion Awards Commission	Liaison	Pyle
Traffic Appeals Commission	Liaison	Nguyen
West Valley Sanitation District		Oliverio
Youth Commission	Liaison	Chirco

*As of 7/23/07*