



Memorandum

TO: HONORABLE MAYOR AND
CITY COUNCIL

FROM: Dennis Hawkins, CMC
City Clerk

SUBJECT: SEE BELOW

DATE: 2-1-12

SUBJECT: 2012 COUNCIL APPOINTMENTS AND REAPPOINTMENTS

RECOMMENDATION

As recommended by the Rules and Open Government Committee on February 1, 2012 and outlined in the attached memo previously submitted to the Rules and Open Government Committee:

- (a) Appoint Councilmember Pyle to the Santa Clara Valley Transportation Authority Board of Directors;
- (b) Appoint Councilmember Oliverio to the Santa Clara Valley Transportation Authority Policy Advisory Board – El Camino Real Rapid Transit; and
- (c) Appoint Acting Director Kerrie Romanow as the Alternate to the Santa Clara Valley Water District – Water Commission.
- (d) Reappoint Councilmember Campos and Councilmember Liccardo to the Santa Clara Valley Transportation Authority's Downtown/East Valley Policy Advisory Board.



Memorandum

TO: RULES AND OPEN
GOVERNMENT COMMITTEE

FROM: Mayor Chuck Reed

SUBJECT: 2012 COUNCIL APPOINTMENTS

DATE: January 23, 2012

Approved

Chuck Reed

Date

1/23/12

REPLACEMENT MEMO

RECOMMENDATION

Agendize for Council action on January 31, 2012:

Approval of additional Council Appointments:

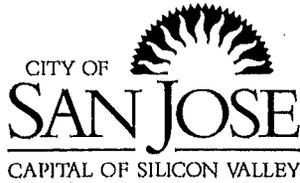
Appoint Councilmember Pyle to the Santa Clara Valley Transportation Authority Board of Directors.

Appoint Councilmember Oliverio to the Santa Clara Valley Transportation Authority Policy Advisory Board - El Camino Real Rapid Transit.

Appoint Acting Director Kertie Romanow as the Alternate to the Santa Clara Valley Water District - Water Commission.

BACKGROUND

This memorandum is necessary to make minor changes and corrections to Council Appointments. A full review of Council Appointments will be completed at the end of the year.



Memorandum

**TO: RULES AND OPEN GOVERNMENT
COMMITTEE**

FROM: Mayor Chuck Reed

SUBJECT: SEE BELOW

DATE: January 27, 2012

Approved

Chuck Reed

Date

1/27/12

**SUBJECT: SANTA CLARA VALLEY TRANSPORTATION AUTHORITY
DOWNTOWN/EAST VALLEY POLICY ADVISORY BOARD**

RECOMMENDATION

Re-appoint Councilmember Xavier Campos and Councilmember Sam Liccardo to the Santa Clara Valley Transportation Authority's Downtown/East Valley Policy Advisory Board.