

REPLACEMENT

COUNCIL AGENDA: 01-25-11

ITEM: 9.1



Memorandum

TO: HONORABLE MAYOR AND
CITY COUNCIL

FROM: Dennis Hawkins, CMC
City Clerk

SUBJECT: SEE BELOW

DATE: 01-12-10

**SUBJECT: COUNCIL CONFIRMATION OF VICE MAYOR MADISON NGUYEN
AND APPOINTMENT AS VICE CHAIR OF THE REDEVELOPMENT
AGENCY**

RECOMMENDATION

As recommended by the Rules and Open Government Committee on December 1, 2010 and outlined in the attached memo previously submitted to the Rules and Open Government Committee:

- (a) Approve the appointment of Madison Nguyen as Vice Mayor.
- (b) Approve the appointment of Madison Nguyen as Vice Chairperson of the Redevelopment Agency.



Memorandum

TO: RULES AND OPEN
GOVERNMENT COMMITTEE

FROM: Mayor Chuck Reed

SUBJECT: 2011 COUNCIL APPOINTMENTS

DATE: November 23, 2010

APPROVED:

Chuck Reed

DATE:

11/23/10

RECOMMENDATIONS

1. Agendize for Council action on December 7, 2010:

Approval of Council appointments for 2011.

2. Agendize for Council action on January 25, 2011:

Election of Vice Mayor.

3. On December 7, 2010, approve the Council appointments for 2011 as recommended in Attachment A.

4. Elect Councilmember Nguyen to Vice Mayor on January 25, 2011.

BACKGROUND

Under the Rules of Conduct for Council Meetings (Resolution No. 75246), I appointed the members and the Chairperson and Vice Chairperson of each of the standing committees. In light of the critical importance of keeping the Airport competitive, I appointed an ad hoc committee on Airport Competitiveness to start in January. My appointments for 2011 were specified in an information memo dated November 23, 2010.

Under Charter Section 503, the Vice Mayor is to be elected from the members of the Council at the second meeting of the Council in January, which will be January 25. I am recommending that Councilmember Nguyen be elected Vice Chair. As Vice Mayor Chirco's term expires December 31, 2010, I have designated Councilmember Nguyen as Vice Mayor Pro Tempore from January 1, 2011 until January 25, 2011.

The Federated Retirement Board and Police and Fire Retirement Board member positions will only be temporary until the governance changes go into effect. With the new governance changes, the Council will have a liaison to the Retirement Boards. I am recommending the chair of the Public Safety Finance and Strategic Support Committee be appointed as Liaison to the retirement boards.

Council Appointments
Attachment A

Board, Commission or Committee	Position	Councilmember
Vice Mayor		Nguyen
ABAG – Executive Board		Chu
ABAG – Executive Board		Kalra
ABAG – Executive Board		Liccardo
ABAG – Executive Board	Alternate	Herrera
ABAG – Executive Board	Alternate	Pyle
ABAG – Executive Board	Alternate	Reed
Advisory Commission on Rents	Liaison	Herrera
Aging Collaborative Policy Team		Constant
Airport Commission	Liaison	Chu
Airport Land Use Committee		Chu
Appeals Hearing Board	Liaison	Constant
Arts Commission	Liaison	Liccardo
Bicycle and Pedestrian Advisory Committee	Liaison	Oliverio
Caltrain Centralized Equipment Maintenance & Operations Facilities Oversight Committee		Oliverio
Caltrain Joint Powers Authority		Kalra
Caltrain Joint Powers Board		Herrera
Citizen Corps Council	Chair	Reed
Citizen Corps Council	Vice Chair	Rocha
Civil Service Commission	Liaison	Pyle
Deferred Compensation Advisory Committee	Liaison	Constant
Destination: Home		Reed
Disability Advisory Committee	Liaison	Pyle
Downtown Parking Board	Liaison	Liccardo
Early Care and Education Commission	Liaison	Pyle
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
Family/Domestic Violence Advisory Board	Co-Chair	Constant
Family/Domestic Violence Advisory Board	Co-Chair	Pyle
Federated Employees Retirement Board	Liaison	Constant
Federated Employees Retirement Board	Member	Constant
Federated Employees Retirement Board	Member	Kalra
Healthy Neighborhoods Venture Fund Advisory Committee	Chair	Pyle
Healthy Neighborhoods Venture Fund Advisory Committee	Vice Chair	Rocha
Historic Landmarks Commission	Liaison	Oliverio
Housing and Community Development Advisory Committee		Nguyen